**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 13, 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 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 April 6th and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:**  A motion was made by Commissioner Walker to recess to executive session at 3:03 p.m. for 10 minutes to discuss matters of non-elected personnel with Terry Henning, Interim Appraiser, Cindy Mitchell, Deputy Appraiser and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:13 p.m. with no action taken.

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**APPPRAISER:**

Terry Henning, Interim Appraiser and Cindy Mitchell, Deputy Appraiser presented their weekly report. The following items were discussed: hearings and oil & gas.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: personnel, supplies and training.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the agreement with Cook, Flatt & Strobel for the biennial bridge inspection at $45.00 a bridge. Commissioner Walker seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:**  A motion was made by Commissioner Walker to recess to executive session at 3:45 p.m. for 10 minutes to discuss matters of non-elected personnel with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:55 p.m. with no action taken.

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**PUBLIC WHOLESALE WATER DISTRICT #23:**

Richard Bradford discussed a right-of-way permit requested for the Public Wholesale Water District #23 and after much discussion the Commissioners denied it.

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**TREASURER:**

Annette Cranmer, Treasurer discussed the following items: jail sales tax money and tax sale.

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**SHERIFF:**

Kirk Hartnett, Corrections Administrator presented the Sheriff’s weekly report. The following items were discussed:  jail population and overtime in corrections.

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**EXECUTIVE SESSION:**

**ACTION:**  A motion was made by Commissioner Walker to recess to executive session at 5:08 p.m. for 5 minutes to discuss matters of non-elected personnel with Rhonda Willard, County Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:13 p.m. with no action taken.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a letter from Four County Mental Health informing the Commission of a grant they received to assist disabled citizens of Wilson County.

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**OTHER BUSINESS:**

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

2.        Approved warrants of $523,216.78.

3.        Yvonne Hull, Fredonia Chamber of Commerce, present the Commission with a report from the Fredonia Business Retention & Expansion Survey performed in 2008.

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**ADJOURNMENT**:

The meeting adjourned at 5:45 p.m. to reconvene Monday, April 20th @ 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**