**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

June 25, 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.

\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

\*\*\*\*\*\*\*\*\*\*

**NOXIOUS WEEDS:**

                                                                                       Mark Demas, Noxious Weeds Director gave an update on spraying.

                                                                                                                                           \*\*\*\*\*\*\*\*\*\*

**EXECUTIVE SESSION**:

 **ACTION**: A motion was made by Commissioner Varner to recess to Executive Session at 3:02 p.m. for 5 minutes to discuss non-elected personnel matters with Mark Demas, Noxious Weed Director, Rhonda Willard, Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:07 p.m. with no action taken.

\*\*\*\*\*\*\*\*\*\*

**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor and Tom Smith Road and Bridge Foreman presented their weekly report. The following items were discussed: 5 road crossings, 1 for Layne Energy in Talleyrand Twp., 1 for AT&T in Neodesha Twp., 3 for Bluestem Pipeline in Center and Prairie Twp., culverts, tubes and State Surplus supplies.

\*\*\*\*\*\*\*\*\*\*

**SEK AREA AGENCY ON AGING INC:**

John Green, Executive Director presented the FY2008 budget for SEK Area Agency on Aging.

 **ACTION:** A motion was made by Commissioner Varner to approve giving SEK Area Agency $545.00 more for their FY 2007 which would make it $2,000.00. Commissioner Fitzmorris seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*

**HEALTH DEPARTMENT & EMERGENCY PREPAREDNESS:**

Dennis Moen, Emergency Preparedness Director, and Todd Durham, Health Director met with the Commissioners.

**ACTION:** A motion was made by Commissioner Varner to transfer the direction of the Emergency Preparedness Dept. under the umbrella & supervision of the Health Dept. Administrator, effective immediately.  Commissioner Fitzmorris seconded the motion, and the motion carried.

\*\*\*\*\*\*\*\*\*\*

**SHERIFF:**

Kirk Hartnett, Sheriff’s Office, presented the jail log and discussed a request for the purchase of a new truck.  The request was tabled until Sheriff Bath could meet with the Commissioners.

\*\*\*\*\*\*\*\*\*\*\*

**ROAD VIEWING:**

The Commissioners recessed @ 4:45 p.m. and reconvened for a road viewing of Cement Plant Road to discuss the request for its closure adjacent to Lafarge/Systech.  The regular meeting resumed @ 5:30 p.m.

**\*\*\*\*\*\*\*\*\*\***

**WILSON COUNTY CONSERVATION DISTRICT:**

Wilson County Conservation District presented their FY 2008 Budget request.

**\*\*\*\*\*\*\*\*\*\***

**COORDINATOR:**

Kris Marple, County Coordinator, presented Resolution #841 to place a stop sign at the intersection of 1400 Road & Thomas Road.

                **ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #841.  Commissioner Varner seconded the motion, and the motion carried.

He also presented an agreement with 911 Inc. to acquire their services & E911 wireless equipment to be paid for by the E911 wireless grant.  The agreement was approved by consensus.

The Commissioners also approved two applications & certifications for payment on behalf of the Wilson County Hospital to be paid from the proceeds of the hospital revenue bonds.

\*\*\*\*\*\*\*\*\*\*

**OTHER BUSINESS:**

1.        Tommy Florez discussed county road graders on private property.

2.        Applications for Road & Bridge Supervisor were reviewed & discussed.

**\*\*\*\*\*\*\*\*\*\*\***

**ADJOURNMENT**:

The meeting adjourned at 7:00 p.m. to reconvene at 3:00 p.m. Monday, July 2nd, 2007.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**GARRY LAMBERT-**Chairman

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNTY CLERK**