**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

May 21, 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.

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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 Commissioner’s minutes for May 14th. Commissioner Varner seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 3:05 p.m. for 10 minutes to discuss non-elected personnel matters with Cindy Mitchell, Deputy Appraiser and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:15 p.m. with no action taken.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: hiring full-time person for data collecting and a merit raise for Deputy Appraiser, the requests were tabled, and no action taken.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 3 road crossings, 1 for RWD #11 in Fall River Twp. and 1 for Dart Cherokee Basin in Duck Creek Twp. and 1 for Bluestem Pipeline in Guilford Twp., chip & seal, rocking roads and signatures for Bridge Project #103 c-4006-01.

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**PUBLIC WHOLESALE WATER DISTRICT #23:**

A group from Public Wholesale Water District #23 requested to cut roads instead of boring.  The Commissioner asked them to come back with a contract stating the roads would be put back to original shape.

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**ROAD CLOSING:**

David Lowe, requested to close Kingman Rd. between 2400 Rd. and the Wilson-Woodson County line.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: bids for kitchen floor and he had received a Thank You from Elk County.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 5:10 p.m. for 5 minutes to discuss non-elected personnel matters with Dan Bath, Sheriff present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:15 p.m. with no action taken.

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**TAC:**

Joe Hurla with TAC presented the Comprehensive Energy Audit Project Overviews for the Courthouse & Health Dept. Building.

**ACTION:** A motion was made by Commissioner Varner to approve Project #A for the Courthouse and Health Department. Motion failed for lack of second.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Project #B for the Courthouse. Commissioner Varner seconded the motion, motion carried.

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**TREASURER:**

Annette Cranmer, Treasurer presented her Investment and Fees report.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 6:33 p.m. for 10 minutes to discuss non-elected personnel matters with Annette Cranmer, Treasurer present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 6:43 p.m. with no action taken.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the salary & benefits for Todd Durham, newly appointed Health Dept. Administrator.

                **ACTION:** A motion was made by Commissioner Varner to amend the starting salary from $18.00 per hour to $19.50 per hour, and to pay his COBRA premium during the 90-day health insurance waiting period.  Commissioner Fitzmorris seconded the motion, and the motion carried.

He also discussed with the Commissioners: a request from the City of Neodesha to help pay for rock for the city cemetery roads.  The request was respectfully declined.  Discussed the FY2007 & FY2008 billing formula by the SEK Regional Juvenile Detention Center.  Presented a notice of a regional community disease containment tabletop exercise in Parsons on June 15th.

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**OTHER BUSINESS:**

1.        Reports received: Sheriff’s jail log and Wilson County Hospital minutes.

2.        Approved warrants of $39,868.00 and payroll of $66,615.93.

3.        Approved abatements 2006-202 thru 208.

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**ADJOURNMENT**:

        The meeting adjourned at 7:15 p.m. to reconvene Monday, June 4th, 2007 @ 3:00 p.m. Due to Memorial Day, May 28th.

**(Note: Since the preparing of these minutes, a Special County Commission meeting has been scheduled for Wednesday, May 30th @ 3:00 p.m., to discuss matters concerning county roads.)**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**