**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

May 19, 2008

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

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of May 12th, and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were: personal property valuation notice and approval to hire a new employee.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 5 year bridge plan, blacktopping and roads.  They also discussed the status of dust control for this year.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed FEMA meeting concerning buyout and Lakeside cleanup contract.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population and evidence building.

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**FOUR COUNTY MENTAL HEALTH:**

**ACTION:** A motion was made by Commissioner Lambert to approve the Four County Mental Health Letter of Support for purchase of vehicles for the KDOT Freedom Fund.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, informed Commissioners of a wireless E911 grant award received in the amount of $23,959.00.  He also discussed with Commissioners proposals for a special sales tax question.

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**OTHER BUSINESS:**

1.        Reports received were: Sheriff’s jail log.

2.        Approved warrants for $68,279.14 and payroll of $70,995.31.

3.        Signed a letter of credit for Teresa Young for ROD conference.

4.         Approved abatements 2007-238 to 2007-241.

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**ADJOURNMENT**:

The meeting adjourned at 5:45 p.m. to reconvene Monday, June 2nd @ 3:00 p.m. **due to May 26th being Memorial Day.**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**