**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**April 20, 2009**

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

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**ELECTION:**

**At 3:00 p.m. was the coin toss for tied Position #4, USD 387 between David Angleton and Billy W. Browne with Kenny Carter present. After coin toss the Commissioners declared Billy W. Browne the winner.**

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**APPRAISER:**

**Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: overtime and oil & gas.**

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**ROAD AND BRIDGE REPORT:**

**Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: KDOT would be here Wednesday to look at bridges fixed with FEMA money, water over roads this weekend and low water bridges.**

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**HEALTH DEPARTMENT:**

**Todd Durham, Health Director discussed the Flood Plain Map meeting this Thursday and that April 25th to May 2nd will be Childhood Immunization Week.**

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**SHERIFF:**

**Kirk Hartnett, Correction Administrator presented the Sheriff’s weekly report. The following items were discussed:  jail population and jail keep contracts for Johnson and Chautauqua Counties.**

**ACTION:  A motion was made by Commissioner Walker to approve the contract between Chautauqua and Wilson County for jail keep at $30.00 a day at the Wilson County Adult Detention Center. Commissioner Fitzmorris seconded the motion, motion carried.**

**ACTION:  A motion was made by Commissioner Fitzmorris to approve the contract between Johnson and Wilson County for jail keep at $30.00 a day at the Wilson County Adult Detention Center. Commissioner Walker seconded the motion, motion carried.**

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**OTHER BUSINESS:**

**1.        Reports received: jail log.**

**2.        Approved warrant in amount of $44,306.38 and payroll of $78,806.48.**

**3.        Approved abatements 2008-205 to 2008-209.**

**4.        Danny Myers discussed Wholesale Water District #23 with the Commissioners.**

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**ADJOURNMENT:**

**The meeting adjourned at 4:45 p.m. to reconvene Monday, April 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**