**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 15, 2007

The Board of County Commissioners, three members, the County Clerk and the County 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 ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of October 8th and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 3:05 p.m. for 15 minutes to discuss matters of attorney-client privilege with Jill Chard, Attorney and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

    Returned to regular session at 3:20 p.m. with no action taken.

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**JURY DUTY PAY:**

**ACTION:** A motion was made by Commissioner Varner to increase the jury duty pay from $10.00 a day to $30.00 a day for any trial  lasting 6 days or more, effective October 15, 2007. Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 3 road crossings, 1 road crossing for Bluestem Pipeline, LLC in Center Twp., 2 for Layne Energy in Duck Creek Twp., grader school, shale and tubes.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Interim Emergency Management Director discussed the upcoming After Action Review meeting on Tuesday, October 23 at Neodesha Civic Center from 10 a.m. to 2 p.m., he invited the Commissioners to attend.

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**COURTHOUSE BASEMENT MEETING ROOM CARPET:**

**ACTION:** A motion was made by Commissioner Varner to accept Woods Lumber Co. bid of $5,349.00 for the courthouse basement meeting room carpet and installation. Commissioner Fitzmorris seconded the motion, motion carried.

Bids: Woods Lumber Co. - $5349.00

          Caldwell                 -$6,593.41

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: employee turn-over and jail keep.

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**COORDINATOR:**

Kris Marple, County Coordinator, recommended extending the C&D landfill fee waiver for flood debris from October 31st to December 31st, 2007.  The Commissioners agreed by consensus.

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**OTHER BUSINESS:**

1.        Reports received: GIS, ROD, Health Dept., Noxious Weed fees reports, Clerk’s Financial Statement, Sheriff’s Process and jail log.

2.        Approved warrants of $59,977.74.

3.        Received letter concerning Brown Hotel & Annex nomination to Kansas Historical Society.

4.        Approved donation of $50.00 to SEE-KAN RC&D for Agri-tourism Conference sponsorship.

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**ADJOURNMENT**:

The meeting adjourned at 5:10 p.m. to reconvene Monday, October 22nd, 2007 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**