**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

May 15, 2006

The Board of County Commissioners, three members, the 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 Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of May 8, 2006.  Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy County Appraiser presented her weekly report. The following items were discussed: real estate, oil and gas valuation and schooling.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report.  The following items were discussed: low water bridges, chip and seal, blade patching, fog sealing, mowing roads to cemeteries, new dump truck and two road crossings for Bluestem Pipeline, LLC in Pleasant Valley Twp.

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**ROAD CLOSING:**

Jim Bauman and Jim Busse resubmitted a petition to the Commissioners requesting the closing Nevada Rd from Granby St. to Newton Rd.

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**REGISTER OF DEEDS:**

Teresa Young, Register of Deeds presented her monthly report. The following items were discussed: book binding and with the increase in oil and gas production she needed to hire a part-time employee.

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**WATER DISTRICT #11:**

**ACTION:** A motion was made by Commissioner Varner to approve the expansion of Rural Water District #11 into Greenwood County. Commissioner Lambert seconded the motion, and the motion carried.

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**KDOT ROUNDABOUT:**

Wayne Gudmonson and Sue Riley, KDOT, discussed the proposed roundabout for Highway 400 and Highway 47, those in attendance where Fredonia Mayor, Max Wilson, Fredonia Commissioner Max Payne, Jim and Shirley Harkness.  They showed films on roundabouts

**GED PROGRAM:**

Shirley Harkness presented a GED Program for inmates at the LEC, she also requested funding.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: food for inmates and meal tickets.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented an Amended Agreement for consultant services with Foster & Associates not to exceed $2000.00.

**ACTION:** Commissioner Lambert made a motion to approve the Amended Agreement. Commissioner Varner seconded the motion, motion carried.

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**OTHER BUSINESS:**

1.        Reports received**:** Jail Log, Register of Deeds, Wilson County Hospital report.

2.        Approved change orders 2005-399 to 2005-532.

3.        Approved warrants of $2,927.57 and payroll $858.49.

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**ADJOURNMENT**:

                The meeting adjourned at 6:20 p.m. to reconvene Monday, May 22, 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**