**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

March 27, 2006

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. in the Commissioner’s Room.

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of March 20, 2006. 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 3:18 p.m. for 10 minutes to return at 3:28 p.m. to discuss matters of non-elected personnel with Cindy Mitchell present.  Commissioner Lambert seconded the motion, and the motion was carried.

Returned to regular session at 3:28 p.m. with no action taken.

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**SHERIFF:**

Dan Bath, Sheriff gave his weekly report. The following items were discussed: uniform maintenance, cell phones, and doctor and hospital bills for inmates and raises for employees.

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**RESOLUTION #814:**

.               **ACTION:** A motion was made by Commissioner Varner to approve Resolution #814 designating Wilson County Citizen as the official County Newspaper from 1st day of April, 2006 to the 31st day of March, 2007. Commissioner Lambert seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Tommy Florez, Road and Bridge Foreman presented their weekly report. The following items were discussed: equipment and raises.

**ACTION:** A motion was made by Commissioner Varner to approve the purchase of a truck not to exceed $12,500.00. Commissioner Lambert seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed wage increase implementation & the wage study with the Commissioners.  He also further discussed the FMLA requirements for employees.

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**OTHER BUSINESS:**

1.        Reports received: GIS, WL Co Hospital, Treasurers and Jail Log.

2.        Ken Pierce, Layne Energy discussed right of way problems with the Commissioners.  Approval was given as long as the proper permit was given to the Road & Bridge Supervisor and that the pipeline right of way requirements were met.

3.        Approved warrants of $138,706.51 and payroll of $64,174.16.

4.        Approved change orders 2005-148 thru 149.

5.        Linda Shire, Health Nurse turned in raises for her department.

6.        Sandy Cox discussed 911 signs notice.

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**ADJOURNMENT**:

                The meeting adjourned at 6:00 p.m. to reconvene Monday, April 3, 2006 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**