

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 28, 2017

The Board of County Commissioners, three members, Rhonda Willard, County Clerk and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission Room.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as presented, and approve the minutes of August 21, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported on trimming trees on 6600 Road & 500 Road, and road work on 900 Road West of US-75 and on Hannah Myers Road in Benedict. He also submitted a right-of-way permit for AT&T.

ACTION: A motion was made by Commissioner Miller to approve the right-of-way permit for AT&T on 425 Road. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed the status of the Neighborhood Revitalization Program with the Commission. He also submitted a Unanimous Consent Resolution to dissolve the SEK Regional Solid Waste Operating Authority & terminate the Inter-local Agreement.

ACTION: A motion was made by Commissioner Miller to approve the Unanimous Consent Resolution as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$98,040.26.
2. Approved warrants in the amount of \$323,119.27
3. Approved tax roll corrections: PP 2017-924 to 976 & TK 2017-1052 to 1054.

ADJOURNMENT:

The meeting adjourned at 3:25 p.m. to reconvene on **Monday, September 11, 2017 at 2:00 p.m.**
There will be no County Commission meeting on September 4, 2017 due it to being Labor Day Holiday.

**BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS**

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk