**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

February 2, 2009

 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 Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the amended minutes of January 26th and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried. The amendment was to change to KHDE assessment site, instead of BP assessment site at the former Neodesha Refinery.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: road work and machinery.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to executive session at 3:16 p.m. for 15 minutes to discuss non-elected personnel with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Walker seconded the motion, and the motion carried. Returned to regular session at 3:31 p.m. with no action taken.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed the KDOT share-user agreement with Commissioners.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population, invoices, and vehicle use.

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**KANSAS COUNTY COMMISSIONERS ASSOC.:**

**ACTION:** A motion was made by Commissioner Walker to approve renewing the membership to the KCCA for 2009 with a cost of $280.80. Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners the Kansas County Natural Gas Storage Coalition; legislation update; and 2009 salary increase procedure.

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**OTHER BUSINESS:**

1.        Reports received: jail log, Road & Bridge, Appraiser, Health and Sheriff’s fees.

2.        Approved abatements 2008-134 to 2008-138.

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**ADJOURNMENT**:

The meeting adjourned at 6:15 p.m. to reconvene Monday, February 9th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**