**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

August 7, 2006

The Board of County Commissioners, two members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m. Commissioner Varner was absent.

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**CALL TO ORDER:** Commissioner Fitzmorris.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

**MINUTES AND AGENDA APPROVAL:**

**ACTION:**  A motion was made by Commissioner Lambert to approve the agenda and the minutes of July 31, 2006, and the Board of Canvassers minutes of August 4, 2006.  Commissioner Fitzmorris seconded the motion, motion carried.

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**ROAD & BRIDGE:**

Bill Graves, Road and Bridge Supervisor, presented his weekly report. The following items were discussed: Asphalt Zipper demo Monday, August 14th at 10:00 a.m., 11 road crossings, 1 road crossing in Guilford Twp. for Bluestem Pipeline LLC, 1 road crossing in Talleyrand Twp. for Dart Energy, 6 road crossings in Fall River Twp. and 3 road crossings in Duck Creek Twp. for Domestic Energy Partners and chip and sealing work to be done.

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**TREASURER:**

Annette Cranmer, County Treasurer gave her monthly investment report.  She also discussed adding a day to be open at the Neodesha Satellite Office and changing hours to 12:00 p.m. to 4:30 p.m.

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**SHERIFF:**

Dan Bath, Sheriff, presented a quote sheet for video arraignment equipment at the Courthouse and Jail location for $12,546.00.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented FY2007 budget draft #3 for review.

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**OTHER BUSINESS:**

1.        Frank Baker came in to discuss railroad crossings at Fredonia Coop needing to be repaired.

2.        Nick Lewis discussed parking lot and sidewalk repairs needed.

3.        Reports received: Sheriff’s jail log, process serviced, prisoner’s board, GIS, Coordinator and Attorney’s fees report.

4.        Approved abatements 2006-546 and 2006-547.

5.        Discussed budgets.  A budget meeting was scheduled for Wednesday, August 9th @ 4:00 p.m.

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**ADJOURNMENT**:

                The meeting adjourned at 5:15 p.m. to reconvene, Wednesday, August 9th, 2006 at 4:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARY FITZMORRIS-**Chairman

**ATTEST:**

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**COUNTY CLERK**