**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**April 12, 2010**

The Board of County Commissioners, three members, County Clerk and Coordinator met in regular session at 3:00 p.m.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of April 5th and this week’s agenda. Commissioner Walker seconded the motion, and the motion carried.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: roads and requests for dust control for detour around bridge work in Newark Twp.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:40 p.m. for 15 minutes to discuss matters of non-elected personnel exception pertaining to employee performance with Mark Demas Road & Bridge Supervisor, Rhonda Willard, County
Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:55 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director, discussed the following items: Regional Health Summit in Iola, vaccines and rabid skunk in Woodson County, but examined by a local veterinarian.

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**TREASURER:**

Annette Cranmer, Treasurer presented her investment report. She also asked for permission for the National Guard Unit # 226 Family Readiness Group to hold a meeting in the Courthouse basement if weather prevents them from meeting at the West Park which was approved.

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**SHERIFF:**

Dan Bath, Sheriff and Madeleine Hartnett presented their weekly report. The following items were discussed jail population, overtime and Courthouse Security Proposal.

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**WILSON COUNTY & WOODSON COUNTY ROAD AGREEMENT:**

**ACTION:** A motion was made by Commissioner Walker to approve the Wilson County & Woodson County Road Agreement for certain road & bridge projects on County line road 10. Commissioner Fitzmorris seconded the motion, motion carried.

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**FAIR HOUSING MONTH PROCLAMATION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve a proclamation declaring April as Fair Housing month. Commissioner Walker seconded the motion, motion carried.

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**WILSON COUNTY COURTHOUSE KEY POLICY 2010:**

**ACTION:** A motion was made by Commissioner Walker to approve the Wilson County Courthouse Key Policy 2010. Commissioner Walker seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the county workers compensation & property/liability insurance renewal, which was discounted by $7,400.00.  He also further inquired about a Courthouse generator.

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**OTHER BUSINESS:**

1.        Reports received: jail log.

2.        Approved warrants in the amount of $242,942.47.

3.        Approved abatements 2009-717.

4.        Betty Pape discussed roads and her work with the county, and clarified why she retired.

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**ADJOURNMENT:**

The meeting adjourned at 6:00 p.m. to reconvene Monday, April 19th at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**/s/ Garry Lambert, Chairman**

**ATTEST:**

**/s/ Rhonda Willard, County Clerk**