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**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 23, 2006

The Board of County Commissioners, three members, and the County Clerk present, and met in regular session at 3:00 p.m. in the Commissioner’s Room.

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CALL TO ORDER: Commissioner Fitzmorris.

INVOCATION: Commissioner Varner.

PLEDGE OF ALLEGIANCE: Commissioner Varner.

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MINUTES AND AGENDA APPROVAL:

ACTION:  A motion was made by Commissioner Varner to approve the agenda and the minutes of January16, 2006. Commissioner Lambert seconded the motion, motion carried.

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APPRRAISER:

Karen Spencer, Appraiser, Cindy Mitchell, Deputy Appraiser, and State personnel Larry Reynolds, Mary Barnes and Bob Kent discussed options of contracting with the State for Appraisal until Cindy has enough hours to become an Appraiser or hiring another Appraiser. They also discussed hearings coming up that Karen should be contracted to come back to do.

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VISUAL LEASE SERICES:

Jerry Wisdom, Visual Lease presented a progress report for Visual Lease. The Commissioners told Mr. Wisdom they would let him know if they wish to continue with Phase III of the contract.

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HEALTH DEPARTMENT:

Linda Shire, County Health Nurse discussed BT Grant she had no application for a nurse that she could hire a health educator. She also discussed flu shots.

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EXECUTIVE SESSION:

ACTION: A motion was made by Commissioner Varner to recess to Executive Session at 4:35 p.m. for 5 minutes to discuss non-elected personnel with Cindy Mitchell, Deputy Appraiser and Karen Spencer, Appraiser present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 4:40 p.m. with no action taken.

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ROAD AND BRIDGE:

Bill Graves, Road Supervisor, gave his weekly report. The following items were discussed: roads, hauling rock, hired two new employees, the cost of $7,000.00 for new blade and discussed letter received for Blue Jay Operating about rocking roads.

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SHERIFF:

Dan Bath, Sheriff, gave his weekly report. The following items were discussed: new vehicles & equipment, cell phone usage and radios.

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OTHER BUSINESS:

1.        Approved change orders 2005-97 thru 112.

2.        Reports received: Jail Log.

3.        Approved warrants of $33,343.04.

4.        Discussed county owned cell phones and a policy for the usage of cell phones.

5.        Approved letter of credit for Mark Demas for the Annual C. W. D. A. K. Conference and Re-certification, March 7-9, 2006.

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ADJOURNMENT:

                The meeting adjourned at 6:25 p.m. to reconvene Monday, January 30th, 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