**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

June 30, 2008

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 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 June 23rd, with the amendment of removing “which will include the lease of the generator”  and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed FLMA, IRB’s and Board of Tax Appeals changing name to Court of Tax Appeals.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Lambert to go into Executive Session at 3:25 p.m. for 10 minutes to discuss non-elected personnel with Tom Smith, Road & Bridge Supervisor, Kris Marple, County Coordinator and Rhonda Willard, County Clerk present. Motion was seconded by Commissioner Fitzmorris, motion carried.

Returned to regular session at 3:35 p.m. with no action was taken.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 8 road crossings, 7 for Bluestem Pipeline LLC in Cedar Twp., 1 for Dart Cherokee Basin in Talleyrand Twp., road repair, and 5 year bridge plan.

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**WILSON COUNTY HISTRICAL SOCIETY:**

Emma Crites, Lucille Doyle, Tom Hearne and Joan Richardson presented their 2009 budget request.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population, nurse and new generator.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Administrator discussed a mathematical error on the Lakeside Cleanup county share amounts.  He also presented the Local Environmental Protection Program Grant.

**ACTION:** A motion was made by Commissioner Lambert to approve the $7,000.00 KDHE Local Environmental Protection Program Grant. Commissioner Fitzmorris seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the former Wilson County Hospital property with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received were: jail log, Wilson Medical Center minutes & Financial and Appraiser Fees.

2.        J. C. Bickford came in to ask about bids on Lakeside Cleanup.

3.        Approved warrants of $94,874.03 and payroll of $78,937.09.

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**ADJOURNMENT**:

The meeting adjourned at 6:20 p.m. to reconvene Monday, July 7th @ 3:00 p.m**.**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**