**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

July 6, 2009

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

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**CALL TO ORDER:** Commissioner Lambert

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

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

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**ROAD AND BRIDGE:**

Mark Demas, Road & Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for Bluestem Pipeline, LLC in Chetopa Twp., patching blacktop, graveling, chip & sealing and bridges.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director presented the Local Environmental Grant from KEPC for $5,017.00 for the Commissioners approval.

**ACTION:** A motion was made by Commissioner Walker to approve the Local Environmental Grant for $5,017.00 with the County matching funds of $502.00. Commissioner Fitzmorris seconded the motion, motion carried.

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**WILSON MEDICAL CENTER:**

Deanna Pittman, WMC Administrator discussed interest in the sale of unused property that was purchased for the new hospital.  She requested that the Commission give authority to the Hospital Board of Trustees to negotiated the sale of the property.  She also noted that she would update the Commission on the status of the sale.

**ACTION:** A motion was made by Commissioner Walker to approve the Wilson Medical Center Board of Trustees to sell property adjoining the Wilson Medical Center owned by the County until all is sold, and proceeds of the sale would go to the Wilson Medical Center. Commissioner Fitzmorris seconded the motion, motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population and overtime.

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 **COORDINATOR:**

Kris Marple, County Coordinator, discussed the status of the FY2010 budget with the Commission.

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**OTHER BUSINESS:**

1.        Reports received: jail log, civil process papers, Clerk, Health, Appraiser, Coordinator, Weeds, Sheriff’s, ROD and Road & Bridge.

2.        Jim Spillman called about debris left on his property from road work done after the 2007 flood.

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**ADJOURNMENT**:

The meeting adjourned at 5:50 p.m. to reconvene Monday, July13th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

 **ATTEST:**

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**COUNTY CLERK**