**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 27, 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 April 20th with the amendment of Position # 5, USD 387, instead of Position #4 and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

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**CLOCK TOWER:**

Nick Lewis, Maintenance Supervisor and Annette Cranmer, Treasurer discussed the roof on the clock tower needing to be repaired. If no repairs are made the old clock will be ruined. Annette Cranmer asked permission to have a fundraiser to repair the roof, which was approved by consensus.  However, the Commissioners requested cost estimates before a decision would be made.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: KDOT inspection of bridges, right of way for bridgework, roadwork and weeds.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed the thunderstorms over the weekend and the river levels.

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**COMMUNITY CORRECTIONS/JUVENILE JUSTICE ADVISORY BOARD:**

**ACTION:**  A motion was made by Commissioner Walker to re-appoint Laura Fitzmorris to the Community Corrections / Juvenile Justice Advisory Board for the 31st Judicial District. Commissioner Lambert seconded the motion, motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed:  jail population, Greenwood County paid half of jail repairs for the padded cell damage, and vehicle repair bills.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed the Swine Flu reports with the Commissioners. He also discussed Altoona-Midway Health Fair and they had 150 participates.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented an update on the status of the former Wilson County Hospital sale.  He also updated the Commissioners on the progress of replacing the 2nd floor water fountain with a water cooler, and will be less expensive, which was approved by consensus.  He also requested to send 10 telephones to be refurbished not to exceed $500.00, which was approved by consensus.

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**OTHER BUSINESS:**

1.        Reports received: jail log; Wilson Medical Center.

2.        Approved abatements 2008-210 to 2008-212.

3.        Kellie McKenna asked for gravel on the road east of her house.

4.        Earl Miller discussed road and ditches problems in areas that he farms.

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**ADJOURNMENT**:

The meeting adjourned at 5:30 p.m. to reconvene Monday, May 4th @ 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**