**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

June 23, 2008

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 Lambert arrived at 3:35 p.m.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of June 16th, and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed that her new employee was working out well and FLMA.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 4 road crossings for Bluestem Pipeline LLC in Center Twp., culverts, road repair, Franklin Rd. Bridge and 5 year bridge plan.

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**SEK AREA AGENCY ON AGING, INC BUDGET:**

Jon Green presented the 2009 budget request for SEK Area Agency on Aging.

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**FREEDOM FRONTIERS:**

Emma Crites and Yvonne Hull discussed the Partner Pledge for Freedom Frontiers with the Commissioners.

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**SHERIFF:**

Dan Bath, Sheriff and Madeleine Hartnett, Administrative Manager presented their weekly report. The following items were discussed: jail population and new generator bid.

**ACTION:** A motion was made by Commissioner Lambert to accept the Cummings bid for a new generator for no more than $64,546.00 which will include the lease of the generator. Commissioners Fitzmorris seconded the motion, motion carried

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**LAKESIDE CLEANUP:**

Todd Durham presented bids for the Lakeside Cleanup of Puckett Farms-$91,500.00 with County share being $22,875.00 and Bickford Farms- $69,710.00 with County share being $25,355.00.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the Puckett Farms bid of $91,500.00 with the County share being $22,875.00. Commissioner Lambert seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented the Certificate of Acceptance with TAC from Baystone Financial, which was approved by consensus & signed.  He also submitted a paper shredding proposal from New Beginnings, which was also approved by consensus.  He also discussed draft #1 of the FY2009 budget with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received were: jail log and Noxious Weed Fees.

2.        Cheri Nelsen turned in the Wilson County Fair 2009 budget request.

3.        J. C. Bickford came in to ask about bids on Lakeside Cleanup.

4.        Rhonda Willard, County Clerk discussed voting equipment and the July abstract.

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**ADJOURNMENT**:

The meeting adjourned at 7:10 p.m. to reconvene Monday, June 30th @ 3:00 p.m**.**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**