**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 28, 2008

The Board of County Commissioners, two members, County Clerk and County Coordinator were present, and met in regular session at 3:00 p.m. Commissioner Lambert arrived at 4:00 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 Lambert to approve the minutes of April 21st, and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**MAINTENANCE:**

Nick Lewis, Maintenance Supervisor discussed replacing or repairing water fountains in the Courthouse. It was decided to take out the water fountain on the 2nd floor and repair the one on the 1st floor. Nick reported that he had two bids in on the generator and waiting on one more.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: repair of bridge on Franklin Road, Meade Road viewing next week and grader work.

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**FREDONIA AMBULANCE REPORT:**

Terry Deschaine, Fredonia Hospital presented the quarterly ambulance and financial report.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed getting connected to GIS in the Courthouse would be one access point to the Courthouse system. He also discussed asking the State to furnish a car for the WIC employee traveling to different Counties and presented a letter to Senator Brownback concerning duplicate training provided by State and Federal entities.

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**SHERIFF:**

Dan Bath, Sheriff, Madeleine Hartnett, Administrative Assistant presented their weekly report. The following items were discussed: jail population, Advanced Correction Health Care and approved the purchase of a 4-wheel drive vehicle. The Commissioners decided not to change the employee policy concerning only paid County Employee’s driving County vehicles because of liabilities with non employees driving.

**ACTION:** A motion was made by Commissioner Lambert to pursue a contract with Advanced Correction Health Care. Commissioner Fitzmorris seconded the motion, and the motion carried.

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**KANSAS DEPARTMENT OF TRANSPORTATION:**

**ACTION:** A motion was made by Commissioner Lambert to approve a letter to the Kansas Department of Transportation to go ahead with the proposed round-a-bout at the US-400 & K-47 intersection.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**ESSI CONTRACT:**

**ACTION:** A motion was made by Commissioner Lambert to approve the contract with ESSI to monitor the fuel storage site at the County Shop according to KDHE.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, reported to the Commissioners regarding liabilities of the sheriff reservist program, and paying reservist uniform maintenance out of the sheriff special donation fund.

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**OTHER BUSINESS:**

1.        Reports received were: Sheriff’s jail log, Wilson Medical Center, Noxious Weed, ROD and Road and Bridge Fees Report.

2.        Approved warrants for $86,185.66.

3.        Approved abatements 2007-233 to 2007-236.

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**ADJOURNMENT**:

The meeting adjourned at 5:35 p.m. to reconvene Monday, May 5th @ 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**