**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 05, 2009

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:** Road and Bridge Supervisor, Mark Demas.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of December 29th and this week’s agenda.  Commissioner Lambert seconded the motion, and the motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed the Orion class scheduling for her office.

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**EXECUTIVE SESSION:**

**ACTION:** At 3:23 p.m. Commissioner Fitzmorris made a motion to recess to executive session for 10 minutes to discuss matters of non-elected personnel with Mark Demas, Road & Bridge Supervisor, Mike Drake and Kris Marple, Coordinator present.  Commissioner Lambert seconded the motion, and the motion carried.  The regular meeting resumed at 3:33 p.m. with no action taken.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 4 road crossing permits 1for Dart Cherokee Basin in Fall River Twp., 2 for Public Wholesale Water Supply district #23 in Cedar & Guilford Twp., 1 for Embarq in Center Twp., road and bridge problems.

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**HEALTH DEPARTMENT REPORT:**

Todd Durham, Health Director discussed prior year budget and Lakeside Cleanup.

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**2009 COMMISSION CHAIRMAN AND VICE-CHAIRMAN:**

**ACTION:** A motion was made by Commissioner Fitzmorris to appoint Commissioner Lambert as Chairman and Commissioner Fitzmorris as Vice-Chairman for 2009 effective January 12th.  Commissioner Lambert seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a letter of support for a grant application for Four County Mental Health.  The letter was approved by consensus.

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**OTHER BUSINESS:**

1.        Reports received: jail log; Attorney, Health and Road & Bridge fees.

2.        The swearing in of elected county officers will be at 3:00 p.m., January 12th.

3.        A plaque was presented to Commissioner Roy Varner for his 8 years of service to Wilson County, Kansas.

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**ADJOURNMENT**:

The meeting adjourned at 4:35 p.m. to reconvene Monday, January 12th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**