**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

March 9, 2009

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

\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

\*\*\*\*\*\*\*\*\*\*

**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of March 2nd and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

\*\*\*\*\*\*\*\*\*\*

**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings for Radiant Electric Cooperative in Center Twp., 7 projects for the Stimulus Recovery Funds, road and bridge work being done.

**ACTION:** A motion was made by Commissioner Walker to approve a $2.00 an hour raise for Mark Demas, Road and Bridge Supervisor, from $16.37 to $18.37 effective March 9, 2009. Commissioner Fitzmorris seconded the motion, and the motion carried.

\*\*\*\*\*\*\*\*\*\*

**RESOLUTION #884:**

**ACTION**: A motion was made by Commissioner Fitzmorris to approve Resolution #884 to enter into an agreement with the Neodesha Derrick being the official County newspaper from April 1, 2009 to March 31, 2010. Commissioner Walker seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*

**HEALTH DEPARTMENT REPORT:**

Todd Durham, Health Director discussed storm spotter class being held tonight in the basement. He also presented State Grants for signatures.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the chairman to sign the State Grants.  Commissioner Walker seconded the motion, and the motion carried.

\*\*\*\*\*\*\*\*\*\*

**COORDINATOR:**

Kris Marple, County Coordinator, submitted an employee wage increase request from the Sheriff’s Dept. that was inadvertently not included in the annual wage increases.  The request was tabled until further information can be obtained.

\*\*\*\*\*\*\*\*\*\*

**OTHER BUSINESS:**

1.        Reports received: Juvenile Detention, GIS and ROD fees.

2.        Approved abatements 2008-175 to 2008-187.

3.        Approved warrants of $367,339.90 and payroll of $85,123.92.

\*\*\*\*\*\*\*\*\*\*

**ADJOURNMENT**:

The meeting adjourned at 4:15 p.m. to reconvene Monday, March 16th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**GARRY LAMBERT-**Chairman

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNTY CLERK**