**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 30, 2007

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. Leland Shire was a visitor for part of the meeting.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES AND AGENDA:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve this week’s agenda and the Commissioners minutes for April 23. Commissioner Varner seconded the motion, motion carried.

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**FREDONIA CITY:**

Max Payne, Mayor of Fredonia requested the use of small courtroom on Wednesday afternoons for Fredonia Municipal Court.

**ACTION:** A motion was made by Commissioner Varner to approve for the City of Fredonia to use the small courtroom on Wednesday afternoons at 4:00 p.m. for municipal court.  Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings for Layne Energy in Talleyrand Twp., dust control, bridgework, culverts, chip & seal and working with the new Zipper. He also received approval to purchase new computer.

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**HEALTH DEPARTMENT:**

Linda Shire, Health Department Administrator discussed Health Fair and School contract.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 4:25 p.m. for 5 minutes to discuss non-elected personnel matters with County Health Dept. Administrator Linda Shire and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 4:30 p.m. with no action taken.

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**HEALTH DEPARTMENT ADMINISTRATOR:**

**ACTION:** A motion was made by Commissioner Varner to offer the Health Administrator position to Todd Durham for $18.00 an hour with full benefits. Commissioner Fitzmorris seconded the motion, motion carried.

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**RESOLUTION #839:**

**ACTION:** A motion was made by Commissioner Varner to approve Resolution #839 changing the official newspaper to Neodesha Derrick, May 1, 2007 to March 31, 2008. Commissioner Fitzmorris seconded the motion, motion carried.

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**COORDINATOR:**

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**OTHER BUSINESS:**

1.        Reports received: Sheriff’s jail log, GIS and Health Dept. Fees report.

2.        Leland Shire discussed rocks falling off County trucks.

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**ADJOURNMENT**:

        The meeting adjourned at 5:15 p.m. to reconvene Monday, May 7, 2007 @ 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**