**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 19, 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.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of January 12th and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

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**APPRAISER:**

Terry Henning, Interim Appraiser and Cindy Mitchell discussed new laws with compressors. Also Mr.  & Mrs. Louis Hefley discussed property value increase of 20% with the Commissioners and Appraisers. Cindy Mitchell, Deputy Appraiser will meet with them tomorrow at their property.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to executive session at 3:03 p.m. for 10 minutes to discuss non-elected personnel with Terry Henning, Interim Appraiser, Cindy Mitchell, Deputy Appraiser and Kris Marple, Coordinator present. Commissioner Walker seconded the motion, and the motion carried. Returned to regular session at 3:13 p.m. with no action taken.

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**ROAD AND BRIDGE REPORT:**

Mike Drake, Road and Bridge Assistant Supervisor presented his weekly report. The following items were discussed: 1 road crossing for Embarq in Chetopa and Pleasant Valley Twp., and culverts put in at Oak Manor.

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**TREASURER:**

Annette Cranmer, Treasurer discussed FEMA funds with the Commissioners.

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**AMBULANCE:**

Terry Deschaine, Fredonia Regional Hospital and Todd Ballard, Fredonia EMS presented the November 2008 EMS Income Statement.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population, invoices, and this year’s budget. Sandy Cox, Payroll Clerk was asked to come discuss time cards with the Sheriff and Commissioners.

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**COORDINATOR:**

Kris Marple, County Coordinator, reported on the proposed Governor’s budget cuts to local governments.  He also further discussed the 2009 fiscal plan with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received: jail log.

2.        The Commissioners decided to have a Head of Department meeting, February 9th @ 3:00 p.m.

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**ADJOURNMENT**:

The meeting adjourned at 6:45 p.m. to reconvene Monday, January 26th @ 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**