**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

August 29, 2005

The Board of County Commissioners, three members, the County Clerk and the County Coordinator were present, and met in regular session at 8:30 a.m. in the Commissioner’s Room.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of August 22, 2005. Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road Supervisor gave his weekly report. The following items were discussed: overtime, repair of roads after last weeks flooding, stop sign for a school parking lot, new school routes, bridgework, and approved bridge inspector for not more than $1,200.00.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: work release program.

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**BUDGET HEARING:**

At 10:30 a.m. the Wilson County Budget Hearing was held with visitors of  Deanna Pittman and John Gutschenritter.

**ACTION:** A motion was made by Commissioner Lambert to approve the 2006 budget as printed. Commissioner Fitzmorris seconded the motion, motion carried.

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**RESOLUTION #799:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #799 attesting the possible of increase in taxes levied for budget year 2006 necessary to finance the year 2006 budget. Commissioner Lambert seconded the motion, motion carried.

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**RESOLUTION #800:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #800 attesting the possible of increase in taxes levied for budget year 2006 necessary to finance the year 2006 budget for Rural Fire. Commissioner Lambert seconded the motion, motion carried.

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**HEALTH BUILDING:**

Linda Shire, Health Nurse, Dennis Moen, Emergency Preparedness Director and Nick Lewis, Maintenance Supervisor discussed work on the new Health Building.

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**EMERGENCY VEHICLES PERMIT:**

Dennis Moen, Emergency Preparedness Director presented emergency vehicle permits for signatures.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a proposal from SecureTech for a wireless security system, to be installed for the District Court, and to be paid out of the Homeland Security grant money.  The proposal was approved by consensus.

Mr. Marple also presented a request from Leadership Wilson County to be considered for their annual $500.00 contribution from the County for FY2006.  The request was approved by consensus.

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**MEETING TIME:**

**ACTION:** A motion was made by Commissioner Lambert to move the Commissioners meetings to Monday’s at 3:00 p.m. till 6:30 p.m. Commissioner Fitzmorris seconded the motion, motion passed.

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**TREASURER:**

Annette Cramner, Treasurer asked for extended leave for Carol Arnold to care for her husband.

**ACTION:** A motion was made by Commissioner Lambert to approve extended leave for 80 hours for Carol Arnold to be reviewed next pay period. Commissioner Fitzmorris seconded the motion, motion carried.

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**OTHER BUSINESS:**

1.        David Lowe discussed rocking a road in Webster Twp.

2.        Reports received: Prisoners Custody Log.

3.        Payroll was approved in the amount of $66,162.81 and warrants in the amount of $37,247.01.

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**ADJOURNMENT**:

                The meeting adjourned at 12:30 p.m. to reconvene Monday, September 12, 2005 at 3:00 p.m.

                **Reminder:**  There will be no meeting next week due to the Labor Day holiday on Monday.

                                                                                       **BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**