**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**December 14, 2009**

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:** Road & Bridge Supervisor Mark Demas.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of December 7th and this week’s agenda as amended. Commissioner Walker seconded the motion, and the motion carried.

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**TREASURER:**

Annette Cranmer, Treasurer presented her financial investment report and discussed sending out second half tax notices.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: roads, ditching on Gove & 1500 Rd and one formal complaint on the new gravel road wind row policy.

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**INDIGENT DEFENSE CONTRACT:**

**ACTION:** A motion was made by Commissioner Walker to approve the contract for indigent defense with Kerry Holyoak for the FY2010, which is the same as Fy2009. Commissioner Lambert seconded the motion, and the motion carried. 2- Aye 1- Nay

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**RESOLUTIONS # #904 & #905:**

Kris Marple, County Coordinator, presented resolutions #904 & #905 renewing Wilson County and the Southeast Kansas Region as a designated non-metropolitan enterprise zone with the State of Kansas.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve resolutions #904 & #905 as presented. Commissioner Walker seconded motion, motion carried.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director gave an update on H1N1 vaccine and they will have a free H1N1clinic December 28th.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed preliminary data for roadways showing hazardous materials going through Wilson County. He also has received a grant for $750.00 from Enbridge Safe Community Program.

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**LANDFILL TRANSFER STATION ROOF:**

Wayne Newton, Newton Buildings, met with the Commission to discuss his landfill transfer station roof replacement bid.

**ACTION:** A motion was made by Commissioner Walker to accept the bid from Newton Building for a new landfill transfer station roof in the amount of $18,750.00 plus the cost of insulation in the amount of $4,316.87. Commissioner Fitzmorris seconded the motion, and the motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population and purchasing replacement vehicle.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed FY2010 landfill contracts with the City of Fredonia & Neodesha, which will be the same as FY2009.  The contracts will be presented for approval at the next Commission meeting.

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**OTHER BUSINESS:**

1.        Reports received: jail log, and Treasurers investment report.

2.        Approved warrants of $405,524.67 and payroll of $80,002.35.

3.        Received notification from Systech Environmental Corporation for their permit renewal.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, December 21st at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**