

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 22, 2017

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. 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 presented, and approve the minutes of May 15, 2017 as presented. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted a bridge agreement with KDOT for the bridge replacement project on 425 Road West of US-400. He also discussed grading Udall Road between 800 & 1800 Roads. He also presented a quote from Falling Tree Service for larger tree removal near bridges.

ACTION: A motion was made by Commissioner Miller to approve the bridge agreement with the KDOT as presented. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2017-005 the official public hearing notice for the proposed Neighborhood Revitalization Plan adoption. He also submitted the monthly budget reports to the Commission.

ACTION: A motion was made by Commissioner Miller to approve Resolution #2017-005 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$121,037.97.
2. Approve payroll in the amount of \$108,844.56.
3. Sheriff Figgins submitted his department's FY2018 budget request in the amount of \$1,809,564.10 the same as FY2017.

ADJOURNMENT:

The meeting adjourned at 3:10 p.m. to reconvene on **Tuesday, June 6, 2017 at 10:00 a.m.**
There will be no meeting on May 29th due to the Memorial Day holiday.

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

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk