**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

December 12, 2005

The Board of County Commissioners, three members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m. in the Commissioner’s Room.

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CALL TO ORDER: Commissioner Varner.

INVOCATION: Commissioner Lambert.

PLEDGE OF ALLEGIANCE: Commissioner Lambert.

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MINUTES AND AGENDA APPROVAL:

ACTION:  A motion was made by Commissioner Fitzmorris to approve the agenda and the minutes of December 5, 2005 as amended to read with completed their 6 month probationary period as of December 1. Commissioner Lambert seconded the motion, motion carried.

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HEALTH INSURANCE:

Delores Edens with the Health Department discussed health insurance for part time employees with the Commissioners.

ACTION: A motion was made by Commissioner Lambert to approve paying 100% of part-time employee’s health insurance who are currently enrolled. After January 1, 2006 part-time employees will receive 50% paid insurance.  Commissioner Fitzmorris seconded motion, motion carried.

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SHERIFF:

Dan Bath, Sheriff gave his weekly report. The following items were discussed: budget, inmate keep and purchase of vehicles.

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ROAD AND BRIDGE:

Bill Graves, Road Supervisor, gave his weekly report. The following items were discussed: bridgework, tubes, hauling gravel, waterlines and ditch work. Bill also thanked the Commissioners for the Christmas Bonus.

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COORDINATOR:

Kris Marple, County Coordinator, discussed the following with the Commissioners: payment in lieu of tax, signage for the C. Fred Lorentz District Courtroom, the Thanks Program, and the new C&D landfill permit.

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Q.U.A.D.  ENTERPRISE FACILITATION:

The Wilson County QUAD Board members met with the Commissioners and further discussed the 2006 QUAD budget, participation & fundraising.

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OTHER BUSINESS:

1.        Reports received Attorney’s Fees, Clerk’s Fees, Appraiser’s Fees, Coordinator’s Fees, Sheriff’s Fees and jail log.

2.        There will be no raises until the Austin Peters Group wage study is completed & reviewed.

3.        It was decided the Post Office would have to pay for the meeting room for postal training unless during hours the Courthouse is open.

4.        Dennis Moen presented a SLA Emergency Management Grant for signatures which was approved.

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ADJOURNMENT:

                The meeting adjourned at 7:30 p.m. to reconvene Monday, December 19, 2005 at 3:00 p.m.

                                                                                       BOARD OF COUNTY COMMISSIONERS

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                                                                                                ROY VARNER-Chairman

ATTEST:

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COUNTY CLERK