**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

September 24, 2007

The Board of County Commissioners, three members, the County Clerk and the 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 September 17th and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**TREASURER:**

Annette Cranmer, Treasurer received a check for $11,374.48 from FEMA on the county’s 1st Project Work Sheet. She also presented the contract agreement with Kent Carpenter for the satellite office.

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**APPRAISER:**

Julie Evans from the Appraiser’s office received approval for renewing the county’s membership to the Eastern Kansas Royalty Owners Association for $100.00.

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**COURTHOUSE BASEMENT:**

Nick Lewis, Maintenance Supervisor presented bids for Courthouse basement repair.

**ACTION:** A motion was made by Commissioner Varner to accept Morrow Construction bids for the drywall, cabinetry and doors for the basement in the amount of $12,295.00. Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for James Gray Energy in Fall River Twp., New Albany road repair, bridge repair and one more week for the contractors working on roads.

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**AMBULANCE CONTRACT:**

Duane Banzet, Neodesha EMS presented his ambulance report. The following items were discussed: budget money and closing of part of Mead Road near Neodesha.

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**RADIANT ELECTRIC IRB PUBLIC HEARING:**

At 4:00 p.m. Chairman Garry Lambert opened the public hearing for questions & comments on the proposed Industrial Revenue Bonds for Radiant Electric Cooperative.  Those present speaking on behalf of REC were: Sarah Steele with Gilmore & Bell, Dan Mildfelt with Community National Bank, and Leah Tindle with REC.  Those present from the public speaking, and proponents of the IRB issuance was Maurine Burns.  There were no opponents present at the hearing.

                **ACTION:** A motion was made by Commissioner Varner to approved Resolution #846 stating the county’s intent to issue IRB’s for REC.  Commissioner Fitzmorris abstained due to a potential conflict of interest, therefore, Commissioner Lambert seconded the motion, and the motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate housing, purchase of patrol car and generator.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 5:33 p.m. for 20 minutes to discuss matters of non-elected personnel with Todd Durham, Health Director and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:53 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to Executive Session at 5:55 p.m. for 15 minutes to discuss matters of non-elected personnel with Todd Durham, Health Director and Kris Marple, Coordinator present. Commissioner Varner seconded the motion, motion carried.

Returned to regular session at 6:10 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed flu vaccines and the starling problem on Button Creek.  The Commissioners agreed by consensus to provide flu vaccines again this year to county employees.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed an invitation from the Special Legislative Cmte. on Disaster Assistance, and request to provide testimony regarding the recent flood disaster.

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**OTHER BUSINESS:**

1.        Reports received: Wilson County Hospital and Sheriff’s jail log.

2.        Approved warrants of $169,647.02 and payroll of $70,807.38.

3.        Approved abatements 2006-228 thru 2006-232.

4.        Received a letter from Property Valuation stating the Appraiser’s Office had passed Compliance review.

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**ADJOURNMENT**:

The meeting adjourned at 6:45 p.m. to reconvene Monday, October 1st. 2007 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**