**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

September 18, 2006

The Board of County Commissioners, two members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m. Commissioner Fitzmorris was absent and Dila Boyer was a visitor.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**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 September 11, 2006.  Commissioner Lambert seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: vehicles and Oil & Gas.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 3:17 p.m. for 5 minutes to discuss matters of non-elected personnel with Cindy Mitchell, Deputy Appraiser and Kris Marple, Coordinator present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 3:22 p.m. with no action taken.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report.  The following items were discussed fog sealing, Coyville Road, 900 Road and chip &sealing.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 3:54 p.m. for 5 minutes to discuss matters of non-elected personnel with Bill Graves, Road and Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 3:59 p.m. with no action taken.

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**WILSON COUNTY ECONOMIC DEVELOPMENT ALLIANCE:**

J.D. Cox, Neodesha City Administrator, Randy Partington, Fredonia City Administrator & Kris Marple, County Coordinator, made a presentation to the County Commission regarding the proposed County Economic Development Alliance.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: pay increases.

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**HEALTH DEPARTMENT:**

Linda Shire, County Health Nurse reported she had two employees quitting, she requested hiring a full time RN to be paid from the BT Grant and half from Health Department, which was approved.

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**COORDINATOR:**

 Kris Marple, County Coordinator, discussed with the Commissioners an inquiry from Quest regarding leasing the landfill property for oil & gas drilling.  More information will be obtained before a decision is made.

He also reported that he would be attending a Workers Compensation Conference on Tuesday & Zoning Administrator Training on Wednesday, both in Wichita.

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**OTHER BUSINESS:**

1.        Approved warrant of $2,149.68.

2.        Midwest Psychological Group inquired about the plans for Wilson County Hospital Building after vacated and expressed interest in it for a Children’s Mental Health Facility.

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**ADJOURNMENT**:

                The meeting adjourned at 5:45 p.m. to reconvene Monday, September 25, 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**