**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

November 9, 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:** Commissioner Lambert.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

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

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**TREASURER:**

Annette Cranmer, Treasurer discussed a listing of Wilson County residents unclaimed property registered with the State Treasurer and she will be sending out taxes this week.

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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 CenturyLink Telephone in Prairie & Fall River Twp., work being done at 250 & Franklin Rd and Household Hazardous Waste pickup in Fredonia last week and in Neodesha on Friday, November 20th.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session for 10 minutes at 3:30 p.m. to discuss matters of non-elected personnel pertaining to disciplinary actions with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:40 p.m. with no action taken.

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**RESOLUTION #902:**

A resolution to vacate a portion of unused easement along 1000 Rd near the Fredonia Water Plant.

**ACTION:** A motion was made by Commissioner Walker to approve Resolution #902 to vacate portion of unused easement along 1000 Rd near the Fredonia Water Plant. Commissioner Lambert seconded the motion, motion carried. 2- Aye 1-Nay.

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**COUNTY HEALTH INSURANCE:**

Dick Osterbuhr, Preferred Health and Sandy Cox presented the proposed options for the County health insurance rates renewal with the Commissioners.

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**SANITATION APPEAL HEARING:**

John Weatherby discussed a notice of violation that he had received from the Environment Specialist concerning his mother’s lagoon of which he is also hooked to. After much discussion the Commissioner decided by consensus that they would pursue a possible variance.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director presented the Commissioners with an update on H1N1 flu.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed the memorandum of understanding for the use of a City of Fredonia communications tower.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population and the possibility of purchasing any new vehicles.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed potential cost share projects in partnership with Conservation District.  He also presented an agreement with the Kansas Department of Administration Setoff Program.

**ACTION:** A motion was made by Commissioner Walker to approve the agreement. Commissioner Fitzmorris seconded the motion, motion carried.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Register of Deeds, Appraiser, Noxious Weeds and Road & Bridge report.

2.        Approved warrants in the amount of $342,181.93.

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**ADJOURNMENT**:

The meeting adjourned at 6:30 p.m. to reconvene Monday, November 16th at 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**