**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

March 3, 2008

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

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of February 25th and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**MAINTENANCE:**

Nick Lewis, Maintenance Supervisor discussed upgrade repairs for TAC, new generator for Courthouse, new folding chairs for meeting room and received approval to purchase a new lawnmower.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: Lamb’s bridge. Michael Olson discussed water backing up on Scott Rd. North of 2000 Rd.

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**GIS:**

Sandy Cox, GIS Director received approval to purchase a new computer and new printer.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population and thanked the Commissioners for the wage raises.

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**LAKESIDE ROADS:**

Bill Hoover and Joe Tatum Lakeside residents discussed roads at Lakeside with the Commissioners.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Lambert to recess to executive session at 5:33 p.m. for 15 minutes to discuss matters of non-elected personnel with Kris Marple, Coordinator present, and David Cooper, Attorney via telephone. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:48 p.m. with no action taken.

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**LOVA BUSCH v. WILSON COUNTY**

**ACTION:** A motion was made by Commissioner Lambert to approve $5,000.00 for settlement of the EEOC claim filed by Lova Busch.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Lambert to recess to executive session at 5:50 p.m. for 15 minutes to discuss matters of  security measures with Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 6:05 p.m. with no action taken.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners, county code enforcement & assisting the Road & Bridge Supervisor with certain administrative functions.

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**OTHER BUSINESS:**

1.        Reports received were: GIS, Health, Coordinator, Attorney, ROD, Sheriff’s process paper and Sheriff’s jail log.

2.        Approved Abatements 2007-184 to194.

3.        2008 KCCA dues approved by consensus.

4.        Discussed roads & childcare for employees.

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**ADJOURNMENT**:

The meeting adjourned at 6:45 p.m. to reconvene Monday, March 10th @ 3:00p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**