**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

June 16, 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 Lambert to approve the minutes of June 9th, and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser requested closing her office for Keith Coats funeral, Wednesday afternoon which was approved with employees using vacation or flex time.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: culverts, road repair from all the rain and starting Monday working 10 hour days.

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**DISTRICT COURT BUDGET:**

Judge Rogers, Judge Brazil and Janel Downey, District Court Clerk presented their 2009 Budget request and they also discussed Courthouse security.

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**WILSON MEDICAL CENTER:**

Deanna Pittman and John Gutschenritter discussed the old Wilson County Hospital building with the Commissioners.

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**SHERIFF:**

Dan Bath, Sheriff and Madeleine Hartnett, Administrative Manager presented their weekly report. The following items were discussed: jail population, presented 2009 budget request and new generator bids of TACK Electric -$74,390.00 and Cummings -$64,546.00. The Commissioners will make a decision on the generator next week.

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**EXTENSION COUNCIL BUDGET:**

Cheri Nelson and board members presented their 2009 budget request with a 5.5%.

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**SOIL CONSERVATION BUDGET:**

Rod Vorhees, Gina Thompson and Joyce Bracken, Soil Conservation board members presented their 2009 budget request.

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**RURAL FIRE BUDGET:**

Rod Vorhees and Carl Reaves presented the Rural Fire 2009 budget request.

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**TREASURER:**

Annette Cranmer discussed FEMA money and asked about closing for Keith Coats funeral, which was approved with employees using vacation or flex time.

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**CDBG URGENT NEED GRANT ADMINISTRATION CONTRACT:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the CDBG administration contract with the SEKRPC. Commissioner Lambert seconded the motion, and the motion carried.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the FY2009 budget with the Commissioners.

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**OTHER BUSINESS:**

1.        Reports received were: jail log, Treasurer Investments, ROD May Fees and Appraiser Feb. thru May Fees.

2.        Approved warrants for $57,386.92 and payroll of $75,552.78.

3.        Rick Brown, Emergency Management thanked the Commissioners for going tothe Hazard Mitigation meeting in Neodesha.

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**ADJOURNMENT**:

The meeting adjourned at 7:30 p.m. to reconvene Monday, June 23rd @ 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**