**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**February 27, 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. 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 February 13, 2006. Commissioner Lambert seconded the motion, motion carried.

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**APPRRAISER OFFICE:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: hearing in March and schooling.

**ACTION:** A motion was made by Commissioner Varner to approve Karen Spencer to return for hearings on March 16th for $250.00 for one day only. Commissioner Lambert seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Milton Lowmaster, Cook, Flatt & Strobel, presented information regarding future KDOT projects & funding for the 5-year bridge plan.

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**SHERIFF:**

Dan Bath, Sheriff, gave his weekly report. The following items were discussed: wage study, work release and impound yard.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a request from Neosho County to use Wilson County’s LEPP services for 30 days.  The request was approved by consensus contingent upon Neosho County agreeing to reimburse for expenses.  A letter was presented from the Bleeding Kansas Heritage Area Planning Cmte.

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**OTHER BUSINESS:**

1.        Approved change orders 2005-121 and 2005-142.

2.        Reports received: Flex Savings Balance, Treasurer’s and Jail Log.

3.        Approved warrants of $79,890.96 and payroll of $58,774.50.

4.        Lyle Maxwell and Chad LaCrone with L&L Tires discussed disposal of tires at Landfill.

5.        Linda Shire, County Health Nurse introduced Phyllis Pruter, BT Coordinator.

6.        Annette Cranmer, County Treasurer discussed flex insurance and newspaper rates.

7.        Approved 7 road crossings for Bluestem Pipeline in Pleasant Valley Twp and 1 for Southwestern Bell in Neodesha Twp.

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**ADJOURNMENT**:

                The meeting adjourned at 6:15 p.m. to reconvene Monday, March 6, 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**