**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 13, 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 October 6th and this week’s agenda. Commissioner Lambert 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: 2 road crossings for Domestic Energy Partners in Webster Twp., roads, new truck and bridgework.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Department Director presented his weekly report. The following items were discussed: drive thru clinic and Lakeside cleanup site.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed the no warning event last Monday on the eastside of the county. He also presented a grant agreement with the state Division of Emergency Management for $19,117.00 for signatures.

**ACTION:** A motion was made by Commissioner Lambert to approve the Emergency Planning Grant for $19,117.00. Commissioner Fitzmorris seconded the motion, motion carried.

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**EMERGENCY MANAGEMENT CERTIFICATION:**

The Commissioners presented Rick Brown with his Kansas Emergency Management Certificate.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: storm last week, jail population and new generator.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to executive session to discuss matters of non-elected personnel at 5:45 p.m. for 10 minutes with Rhonda Willard, County Clerk and Kris Marple, Coordinator present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 5:55 p.m. with no action taken.

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**RESOLUTION #872:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #872 designating the 2009 County Holidays. Commissioner Lambert seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners the implementation of the revised local bridge inspection program per KDOT BLP Memo 08-03.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Clerk, Treasurer, Sheriff’s fees and process papers.

2.        Approved warrants in the amount of $551,914.90.

3.        Rhonda Willard, County Clerk discussed a problem with the upcoming General election’s special question wording pertaining to Sunday Alcohol Sales in Neodesha.

4.        Robert Eaton discussed roads with the Commissioners.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, October 20th @ 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**