

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

August 8, 2018

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. Rhonda Willard, County Clerk, was absent.

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 amended, and approve the minutes of August 1, 2018 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, discussed the bridge work at 300 & Franklin. He also further discussed the status of Micro-Lite Street in Buffalo.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, further discussed the FY2019 budget draft with the Commission. They agreed to a proposed budget of \$8,384,053.00 with a decrease of 0.367 mills, and scheduled the budget hearing for August 29th @ 10am. He also informed that the Board of Tax Appeals ruled against River Rock's property tax appeal, and in favor of Labette, Neosho, and Wilson Counties.

ACTION: A motion was made by Commissioner Miller to approve the FY2019 proposed budget summary for publication as presented. Commissioner Richardson seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Sheriff Pete Figgins & Undersheriff Dana Moodie, reported that the proceeds of the Purple Wave auction for the Sheriff's Dept surplus property totaled \$21,000.00. They also reported that the LEC kitchen drainage pipe replacement project has been finished.
2. The Commission will convene as the Board of Canvassers on August 15th @ 9am to canvass the votes of the Primary Election.
3. Reports received: Road & Bridge, Register of Deeds, Health Dept, Attorney fees reports & 911 Dispatch call log.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, August 15, 2018 at 9:00 a.m.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk