**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**February 08, 2010**

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 February 1st and this week’s agenda as amended. Commissioner Walker seconded the motion, and the motion carried.

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**TREASURER:**

Annette Cranmer, Treasurer presented her investment report.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 3:03 p.m. for 25 minutes to discuss matters of non-elected personnel pertaining to employee performance with Mark Demas, Road & Bridge Supervisor, Michelle Reed, Road & Bridge Foreman, James Howard, Kent Hoover, maintenance crew for Road & Bridge Dept. and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

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

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: agreement with Cook, Flatt & Strobel for Federal-aid Construction Engineering Inspection Services which was approved by consensus for signatures.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Administrator discussed the following items: tobacco-free clean air House Bill #2221, waste water at Scotsman Estates, Richard Carter attended environmental sanitation training, and the increase in health care costs due to smoking & obesity.

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**EMERGENCY MANAGEMENT:**

Rick Brown, Emergency Manager discussed south central regional homeland security has a mobile hospital, workshop for foreign animal disease and Kansas State Homeland Security goals and objectives.

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**COORDINATOR:**

Kris Marple, County Coordinator, discussed inactive townships consolidating with active townships, a proposal will be submitted.  He also discussed preliminary details of proposing a county-wide sales tax for road maintenance & improvements with the Commission.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session at 5:35 p.m. for 20 minutes to discuss matters of non-elected personnel pertaining to employee performance with Rhonda Willard, County Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 5:50 p.m. with no action taken.

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**NEW BEGINNINGS ENTERPRISES BOARD:**

**ACTION:** A motion was made by Commissioner Walker to re-appoint Mike Douglas and to appoint Rochelle Chronister and Connie Hudson to the New Beginnings board of directors, representing Wilson County. Commissioner Fitzmorris seconded the motion, motion carried.

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**OTHER BUSINESS:**

1.        Reports received: Health, Register of Deeds, Attorney, Coordinator and Clerk’s.

2.        Approved warrants in the amount of $616,343.21and payroll in the amount of $77,427.60.

3.        Approved abatements 2009-616 to 2009-617.

4.        Jack Fulghum discussed digging shale on his hill.

5.        Kevin Starbuck discussed selling rock to Road & Bridge department.

6.        Received phone call from Diane Koch concerning roads.

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**ADJOURNMENT:**

The meeting adjourned at 6:00 p.m. to reconvene Monday, February 22nd at 3:00 p.m. (Due to February 15th being President’s Day.)

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**/s/ GARRY LAMBERT, Chairman**

**ATTEST:**

**/s/ Rhonda Willard, County Clerk**