**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

September 29, 2008

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

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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 September 22nd and this week’s agenda. Commissioner Lambert seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Lambert to recess to executive session  to discuss matters of attorney-client privilege at 3:05 p.m. for 5 minutes with Jill Chard, Attorney, Kris Marple, Coordinator and Rhonda Willard, County Clerk present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:10 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Department Director discussed flu shots and phase II of Lakeside Cleanup.

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**NOXIOUS WEED:**

Mark Demas, Noxious Weed Director discussed pursuing the purchase of a new vehicle for his department, which was approved by consensus.

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**RESOLUTION #871:**

**ACTION:** A motion was made by Commissioner Lambert to approve Resolution #871 changing the speed limit to 45 mph on Ottawa Rd from US 75 to 200 Rd. Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings for Carroll Energy LLC in Cedar Twp.

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**1550 ROAD VIEWING:**

At 4:30 p.m. the Commissioners recessed, and resumed the meeting at 5:00 p.m. at 1550 Rd. & Lane Rd. for the purposes of a road viewing as petitioned to close a portion of 1550 Rd. from Lane Rd. to the commonly known Guilford Bridge.  After hearing comments & concerns from landowners & tenants, the Commissioners adjourned the road viewing at 5:55 p.m.  The meeting resumed in the Commission room at 6:10 p.m.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the road & bridge employee survey with the Commissioners.  The matter was tabled until the next meeting.  He also discussed code enforcement with the Commissioners.

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**OTHER BUSINESS:**

1.        Approved warrant of $18,600.00.

2.        Robert Eaton discussed roads with the Commissioners.

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**ADJOURNMENT**:

The meeting adjourned at 6:50 p.m. to reconvene Monday, October 6th @ 3:00 p.m**.**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**