**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 5, 2009

The Board of County Commissioners, three members, County Clerk and Coordinator were present, and 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 September 28th and this week’s agenda as amended. 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: ditch work, roads and KDOT agreement for bridge project 103C-4384-01 to move utilities which was approved by consensus.  Motor grader bids were also received & reviewed.

**ACTION:** A motion was made by Commissioner Walker to accept the bid from G.W. Van Keppel Company in the amount $272,170.00 for two new Volvo motor graders, trading in two John Deere graders. Commissioner Fitzmorris seconded the motion, carried.

Bids received & reviewed were:

Berry- $249,000.00

Murphy- $308,646.00

Martin-$308,000.00

Van Keppel-$272,170.00

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:45 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to disciplinary actions with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed vouchers for Flood Buyout and H1N1 account.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed weather alerts, CERT training and vouchers for volunteer training.

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**EMPLOYEE POLICY #512:**

**ACTION:** A motion was motion by Commissioner Fitzmorris to approve the changes for Employee Policy #512 for travel expenses to be effective 11-01-2009. Commissioner Walker seconded the motion, carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed estimates for roof repair & replacement at the landfill transfer station.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Health, Attorney, Coordinator, Noxious Weeds and Road & Bridge.

2.        Approved warrants in the amount of $102,383.75 and payroll of $83,451.83.

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**ADJOURNMENT**:

The meeting adjourned at 5:10 p.m. to reconvene Monday, October 12th 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**