**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

November 27, 2006

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

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Varner to approve the agenda and the minutes of November 20, 2006. Commissioner Lambert seconded the motion, and motion carried.

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**ROAD AND BRIDGE:**

Tom Florez, Road & Bridge Foreman, presented two road crossings, one for Bluestem Pipeline, LLC in Clifton Twp and one for Atmos Energy in Center Twp.  He also discussed road conditions in the County.

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**SKIL:**

Rick Knight and Steffen Blevins with SKIL discussed curb cuts and sidewalks A.D.A. guidelines with the Commissioners.

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**HEALTH DEPARTMENT:**

Linda Shire, Health Nurse discussed volunteer workers which was approved and holiday pay for part-time employees.

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**SHERIFF:**

Dan Bath, Sheriff discussed the Sheriff’s budget for the rest of the year, and the Commissioners requested him to review personnel cost savings options for FY2007.

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**COIN TOSS:**

Due to tie votes from the General Election for certain Township Clerks, the following were elected by a coin toss.

                                                                                                                     Cedar Township Clerk- Don Songer

                                                                                                                    Newark Township Clerk- Gary Klufa

                                                                                                                 Talleyrand Township Clerk- Barbara Potter

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**COORDINATOR:**

Kris Marple, County Coordinator, presented Resolution #833 recognizing the official county holidays for 2007.

**ACTION:** Commissioner Lambert made a motion to approve Resolution #833.  Commissioner Varner seconded the motion, and the motion carried.

He also discussed with Commissioners certain policies for revision pertaining to part-time employees & benefits eligibility.

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**OTHER BUSINESS:**

1.        Reports received**:** Wilson County Hospital Financial Report and Sheriff’s jail log.

2.        Tom Cochran, Dart Energy, requested to use county right of way on 410 Rd.  The Commissioners tabled the request until further information can obtained.

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**ADJOURNMENT**:

                The meeting adjourned at 7:30 p.m. to reconvene Monday, December 4th, 2006 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**