**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

June 12, 2006

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 Fitzmorris.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Varner to approve the agenda and the minutes of June 5, 2006.  Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report.  The following items were discussed: fire extinguishers, first aid kits, chip and seal, fog sealing, 5 road crossings, 3 for Bluestem Pipeline LLC in Pleasant Valley Twp. and 2 for domestic Energy Partners in Prairie Twp. and culverts.

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**TREASURER:**

Annette Cranmer, County Treasurer discussed investments and turned in her monthly reports.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: work release, inmate medical bills and vouchers.

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**WILSON COUNTY EXTENSION:**

Cheri Nelson, Ag Agent, Kerry Swinney, Board Treasurer and Carl Peterson, Board Member presented their 2007 Budget request.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with Commissioners a proposal from Infinitec for HR Management & Timekeeping Software package.  The proposal was tabled.  He also submitted the Coordinator & Zoning 2007 budget requests.

**RESOLUTION #820:**

Resolution #820 proposing to close Nevada Rd. between Granby St. & Newton Rd. near Neodesha was considered, and the viewing scheduled for June 26th @ 4:00 p.m.

**ACTION:** Commissioner Lambert made a motion to approve Resolution #820.  Commissioner Varner seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

1.        Reports received**:** Jail Log and Clerk’s monthly fee reports.

2.        Approved warrants of $268,882.99.

3.        Approved abatements 2006-285 thru 398 and 2006-533 thru 538.

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**ADJOURNMENT**:

                The meeting adjourned at 7:00 p.m. to reconvene Monday, June 19, 2006 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**