**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

February 23, 2009

The Board of County Commissioners, three members, County Clerk and 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:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of February 9th and this week’s agenda.  Commissioner Walker seconded the motion, and the motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: crude oil prices, pay increases and mailing out Change of Value Notices, March 13th.

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**REGISTER OF DEEDS:**

Terri Young, Register of Deeds discussed tax sale, book repair and micro filming to be done. She also turned her offices request for wage increases.

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**ROAD AND BRIDGE  REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for MG County RWD#9 in Duck Creek Twp., wage increase requests for his department employees, low water bridges, roads, Economic Stimulus Grant from the State. City of Altoona asked for help with leveling site for new fire station which was agreed on.

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**HEALTH DEPARTMENT REPORT:**

Todd Durham, Health Director discussed invoices for Lakeside Cleanup Project are being finalized; FEMA buy-out is in process, and turned in wage increase requests for his department.

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**KDOT:**

Wayne Gudmonson with KDOT discussed the Economic Stimulus Grant, project applications will have to be turned in by March 13th.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed:  jail population, furnace bids have been received, overtime, fixing cracks in walls at LEC and separating Corrections from Sheriff Budget.  He also turned wage increase requests for his department.

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**EXECUTIVE SESSION:**

**ACTION:** At 5:17 p.m. Commissioner Fitzmorris made a motion to recess to executive session for 10 minutes to discuss matters of non-elected personnel with Dan Bath, Sheriff, and Kris Marple, Coordinator present.  Commissioner Walker seconded the motion, and the motion carried.  The regular meeting resumed at 5:27 p.m. with no action taken.

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**TREASURER:**

Annette Cranmer, Treasurer discussed wage increase requests for her department, bids on shelving in her vault and delinquent personal property taxes.

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**PITNEY BOWES POSTAGE METER CONTRACT:**

**ACTION:**  A motion was made by Commissioner Walker to approve the contract with Pitney Bowes for a new DM500 postage machine upgrade to pay $198.00 monthly beginning in March of 2009 with the option to pay off early. Commissioner Fitzmorris seconded the motion, motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed a proposal from Midwest Computer Sales for a new telephone system upgrade, which was tabled indefinitely.  He also requested to use Preferred Health Systems for the Vitality health screenings, which was approved by consensus.  He also requested to purchase employee years of service pins not to exceed $300.00, which was approved by consensus.  He also gave a legislative update, which included the status of the state smoking ban.  Final action for a buffer zone around the Courthouse was tabled until the House of Representatives take action on the Senate bill.

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**OTHER BUSINESS:**

1.        Reports received: jail log; Wilson Medical Center, Treasurer’s Investments, Treasurer and ROD fees.

2.        Approved warrants in the amount of $370,521.58 and payroll of $75,927.49.

3.        Approved abatements 2008-149 to 2008-162.

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**ADJOURNMENT**:

The meeting adjourned at 6:45 p.m. to reconvene Monday, March 2nd @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**