**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 1, 2007

The Board of County Commissioners, two members, and the County Coordinator were present, and met in an emergency special session at 2:30 p.m. in the Wilson County Emergency Operations Center.  Also present was Dennis Moen, Emergency Manager, and other incident management staff.  Commissioner Lambert was absent from the meeting.

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**CALL TO ORDER:** Commissioner Varner called the emergency special meeting to order by virtue of the authority vested by K.S.A. 48-932.

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**RESOLUTION #843 AND PROCLAMATION:**

A Resolution & Proclamation of a State of Local Disaster Emergency for Wilson County, Kansas was presented for adoption.

**ACTION:** Commissioner Fitzmorris made a motion to approve Resolution #843.  Commissioner Varner seconded the motion, and the motion carried.

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**OTHER BUSINESS:**

Congresswoman Nancy Boyda arrived at 2:35 p.m. and discussed the status of the Presidential Declaration.  She advised that a Presidential Declaration would be approved for Wilson County, by either adding it to an existing declaration, or by forming a new declaration.

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**ADJOURNMENT:**

The meeting adjourned at 2:40 p.m. to tour the disaster areas.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**