**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

August 10, 2009

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

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**CALL TO ORDER:** Commissioner Lambert

**INVOCATION:** Road & Bridge Supervisor Mark Demas.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of August 3rd and this week’s agenda as amended.  Commissioner Walker seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:05 p.m. for 10 minutes to discuss matters of attorney-client privilege exception-consultation with Jill Chard, County Attorney, Kris Marple, Coordinator and Rhonda Willard, County Clerk present.  Commissioner Fitzmorris seconded the motion, motion carried

Returned to regular session at 3:15 p.m. with no action taken.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for Viva International, Inc. in Colfax Twp., chip sealing and ditching. Gina Thompson with the County Soil Conservation District discussed repairs for Lamb’s bridge.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:50 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present.  Commissioner Fitzmorris seconded the motion, motion carried

Returned to regular session at 4:00 p.m. with no action taken.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed installing the emergency management antenna to the new Fredonia City tower on the mound. He also discussed using grant money to fix up the Sheriff’s old army generator trailer and putting the new diesel generator and portable lights in it.  The requests were approved by consensus.

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**CLOCK TOWER:**

Annette Cranmer discussed the clock tower roof being done and still collecting money for fixing the clock.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population, FEMA, guns and that the ATV’s were returned by George Stewart, and his $4,500 was refunded.

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**911 DATA BASE & NETWORK AGREEMENT RENEWAL:**

**ACTION:**  A motion was made by Commissioner Walker to approve the annual 911 Data Base & Network Contract with Embarq for $488.00 per month. Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the FY2010 proposed budget with the Commissioners.

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**BUDGET WORK SESSION:**

The Commissioners worked on the FY2010 budget.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Clerk, Treasurer, civil process and Register of Deeds.

2.        Approved warrants in the amount of $311,225.28 and payroll of $77,682.59.

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**ADJOURNMENT**:

The meeting adjourned at 6:45 p.m. to reconvene Monday, August 17th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**