**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**November 23, 2009**

The Board of County Commissioners, three members, County Clerk and Coordinator met in regular session at 3:00 p.m.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of November 16th and this week’s agenda. Commissioner Lambert seconded the motion, and the motion carried.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: roads and grader operators.

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**WEATHERBY LAGOON APPEAL:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recommend to the Health Dept. to approve a variance for the Weatherby lagoon with a yearly inspection. Commissioner Walker seconded the motion, and the motion carried.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed the designation of emergency vehicles application and purchasing a smoke machine for training out of Emergency Management Preparedness Grant, which was approved by consensus.

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**YOUNG LAGOON:**

Phil and Terri Young discussed the letter of non-compliance they had received from the Environmental Specialist.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: jail population, training conference the Sheriff attended last week and accident last week of patrol vehicle.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussing a request to officially open a portion of 2475 Rd.  He also further discussed the health insurance renewal options with the Commissioners.  He also gave a report on the KAC annual conference.

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**OTHER BUSINESS:**

1.        Reports received: jail log and Coordinator report.

2.        The Commissioners signed a letter of support for the CTD #10 grant.

3.        Ted Pietz thanked the Commissioners for the help on Little Bear Road.

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**ADJOURNMENT**:

The meeting adjourned at 6:00 p.m. to reconvene Monday, November 30th at 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**