**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

May 12, 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 was absent.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Noxious Weeds Director, Mark Demas.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of May 5th, and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser and Terry Henning, Acting Appraiser discussed state assessed added and abated and salt water lines.

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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, blacktopping, chip sealing, 2 road crossings for Atmos Energy in Center Twp.

**ACTION:**  A motion was made by Commissioner Fitzmorris to approve the amended order granting right of way. Commissioner Varner seconded the motion, motion carried.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Management discussed usage of Courthouse during storms

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**SHERIFF:**

Dan Bath, Sheriff, Madeleine Hartnett, Administrative Assistant presented their weekly report. The following items were discussed: jail population, access to the AS400 concerning delinquent taxes, purchase of 2006 Ford truck for $16,000.00 which was approved, video arraignment being installed and the Commissioners will not change the employee policy to allow reserves to transport inmates.

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**RESOLUTION #864:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution # 864 the cancellation of stale warrant checks of year 2004.  Commissioner Varner seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented a financing rate of 4.63% from CNB for financing a new motor grader, which was approved by consensus.

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**OTHER BUSINESS:**

1.        Reports received were: Sheriff’s jail log, SEK Juvenile Detention, Road & Bridge and Clerk Fees Report.

2.        Approved warrants for $309,419.62.

3.        Noxious Weed Director discussed the starting of his season of spraying.

4.        Carl Reaves, Colfax Twp. discussed roads needing repair in his area.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, May 19th @ 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**