**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

December 22, 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.

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**CALL TO ORDER:** Commissioner Varner.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of December 15th and this week’s agenda.  Commissioner Lambert seconded the motion, and the motion carried.

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**EXECUTIVE SESSION:**

**ACTION:** At 3:03 p.m. Commissioner Fitzmorris made a motion to recess to executive session for 10 minutes to discuss matters of non-elected personnel with Mark Demas, Road & Bridge Supervisor, Mike Drake and James Howard, Road & Bridge employees and Kris Marple, Coordinator present.  Commissioner Lambert seconded the motion, and the motion carried.  The regular meeting resumed at 3:13 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** At 3:14 p.m. Commissioner Lambert made a motion to recess to executive session for 5 minutes to discuss matters of attorney-client privilege with Jill Chard, Attorney and Kris Marple, Coordinator present.  Commissioner Fitzmorris seconded the motion, and the motion carried.  The regular meeting resumed at 3:19 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** At 3:23 p.m. Commissioner Lambert made a motion to recess to executive session for 10 minutes to discuss matters of non-elected personnel with Mark Demas, Road & Bridge Supervisor, Melissa Hickey, Jill Chard, Attorney and Kris Marple, Coordinator present.  Commissioner Fitzmorris seconded the motion, and the motion carried.  The regular meeting resumed at 3:33 p.m. with no action taken.

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**ROAD AND BRIDGE REPORT:**

Mark Demas, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing permit from AT & T in Pleasant Valley Township, which was approved by consensus, employees and overtime worked.

**ACTION:** A motion was made by Commissioner Lambert to uphold Road and Bridge Supervisor, Mark Demas’ decision to terminate Melissa Hickey’s employment with the County. Commissioner Fitzmorris seconded the motion, motion carried.

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**COORDINATING TRANSIT DISTRICT #10:**

**ACTION:** A motion was made by Commissioner Lambert to approve the letter of support for a KDOT grant for Coordinating Transit District #10.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report.  The following items were discussed:  jail population and furnace problems.

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**ZONING HEARING:**

At 5:30 p.m. Commissioner Varner opened the public hearing for the zoning cases Z-08-001 & SU-08-002. There was no public comment, and the hearing was closed.

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**RESOLUTION #876:**

**ACTION:** A motion was made by Commissioner Fitzmorris to adopt Resolution #876 changing the zoning district classification of certain property owned by Matthew Bilyeu, and to adopt the findings and factors and recommendation of the Planning Board on zoning case Z-08-001.  Commissioner Lambert seconded the motion, and the motion carried.

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**RESOLUTION #877:**

**ACTION:** A motion was made by Commissioner Lambert to adopt Resolution #877 approving a special use for certain property owned by Matthew Bilyeu, and to adopt the findings and factors and recommendation of the Planning Board on zoning case SU-08-002.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, informed the Commissioners of minor water damage caused by a broken water pipe in the Extension Office.  The insurance company has been notified and will complete an on-site assessment.  He also reported on the workers compensation audit performed by Corporate Cost Solutions.

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**OTHER BUSINESS:**

1.        Reports received: jail log; Coordinator fees, and Wilson Medical Center.

2.        Approved abatements 2008-36 to 2008-54.

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**ADJOURNMENT**:

The meeting adjourned at 5:35 p.m. to reconvene Monday, December 29th @ 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**