**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**March 6, 2006**

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

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Varner to approve the agenda and the minutes of February 27, 2006. Commissioner Lambert seconded the motion, motion carried.

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**HEALTH INSURANCE:**

Dick Osterbuhr discussed retirees and continuance of Health Insurance benefits.

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**APPRRAISER OFFICE:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: Visual Leasing starting on Phrase III on east side of County, wage study and hearings coming up.

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**RESOLUTION #842:**

**ACTION:** A motion was made by Commissioner Varner to approve setting Landfill and Tire Disposal Fees for 2006.  Commissioner Lambert seconded the motion, motion carried.

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**EXECUTIVE ORDER #013:**

**ACTION:**  A motion was made by Commissioner Lambert to approve Executive Order #013 appointing persons to various committees & boards for 2006.  Commissioner Varner seconded the motion, and the motion was carried.

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**SHERIFF:**

Dan Bath, Sheriff and Bill Green, Undersheriff gave their weekly report. The following items were discussed: wage study, dispatch computer problems, evidence building and impound yard.

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**REGISTER OF DEEDS:**

Terri Young, Register of Deeds presented her monthly fees report. The following items were discussed: binders for survey and plat books to come out of her Tech Fund, BP lawsuit and oil and gas leases.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor presented his weekly report. The following items were discussed: dust control, concrete for Sheriff’s building, 12 road crossings, 1 for Marshall Oil Co. in Talleyrand Twp., 2 for SEK Energy, LLC in Neodesha Twp., 1 for Rural Waste Dist #1 in Talleyrand Twp., Bluestem Pipeline, LLC for Chetopa Twp. and 7 for Domestic Energy Partners in Fall River Twp., summer hours of 7:00 a.m. to 3:30 p.m., graders and schooling.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners the procedure for the CDBG drawdown requests.

                **ACTION:** Commissioner Varner made a motion to approve CDBG Project #04-PF-246 Invoice #1 in the amount of $4,850.00, and to authorize the check to be made within three business days once the drawdown was received.  Commissioner Lambert seconded the motion, and the motion carried.

The Commissioners further discussed the wage study, and inquiries regarding a burn ban.

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**OTHER BUSINESS:**

1.        Reports received: Attorney’s, Coordinator, Clerk’s, GIS, Noxious Weeds, Road, Sheriff’s and Jail Log.

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**ADJOURNMENT**:

                The meeting adjourned at 7:00 p.m. to reconvene Monday, March 13, 2006 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**