**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 3, 2006

The Board of County Commissioners, two members, the County Clerk and the County Coordinator were present, and met in regular session at 9:00 a.m. Commissioner Fitzmorris was absent.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Mark Demas.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Varner to approve the agenda and the minutes of June 26, 2006.  Commissioner Lambert seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report.  The following items were discussed: 4 road crossings, 3 for Conquest Cherokee LLC in Prairie Twp. and Cedar Twp. and 1 for Layne Energy in Neodesha Twp.   Discussed road conditions on a portion of Quinter Rd. near Altoona  (commonly known as old US-75).  In attendance were Brian & Deona Joy, Billy & Susan Browne, Rick & Pam Beard, Michael Relph & Joseph Relph.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented to the Commissioners Charter Resolution #99-001 & K.S.A. 8-1912 regarding commercial vehicle traffic, weight limitations, etc.

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**OTHER BUSINESS:**

1.        Cindy Mitchell, Deputy Appraiser gave her weekly report.

2.        Mark Demas, Noxious Weeds Director gave his monthly report.

3.        Bill Green, Undersheriff presented the Jail Log.

4.        Reports received: County Coordinator, County Attorney, Appraiser and Noxious Weeds monthly fee reports.

5.        Approved warrants of $103,393.05 and payroll of $63,123.68.

6.        Randy McCabe came in to discuss road conditions at Decatur Rd. and 700 Rd.

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**ADJOURNMENT**:

                The meeting adjourned at 12:15 p.m. to reconvene Monday, July 10, 2006 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**