**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 21, 2008

  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 Varner.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of July 14th and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**PPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: 2007 Wilson County was 8th largest in gas production in state.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 4 road crossings, 2 for Layne Energy Partners in Newark Twp., and 1 for SEK Energy in Neodesha Twp., 1 for One Meezan, LP in Webster Twp. Milton Lowmaster and Bob Chambers with Cook, Flatt & Strobel discussed the 5 year bridge plan and road maintenance.

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**FEMA PUBLIC ASSISTANCE GRANT:**

Rick Brown, Emergency Manager discussed the FEMA public assistance grant with the Commissioners.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed Cassie Edson has completed training in Maryland and is the only certified PIO in SEK.

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**SHERIFF:**

Dan Bath, Sheriff and Madeleine Hartnett presented their weekly report. The following items were discussed: jail population and storage containers for evidence and records.

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**COORDINATOR:**

Kris Marple, County Coordinator, reported on the NACo Annual Conference, and further discussed the FY2009 budget with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received were: jail log, Attorney, Landfill fees and 2nd Quarter Clerk’s Financial Statement.

2.        Approved warrants of $130,099.04.

3.        Received a thank you letter for Four County Mental Health for letter of support.

4.        Approved letter of credit for Rick Brown to charge his room and meals for KEMA Conference.

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**ADJOURNMENT**:

The meeting adjourned at 7:10 p.m. to reconvene Monday, July 28th @ 3:00 p.m**.**

(Note: A budget work session is scheduled for Thursday, July 24th @ 10:00 a.m.)

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**ROY VARNER-**Chairman

**ATTEST:**

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**COUNTY CLERK**