**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 18, 2006

The Board of County Commissioners, three members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m. in the Commissioner’s Room.

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of April 10, 2006. Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy County Appraiser and Bob Kent, PVD gave their weekly report. The following items were discussed: schooling for Cindy and BOTA Hearings.

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**ROAD AND BRIDGE:**

Tom Florez, Road and Bridge Foreman presented their weekly report. The following items were discussed: ditch work and 911 address signs.

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**HEALTH DEPARTMENT:**

Dennis Moen, Emergency Preparedness Director presented the Bio-Terrorism Grant for signatures, discussed a burn ban and a proposed change to the Wilson County Sanitary Code.

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**WILSON COUNTY PROPERTY INSURANCE:**

Meade Smith, Smith Ins. Agency and Drew Johnson, Newkirk, Dennis and Buckles Inc. discussed County property insurance with the Commissioners.

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**SHERIFF:**

Bill Green, Undersheriff and Madeleine Hartnett gave their weekly report. The following items were discussed: replaced air conditioner at LEC for $934.00 and rural fires.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a request to exempt Cities from the C&D landfill fees during clean-up weeks.  The request was approved by consensus.  He gave an update on the status of the 911 MSAG, Zoning hearing, and C&D landfill permit public review period.  The disposal of debris from the burnt tires at the landfill was also discussed.

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**OTHER BUSINESS:**

1.        Reports received: Clerk’s Financial Statement and Jail Log.

2.        Discussed fixing the Clock Tower roof.

3.        Mark Demas presented the Noxious Weed chemical price list for 2006.

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**ADJOURNMENT**:

                The meeting adjourned at 6:40 p.m. to reconvene Monday, April 24, 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**