**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 23, 2007

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 Lambert was absent.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of July 16th and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: new employee, Annette Thomas will be starting July 30th, FEMA and zoning.

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**ROAD AND BRIDGE:**

Tom Smith, Acting Road and Bridge Supervisor presented his weekly report. The following items were discussed: 5 road crossings, 2 road crossings for Layne Energy in Neodesha Twp., 2 road crossings for Dart Cherokee Basin Operation Co. in Talleyrand Twp. and 1 road crossing for Bluestem Pipeline, LLC in Pleasant Valley Twp, bridge at 1600 road & Barber Road, repair of flood damaged ditch on Harper Road, have hauled 39,000 tons of rock since flood, starting dust control and approved raise for Mike Drake.

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**EXECUTIVE SESSION**:

 **ACTION**: A motion was made by Commissioner Fitzmorris to recess to Executive Session at 4:03 p.m. for 10 minutes to discuss non-elected personnel matters with Tom Smith, Acting Road and Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Varner seconded the motion, motion carried.

Returned to regular session at 4:13 p.m. with no action taken.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: low jail census, generator, flooded storage building at Road and Bridge and fixing kitchen floor at LEC.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve new flooring for LEC kitchen for $9,943.00 from Four State Maintenance.  Commissioner Varner seconded the motion, motion carried.

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**BUDGET FY2008:**

Harley Schlotterbeck, Wilson County Auditor along with the Commissioners worked on FY2008 budget.

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**COORDINATOR:**

Kris Marple, County Coordinator, gave an update on the status of the Courthouse basement demolition & repairs.  He also reported, per Todd Durham, that KDHE will pay for the immunization vaccine used during the flood disaster.

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**OTHER BUSINESS:**

1.        Reports received: jail log.

2.        Approved warrants of $67,690.71.

3.        Emma Crites with Freedoms Frontier National Heritage Area presented the Commissioners with Kansas Senate Resolution #1857.

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**ADJOURNMENT**:

The meeting adjourned at 7:50 p.m. to reconvene Thursday, July 26th @ 3:00 p.m. for budget work session.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**