**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 6, 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 Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Varner.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of September 29th and this week’s agenda. Commissioner Lambert seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser discussed her schooling schedule and neighborhood revitalization with the Commissioners.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings for Bluestem Pipeline, LLC in Chetopa Twp. roads, new truck and trees across road on the eastside of County.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to executive session to discuss matters of non-elected personnel at 3:33 p.m. for 10 minutes with Tom Smith, Road and Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 3:43 p.m. with no action taken.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Lambert to recess to executive session to discuss matters of non-elected personnel at 3:45 p.m. for 10 minutes with Tom Smith, Road and Bridge Supervisor and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:55 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Department Director presented his weekly report. The following items were discussed: immunizations, Solid Waste Plan, drive thru clinic, Meth. Watch, and KDHE will tour Lakeside cleanup site.

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**SCOTT RD. LOW-WATER CROSSING:**

At 5:30 p.m. the Commissioners recessed the meeting at the Courthouse to assess the low-water crossing on Scott Rd. North of 2000 Rd.  The Commissioners agreed to further discuss the matter with the Road & Bridge Supervisor at the next meeting.  The meeting reconvened at the Courthouse at 6:10 p.m.

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**COORDINATOR:**

Kris Marple, County Coordinator, further discussed the road & bridge dept. employee survey.  The Commissioners decided not to proceed with the survey at this time.  He also discussed hiring a temporary certified supervisor to oversee the Toronto Honor Camp inmates during the KDHE Lakeside clean-up project, which will be paid for by the KDHE grant.  The Commissioners approved by consensus the hiring per the conditions of the KDHE grant.

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**OTHER BUSINESS:**

1.        Reports received: Health, Attorney and Coordinator.

2.        Approved warrants of $187,076.71 and payroll of $78,888.88.

3.        Rhonda Willard, County Clerk announced that advance voting would start October 15th.

4.        Robert Eaton discussed roads with the Commissioners.

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**ADJOURNMENT**:

The meeting adjourned at 6:25 p.m. to reconvene Monday, October 13th @ 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**