**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 12, 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 January 5th and this week’s agenda.  Commissioner Lambert seconded the motion, and the motion carried.

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**TREASURER:**

Annette Cranmer, Treasurer discussed the satellite office, pay raises and turned in her fees report.

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**SHERIFF:**

Dan Bath, Sheriff briefly discussed furnaces at the LEC and last years budget.

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**ROAD AND BRIDGE REPORT:**

Mike Drake, Road and Bridge Assistant Supervisor presented his weekly report. The following items were discussed: 3 road crossings, 1 for Layne Energy in Duck Creek Twp., 2 for Public Wholesale Water Supply district #23 in Center Twp. and signage in County right of way.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager, discussed County Emergency Operations Plan, Hazardous Material Emergency Planning and being on a Statewide Deployable Response Committee Charter.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the promulgation for the Wilson County Emergency Operation Plan. Commissioner Walker seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the Hazardous Material Emergency Planning Grant. Commissioner Walker seconded the motion, and the motion carried.

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**HEALTH DEPARTMENT REPORT:**

Todd Durham, Health Director discussed computer bids and GPS training last week.

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**EXECUTIVE ORDER #16:**

Executive Order #16 was submitted appointing members to certain committees & boards for 2009.

**ACTION:** A motion was made by Commissioner Walker to approve Executive Order #16.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**INDIGENT DEFENSE CONTRACT:**

**ACTION:** A motion was made by Commissioner Walker to renew the contract with Kerry Holyoak for indigent defense legal services.  Commissioner Lambert seconded the motion, and the motion carried.

2-Aye 1-Nay

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**NEODESHA & FREDONIA LANDFILL AGREEMENTS:**

**ACTION:** A motion was made by Commissioner Walker to approve the 2009 landfill agreements with Neodesha and Fredonia. Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed the following with the Commissioners: 2009 county fiscal plan, pending resolutions, salary increases, FHS career fair, 2008 911 dispatch log summary for Fire/EMS calls, Smoking Policy, and 2009 Leadership Wilson County contribution.  Most of which will be further discussed at the next meeting.

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**OTHER BUSINESS:**

1.        Reports received: Treasurer, Appraiser, Clerk, ROD and Noxious Weed fees.

2.        Approved warrants of $196,892.36 and payroll of $78,891.66.

3.        Approved abatements 2008-113 to 2008-121.

4.        Cheri Nelsen, Extension Office presented an update on the WRAPS program.

5.        Cindy Mitchell, Deputy Appraiser reported agricultural valves were down.

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**ADJOURNMENT**:

The meeting adjourned at 6:35 p.m. to reconvene Monday, January 19th @ 3:00 p.m.