**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

April 14, 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.

\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Deputy Appraiser Cindy Mitchell.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

\*\*\*\*\*\*\*\*\*\*

**MINUTES:**

**ACTION:** A motion was made by Commissioner Lambert to approve the minutes of April 7th, the Canvass of Votes minutes and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*

**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: Appraisers Conference in Topeka and state assessed.

\*\*\*\*\*\*\*\*\*\*

**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings, 1 for Atmos Energy in Neodesha Twp., 1 for James Grey Energy in Center Twp. and it was decided that Scotwood Industries will do the dust control this year.

**ACTION:** A motion was made by Commissioner Lambert to amend the Road Crossing Permit Fee from $100.00 to $500.00, effective May 1, 2008.  Commissioner Fitzmorris seconded the motion and motion carried.

\*\*\*\*\*\*\*\*\*\*

**RESOLUTION #862:**

**ACTION:** A motion was made by Commissioner Lambert to approve Resolution #862 to have a road viewing at the intersection of 600 Rd. and Meade Rd. to propose to close a certain portion of Meade Rd.  Commissioner Fitzmorris seconded the motion, and the motion carried.

**\*\*\*\*\*\*\*\*\*\***

**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed training for his office to be paid for by FEMA. He also discussed Lakeside Cleanup and abandoned property.  He also requested that the Commissioners discuss with the County Attorney about the possibility of a County Tax Sale.

\*\*\*\*\*\*\*\*\*\*

**SHERIFF:**

Dan Bath, Sheriff, Madeleine Hartnett, Administrative Assistant, Kirk Hartnett, Correction Administrator and Jim Thompson, Advanced Correction Care discussed contract medical care for Correction’s with a Doctor and Nurse on call.

Sheriff Bath also discussed jail population, deputy sheriff hitting a deer and requested purchasing another vehicle preferably four wheel drive; he will be trading in two vehicles.

\*\*\*\*\*\*\*\*\*\*

**EMERGENCY MANAGER:**

Rick Brown, Emergency Manager gave an update on Regional Homeland Security, Debris Management Plan, Hazardous Mitigation Meeting and organizing Storm Spotters.

\*\*\*\*\*\*\*\*\*\*

**911 DISPATCH:**

**ACTION:** A motion was made by Commissioner Lambert to approve moving 911 Dispatch to the training room at the LEC for $19,000.00 to be completed after May 15th using the LEC Bond Fund to pay for it.  Commissioner Fitzmorris seconded the motion, and the motion carried.

**\*\*\*\*\*\*\*\*\*\***

**911 ADVISORY BOARD:**

**ACTION:** A motion was made by Commissioner Fitzmorris to appoint Sandy Cox to the 911 Advisory Board for the at large position, 2 year term.  Commissioner Lambert seconded the motion, and the motion carried.

**\*\*\*\*\*\*\*\*\*\***

**COORDINATOR:**

Kris Marple, County Coordinator, discussed with the Commissioners the legislation authorizing a county-wide sales tax for certain projects within the County.

\*\*\*\*\*\*\*\*\*\*

**OTHER BUSINESS:**

1.        Reports received were: Sheriff’s jail log, Treasurer’s Investment and Fees Report.

2.        Approved warrants for $433,378.63.

3.        Approved abatements 2007-214 to 2007-231.

4.        Darrin Ashenfetter requested road grading in the southwest corner of County.

5.        Jerry Stanyer, landowner at Lakeside discussed the cleanup with the Commissioners.

**\*\*\*\*\*\*\*\*\*\*\***

**ADJOURNMENT**:

The meeting adjourned at 7:20 p.m. to reconvene Monday, April 21st @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ROY VARNER-**Chairman

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNTY CLERK**