**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 20, 2009

The Board of County Commissioners, three members, County Clerk and 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 minutes of July 13th and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed IRB hearing settlement with the Commissioners.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: patching blacktop, bridge repairs, chip sealing and ditching. Jim Spillman discussed problems with work done by a bridge adjoining his property that is causing flooding of his field. Mr. Spillman stated that he would pay for the work needing to be done. Kenton Claiborne operator for Mr. Spillman and Mr. Demas will work together on this project. Lee Bracken discussed clearing out ditches in the County.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 4:23 p.m. for 10 minutes to discuss matters of non-elected personnel pertaining to employee training with Mark Demas, Road & Bridge Supervisor and Kris Marple, Coordinator present.  Commissioner Fitzmorris seconded the motion, motion carried

Returned to regular session at 4:33 p.m. with no action taken.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager presented the Commissioners with new LEPC handbooks and discussed first aid kits he had purchased.

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**FREDONIA AMBULANCE 2nd QUARTER FINANCIAL REPORT:**

Terry Deschaine, Fredonia Hospital Director and Todd Ballard, EMS Director presented their quarterly EMS report and discussed the addition of paramedics to their EMS crew.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population, dash video cameras and meth lab cleanup.

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**RESOLUTION #893:**

**ACTION:** A motion was made by Commissioner Walker to approve Resolution #893 the matter of the cancellation of warrant checks for the years 2005 and 2006. Commissioner Fitzmorris seconded the motion, motion carried

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**RESOLUTION #894:**

**ACTION:** A motion was made by Commissioner Walker to approve Resolution #894 to amended speed limits between US 400 to Cement Plant Rd. to 35 mph. Commissioner Fitzmorris seconded the motion, motion carried

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**RESOLUTION #895:**

**ACTION:** A motion was made by Commissioner Walker to approve Resolution #895 to change the speed limit from the Fredonia City limits on 15th  and Osborne street south to 1000 Rd to 30 mph. Commissioner Fitzmorris seconded the motion, motion carried

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**NACO:**

**ACTION:**  A motion was made by Commissioner Walker to vote for Sedgwick Commissioner Tim Norton as the Kansas Association of Counties representative to the National Association of Counties.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, informed the Commissioners that the FEMA-DR-1849 Kick-off meeting is scheduled for Wednesday, July 22nd at 1:00 p.m. in the Courthouse basement meeting room.

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**BUDGET WORK SESSION:**

The Commissioners worked on the FY2010 budget.

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**OTHER BUSINESS:**

1.        Reports received: jail log.

2.        Commissioners Gary Fitzmorris and Russ Walker will be attending Senator Derek Schmidt’s District listening tour on July 21st.

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**ADJOURNMENT**:

The meeting adjourned at 6:35 p.m. to reconvene Monday, July 27th @ 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**