**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

**June 14, 2010**

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

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGINACE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of May 24th and this week’s agenda as amended. Commissioner Walker seconded the motion, and the motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her FY2011 budget request and McCulley’s contract for her office. She also discussed assessed values she had certified to the County Clerk.

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: repair work on landfill equipment, overtime and pickup truck bids. The bids were: City Auto- 2007 Chevy for $17,900.00, Stewart’s Used Cars-2007 GMC for $16,000.00, Valley Auto- 2008 Chevy for $17,750.00.

**ACTION:** A motion was made by Commissioner Walker to approve the bid from City Auto for $17,900.00 contingent upon if Carfax checks out. Commissioner Fitzmorris seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Walker to recess to Executive Session for 10 minutes at 3:45 p.m. to discuss matters of non-elected personnel pertaining to performance with, Mark Demas, Road & Bridge Supervisor, Rhonda Willard, County Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Regular session resumed at 3:55 p.m. with no action taken.

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**SOIL CONSERVATION DISTRICT:**

Rod Vorhees and Gina Thompson presented the Wilson County Soil Conservation District FY2011 budget request.

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**SHERIFF:**

Dan Bath, Sheriff, presented his weekly report. The following items were discussed: jail population, employees resigning and hiring of new employee. He also discussed the FY2010 budget and the decrease of out of county inmates.

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**WILSON COUNTY RURAL FIRE DISTRICT:**

Rod Vorhees, Rural Fire District President presented their FY2011 budget request.

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**WILSON COUNTY EXTENSION:**

Cheri Nelsen and Extension Board members presented their proposed FY2011 budget request with a 2% increase over last year.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed FY2011 budget preparation with the Commission.  He also discussed the procedure of officially opening 2475 Road.

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**MCCULLY & ASSOCIATES CONTRACT:**

After discussion the Commission approved the McCully & Associates contract for another year.

**ACTION:** A motion was made by Commissioner Walker to approve the McCully & Associates consultant contract for $19,800.00 for another year. Commissioner Fitzmorris seconded the motion, motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to Executive Session for 5 minutes at 7:03 p.m. to discuss matters of non-elected personnel pertaining to performance with, Kris Marple, Coordinator present. Commissioner Walker seconded the motion, motion carried.

Regular session resumed at 7:08 p.m. with no action taken.

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**OTHER BUSINESS:**

1.        Reports received: jail log, process papers, Landfill, Coordinator and Clerk.

2.        Approved warrants in the amount of $432,464.04 and payroll of $77,457.36.

3.        Harley Schlotterbeck, County Auditor discussed internal control policy and FY2011 budgets with the Commissioners.

4.        The Commissioners received a letter from Allgeier, Martin and Associates, consulting engineers asking for the opportunity to work for the County.

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**ADJOURNMENT:**

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

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**/s/ Garry Lambert, Chairman**

**ATTEST:**

**/s/ Rhonda Willard, County Clerk**