**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 02, 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.

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of September 18, 2006 and September 25, 2006.  Commissioner Varner seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report.  The following items were discussed: 1 road crossing for Domestic Energy Partners, in Fall River Twp., 2 road crossings for SEK Energy in Cedar and Neodesha Township were approved, chip & sealing, and Asphalt Zipper.

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**COUNTY VEHICLE PURCHASE:**

**ACTION:** A motion was made by Commissioner Varner to approve the purchase of a 2003 Ford Explorer from Valley Auto for $9,600.00. Commissioner Lambert seconded the motion, motion carried.

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**TRANSYSTEMS CORPORATION:**

Shawn Turner, Transystem and Bill Graves, Road and Bridge Supervisor discussed bridge plans and inspections with the Commissioners.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: budget and vehicles.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a $0.25 raise request for Sharon Ogle, 911 Dispatcher, for completing her first year.  The request was approved by consensus.  He also discussed with the Commissioners revising the Smoking Policy & Resolution to include county vehicles.

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**OTHER BUSINESS:**

1.        Reports received**:** Attorney’s and Coordinator monthly fees reports, Sheriff’s Process service, Prisoner’s Board and Sheriff’s jail log.

2.        Approved warrants of $9,600.00.

3.        Approved abatement 2005-548.

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**ADJOURNMENT**:

                The meeting adjourned at 6:00 p.m. to reconvene Monday, October 9, 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**