**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

February 26, 2007

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.  visitor for the day was Leland Shire.

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 **CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES AND AGENDA:**

 **ACTION:** A motion was made by Commissioner Fitzmorris to approve the agenda and the minutes for February 12, 2007. Commissioner Varner seconded the motion, motion carried.

**Note:** There were no minutes for February 20th due to the meeting being cancelled.

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**PTO:**

Pete Figgins, Sheriff’s Office thanked the Commissioner on their reconsideration of vacation and sick leave.

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**ROAD AND BRIDGE:**

Tom Florez, Road and Bridge Foreman presented their weekly report. The following items were discussed: 1 road crossings for Bluestem Pipeline in Chetopa Twp., hauling gravel, bridgework and ditch work.

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**TREASURER:**

Annette Cranmer, Treasurer presented her January Fees Report.

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**911 WIRELESS GRANT:**

**ACTION:** A motion was made by Commissioner Varner to approve an agreement with Allied Information Systems for consultation & implementation for the 911 wireless grant received for Enhanced & Phase II 911 equipment & mapping. Commissioner Fitzmorris seconded the motion, motion carried.

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**LANDFILL OIL & GAS LEASE:**

**ACTION:** A motion was made by Commissioner Varner to approve an oil and gas lease for the County Landfill with Quest Energy. Commissioner Fitzmorris seconded the motion, motion carried.

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**OAK MANOR CLEAN-UP:**

Dennis Moen, Environmental Director, presented bids for Oak Manor Clean-up.

                Huneycutt Bobcat Services, LLC- $16,900.00

                JA-Hawk Water Managers, Inc.-$4,660.00

                Bickford Farms-$9,375.00 or $11,250.00 adding old mobile home

**ACTION:** A motion was made by Commissioner Varner to accept the Huneycutt proposal for Oak Manor Clean-up. Commissioner Fitzmorris seconded the motion, motion carried. 2-aye 1-nay.

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**APPRAISER:**

Larry Reynolds acting Appraiser for Wilson County discussed final review and notice of trend publication. He also discussed Cindy Mitchell, Deputy Appraiser schooling.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: raises and security cameras.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 5:32 p.m. for 10 minutes to discuss non-elected personnel matters with Dan Bath, Sheriff and Kris Maple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:42 p.m. with no action taken.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed the following items with the Commissioners: Vacation/Sick leave policy; City/County Washington, D.C. trip; new SEKRPC General Commission requirements; new SEKRJDC billing guidelines; TAC preliminary report; and wireless security camera project with the City of Fredonia.

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**OTHER BUSINESS:**

1.        Reports received: Health, Attorney’s Fee’s report, Wilson County Hospital Financial, Prisoner Board, Process papers and Sheriff’s jail log.

2.        Approved warrants of $45,915.01 and payroll of $66,865.16.

3.        Approved abatements 2006-171 and 193.

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**ADJOURNMENT**:

                The meeting adjourned at 6:55 p.m. to reconvene Monday, March 5th, 2007 at 2:30 p.m. to canvass votes for the primary election of Altoona City.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**