**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

September 11, 2006

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

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Varner to approve the agenda and the minutes of August 28, 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: 7 road crossings, 3 for Bluestem Pipeline LLC in Colfax Twp. and Guilford Twp., 1 for Layne Energy in Newark Twp., 2 for Domestic Energy Partners in Fall River Twp., 1 for AT&T moving a line.  Also discussed agreement to move utilities for bridge 3908, and approved an agreement with Cook, Flat, & Strobel for bridge 4171.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser, discussed the need of a different vehicle for their office. Discussed keeping the pick up for Nick Lewis, County Maintenance.  She also informed the Commissioners of classes that she would be attending in Indiana in October.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a request to exempt C&D fees for cities within Wilson County for Fall Clean-up.

                **ACTION:** Commissioner Lambert made a motion to approve the exemption.  Commissioner               Varner seconded the motion, and the motion carried.

He also reported that he had submitted a Wireless E911 Grant proposal to assist dispatch with the required Phase II equipment for wireless 911 calls.

He also submitted a letter for signature to be sent to Oil & Gas Companies within Wilson County requesting pipeline maps.  The letter was approved & signed.

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**SHERIFF:**

Dan Bath, Sheriff, discussed his weekly reports, discussed vouchers and his budget percentage.  He also reported that he was looking for other inmates to house from other counties.

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**OTHER BUSINESS:**

1.        Approved Payroll-$69,594.19, and Warrants-$410,537.88

2.        Monthly reports received were: GIS, Noxious Weed, Appraiser, Coordinator, Attorney, Sheriff, Treasurer and Register of Deeds.

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**ADJOURNMENT**:

                The meeting adjourned at 6:45 p.m. to reconvene Monday, September 18, 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**