**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 14, 2008

The Board of County Commissioners, three members and County Clerk were present, and met in regular session at 3:00 p.m.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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 **MINUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of July 7th and this week’s agenda as amended. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Terry Henning, Interim Appraiser and Cindy Mitchell, Deputy Appraiser presented their weekly report.
The following items were discussed: state appeal on IRB and classes for Appraiser office.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 6 road crossings, 3 for Domestic Energy Partners in Prairie Twp., and 2 for Embarq in Fall River Twp., 1 for One Meezan, LP in Fall River Twp., dust control and road repair. Ron Burns came in to talk about repair on Jade Rd between 1000 & 1100 Rd.

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**TREASURER:**

Annette Cranmer, Treasurer turned in her investment report, April, May & June fees. She also discussed jail sales tax.

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**SHERIFF:**

Dan Bath, Sheriff and Madeleine Hartnett presented their weekly report. The following items were discussed: jail population, storage building and the moving of restroom door for LEC use.

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**2009 COUNTY BUDGET:**

Harley Schlotterbeck, County Accountant and the Commissioners work on the 2009 County Budget.

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**URGENT NEED GRANT CONTRACT:**

**ACTION:** A motion was made by Commissioner Lambert to approve the 2007 Urgent Need Community Development Block Grant contract agreement. Commissioner Fitzmorris seconded the motion, motion carried.

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**OTHER BUSINESS:**

1.        Reports received were: jail log.

2.        Approved payroll of $85,860.78 and warrants of $364,357.92.

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**ADJOURNMENT**:

The meeting adjourned at 6:30 p.m. to reconvene Monday, July 21st @ 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**