**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 26, 2009

The Board of County Commissioners, two members, County Clerk and County Coordinator were present, and met in regular session at 3:00 p.m. Commissioner Fitzmorris was absent.

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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 Walker to approve the minutes of January 19th and this week’s agenda.  Commissioner Lambert seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners certain statutes pertaining to the concealed carry fund, county expenditures, and so called donations to the county.  A memorandum was presented outlining the statutory use of the funds.

**ACTION:** A motion was made by Commissioner Walker to approve the memorandum detailing only conceal carry monies will be put in fund #516 all other monies will be removed from the fund. Commissioner Lambert seconded the motion, and the motion carried.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for PWWSD #23 in Pleasant Valley Twp., and roadwork being done.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed the BP site assessment activities at the former Neodesha Refinery and flu epidemic.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager presented information on deportable resources across the state, new computer paid for from grant money and schooling in Salina.

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**CEDAR TOWNSHIP OFFICERS:**

**ACTION:** A motion was made by Commissioner Walker to appoint Michelle Nunnenkamp as Cedar Township Treasurer and Jeanette Nunnenkamp as Cedar Township Trustee. 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: jail population, furnaces, dental insurance for two employees, time keeping & scheduling of employees, and Christmas dinner for employees charged to the county credit card. The Commissioners also discussed the conceal carry fund with the Sheriff, and presented him a memorandum outlining the statutory use of the funds.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Coordinator, Landfill, Wilson Medical Center, Sheriff and Process serve.

2.        Approved warrants in the amount of $49,335.29 and payroll of $75,960.02.

3.        Approved abatements 2008-122 to 2008-133.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, February 2nd @ 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**