**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

November 14, 2005

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. in the Commissioner’s Room.

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CALL TO ORDER: Commissioner Varner.

INVOCATION: Commissioner Varner.

PLEDGE OF ALLEGIANCE: Commissioner Varner.

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MINUTES AND AGENDA APPROVAL:

ACTION:  A motion was made by Commissioner Lambert to approve the agenda and the minutes of November 7, 2005. Commissioner Fitzmorris seconded the motion, motion carried.

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TREASURER:

Annette Cranmer, County Treasurer presented her monthly report and money markets.

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REGISTER OF DEEDS:

Terri Young, Register of Deeds presented her monthly fees report and informed the Commissioners her office had received a oil and gas mortgage which the County’s share was $77,500.00.

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ROAD AND BRIDGE:

Bill Graves, Road Supervisor, gave his weekly report. The following items were discussed: bridgework, mowing and brush, tubes and approved two road crossings for Cherokee Basin Pipeline LLC in Talleyrand Twp. and Neodesha Twp., one for Woodson County RWD#1 in Colfax Twp.

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SHERIFF:

Dan Bath, Sheriff, and Madeleine Hartnett gave their weekly report. The following items were discussed: budget, inmate keep and invoices.

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COORDINATOR:

Kris Marple, County Coordinator, presented an Agreement for Construction with J&J Constructors to trench & backfill the RWD #11 waterline at Bridge project #3847.  The agreement was approved by consensus.  Approved & signed a letter to KDOT requesting to raise the maximum speed limit from 30 mph to 45 mph on K-47 (Washington St.) from US-400 to the corporate limits of Fredonia.

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Q.U.A.D.  ENTERPRISE FACILITATION:

Q.U.A.D. members from Wilson County met with the Commissioners to discuss & evaluate the program in regards to Wilson County’s participation.  The consensus was to pay the balance of $5,051.00 to Q.U.A.D. for 2005, but to negotiate the funding for 2006.  The members will meet again on November 28th @ 6:30 p.m.

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OTHER BUSINESS:

1.        Reports received Thanks Program Inc. Financial Statement and jail log.

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ADJOURNMENT:

                The meeting adjourned at 7:15 p.m. to reconvene Monday, November 21, 2005 at 3:00 p.m.

  BOARD OF COUNTY COMMISSIONERS

           WILSON COUNTY, KANSAS

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 ROY VARNER-Chairman

ATTEST:

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COUNTY CLERK