**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**January 11, 2010**

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

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of January 4th and this week’s agenda as amended. Commissioner Walker seconded the motion, and the motion carried.

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**MAINTENANCE:**

 Nick Lewis, Maintenance Supervisor discussed purchasing a snow blower for the Courthouse which was approved by consensus.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to Executive Session at 3:05 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee performance with Kris Marple, Coordinator present. Commissioner Walker seconded the motion, motion carried.

Returned to regular session at 3:15 p.m. with no action taken.

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**TREASURER:**

Annette Cranmer, Treasurer presented her financial report and updated bank account signature cards for the Commissioners signature.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: 60 hours overtime, FEMA grants, motor grader taken to Wichita for new motor and roads. He also discussed purchasing a 2009 Komatsu WB146-5 backhoe from Berry Tractor for $55,000.00.

**ACTION:** A motion was made by Commissioner Walker to purchase the 2009 Komatsu WB146-5 from Berry Tractor for $55,000.00 with no trade-in. Commissioner Fitzmorris seconded the motion, motion carried.

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**EMPLOYEE GRIEVANCE APPEAL HEARING:**

Herb Adams, former Road & Bridge employee requested a grievance appeal hearing with the Commissioners.

**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:40 p.m. for 30 minutes to discuss matters of non-elected personnel pertaining to an employee grievance with Herb Adams, former Road & Bridge employee and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 4:10 p.m. with no action taken.

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**EMERGENCY MANAGEMENT**

Rick Brown, Emergency Manager requested signature for the amended Memorandum of understanding for the use of City of Fredonia communications tower. He also discussed a Kansas Prescribed Fire Council meeting he would be attending in Howard on Thursday, January 14th.

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**FOUR COUNTY MENTAL HEALTH:**

Ron Denney and Greg Henning with Four County Mental Health discussed Ron’s upcoming retirement April of 2010. Ron announced that Greg would be taking his place as Executive Director. Greg gave an update on their budget and grant reductions.

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**SHERIFF:**

Dan Bath, Sheriff, presented his weekly report. The following items were discussed: jail population, reserves hours and in car video cameras.

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**COUNTY CLERK:**

Rhonda Willard, County Clerk discussed letters of engagement for budget preparation and audit from Schlotterbeck and Burns, LLC.

**ACTION:** A motion was made by Commissioner Walker to approve the letters of engagement with Schlotterbeck and Burns, LLC with the increase cost of $300.00. Commissioner Fitzmorris seconded the motion, motion carried.

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**RESOLUTION #911:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #911 for fixed assets in the FY2010. Commissioner Walker seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed allowable expenditures paid with petty cash funds.  He also informed the Commissioners of the 2010 wireless 911 grant award of $57,667.00.

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**911 ADVISORY BOARD GRANT PROGRAM:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the 911 Advisory Board Grant Assurances for the 2010 wireless 911 grant. Commissioner Walker seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 5:55 p.m. for 30 minutes to discuss matters of non-elected personnel pertaining to employee disciplinary action with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 6:25 p.m. with no action taken.

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**OTHER BUSINESS:**

1.        Reports received: jail log, process papers, Register of Deeds and Treasurers.

2.        Approved warrants in the amount of $265,249.14 and payroll of $78,646.15.

3.        Approved abatements 2009-308 to 2009-349.

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**ADJOURNMENT:**

The meeting adjourned at 6:30 p.m. to reconvene Monday, January 18th at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**/s/ GARRY LAMBERT, Chairman**

**ATTEST:**

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