**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

March 10, 2008

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

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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 M**INUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of March 3rd and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**MAINTENANCE:**

Nick Lewis, Maintenance Supervisor discussed upgrade repairs for TAC and generator for Courthouse.

**ACTION:** A motion was made by Commissioner Lambert to approve the repair of 29 VA boxes with McElroy Inc. for $23,400.00. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: Real Estate Change of Value Notices.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 5 road crossings, 1 for Dart Cherokee Basin in Duck Creek Twp., 4 for Layne Energy, 1 in Neodesha Twp. and 3 in Newark Twp. and new graders.

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**FLOODPLAIN MANAGEMENT:**

Todd Durham, Floodplain Administrator gave update on flood buy out and code enforcement officer.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population.

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**COORDINATOR:**

Kris Marple, County Coordinator, reported to the Commissioners that the check for compensation for leasing the landfill property to Quest arrived in the amount of $7,543.32.  They also further discussed road conditions.

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**OTHER BUSINESS:**

1.        Reports received were: Clerk’s Fees and Sheriff’s jail log.

2.        Approved Abatements 2007-195.

3.        Approved warrants for $298,486.09 and payroll for $71,304.82.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, March 17th @ 3:00p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**