**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**August 16, 2010**

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

\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

\*\*\*\*\*\*\*\*\*\*

**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of August 9th as amended and this week’s agenda, as amended. Commissioner Walker seconded the motion, and the motion carried.

\*\*\*\*\*\*\*\*\*\*

**TREASURER:**

Annette Cranmer, Treasurer discussed her mileage for last month and she had received a closing letter from FEMA on the 2007 flood. She also discussed the National change of address maintenance list which she decided not to sign up for.

\*\*\*\*\*\*\*\*\*\*

**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to Executive Session at 3:10 p.m. for 5 minutes to discuss matters of non-elected personnel pertaining to performance with Annette Cranmer, Treasurer, Rhonda Willard, Clerk and Kris Marple, Coordinator present. Commissioner Walker seconded the motion, motion carried.

The regular meeting resumed at 3:15 p.m. with no action taken.

\*\*\*\*\*\*\*\*\*\*

**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed the changes in her FY2011 budget the Commissioners had made.

\*\*\*\*\*\*\*\*\*\*

**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: track hoe has been repaired, maintenance on road in Neodesha twp., overtime, company wanting to put a pipeline under bridge which was denied by Commissioners and road repair. Commissioner Lambert thanked Mr. Demas for asphalt repair work done on Bethel Rd.

\*\*\*\*\*\*\*\*\*\*

**FIVE YEAR BRIDGE PLAN:**

Mark Demas, Road & Bridge Supervisor discussed making corrections to the Five Year Bridge Plan.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve four bridges being added to the Bridge Plan being C-18.7, C-24, BSN250 and U-14.1. Commissioner Fitzmorris seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*

**HEALTH:**

Todd Durham, Health Director discussed an expense check for Richard Carter that is being held, job description and education requirements, Sanitary Code and thanked the Commission for changing warrants being paid to every two weeks.

\*\*\*\*\*\*\*\*\*\*

**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed changes on his FY2011 budget and Grant money he would be paying out in a few weeks.

\*\*\*\*\*\*\*\*\*\*

**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population, budget for FY2011 and repairs to a patrol vehicle.  The Commissioners also agreed to pay the mileage request from Terry Carpenter that was previously denied.

\*\*\*\*\*\*\*\*\*\*

**COORDINATOR:**

Kris Marple, County Coordinator, informed the Commission that a portion of Queen Rd near 1600 Rd was a county road.  He also reported that the recently approved time clocks have been back ordered.

\*\*\*\*\*\*\*\*\*\*

**FY2011 BUDGET:**

**ACTION:** A motion was made by Commissioner Walker to approve the FY2011 budget for publication with a 2.443 increase from FY2010.  Commissioner Lambert seconded the motion, motion carried. 2-Ayes & 1-Nay by Commissioner Fizmorris.  The public hearing is scheduled for Monday, August 30th at 5:30 p.m.

\*\*\*\*\*\*\*\*\*\*

**OTHER BUSINESS:**

1.        Reports received: jail log.

2.        Yvonne Hull, Fredonia Chamber of Commence thanked the Commission for the office space.

3.        Harley Schlotterbeck, County Auditor met with the Commission to work on the FY2011 budget.

**\*\*\*\*\*\*\*\*\*\*\***

**ADJOURNMENT:**

The meeting adjourned at 6:50 p.m. to reconvene Monday, August 23rd at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**/s/ Garry Lambert, Chairman**

**ATTEST:**

**/s/ Rhonda Willard, County Clerk**