**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

March 19, 2007

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. visitor for the day was Leland Shire.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES AND AGENDA:**

 **ACTION:** A motion was made by Commissioner Fitzmorris to approve the agenda and the Commissioners minutes for March 12, 2007. Commissioner Varner seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 4 road crossings, 2 for Bluestem Pipeline in Center & Prairie Twp., 1 for S.E.K Energy, LLC in Neodesha Twp., 1 for Dart Cherokee Basin in Duck Creek Twp., bridge work and lease purchasing graders.

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**VETERANS GRAVE MARKERS:**

Ruby Reynolds requested $2.50 for 32 grave markers for the Neodesha Cemetery.  The Commissioners advised her that she needed to have the City of Neodesha make an official request for the grave markers.

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**HEALTH DEPARTMENT:**

Linda Shire, Health Nurse discussed doing BT training at the Health Fair on April 21st, she informed the Commissioners that she had hired a new Office Manager and discussed cell phones usage.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: hiring a correction officer, building repairs and new vehicles.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented two applications & certificates for payment from the Wilson County Hospital for review & signature.  The payments will be paid from the proceeds of the hospital revenue bonds & CDBG grant.  He also reviewed & discussed the county cell phone policy with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received: Appraiser’s Fees and Sheriff’s jail log.

2.        Approved abatements 2006-194 & 195.

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**ADJOURNMENT**:

                The meeting adjourned at 5:30 p.m. to reconvene Monday, March 26th, 2007 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**