**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

August 6, 2007

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 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 July 30th, July 26th Budget Work Session and this week’s agenda. Commissioner Lambert seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: Flood Plain Management Map which will come out of Emergency Preparedness budget, classes for Cindy from August 20th to August 24th and McCully & Associates contract.

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the McCully & Associates Contract for $19,800.00 for FY2008. Commissioner Lambert seconded the motion, motion carried.

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**ROAD AND BRIDGE:**

Tom Smith, Acting Road and Bridge Supervisor presented his weekly report. The following items were discussed: the two new Volvo graders have arrived, dust control, received approval to haul stones from demo building in Buffalo City for fill, and KDOT Emergency Fund for road and bridge repairs caused from flooding.

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**RESOLUTION #843:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #84**3** to place two stop signs at 1650 Rd and Jade Rd. Commissioner Lambert seconded the motion, motion carried.

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**BUDGET HEARING:**

Per phone conference with Commissioner Varner who was absent.

 **ACTION:**  A motion was made by Commissioner Varner to approve the County FY2008 proposed budget for publication, and scheduling the Budget Hearing for August 27th at 4:00p.m. Commissioner Fitzmorris seconded the motion, motion carried.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director presented his weekly report. The following items were discussed: repairs to Health van, sharing the Treasurers Satellite Office and approval for refrigerator and freezer.

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**EXECUTIVE SESSION:**

 **ACTION:** A motion was made by Commissioner Fitzmorris to recess to executive session at 4:12 p.m. for 10 minutes for matters of non-elected personnel with Todd Durham, Health Director and Kris Marple, Coordinator present. Commissioner Lambert seconded the motion, motion carried.

Returned to regular session at 4:22 p.m with no action taken.

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**SHERIFF:**

Dan Bath, Sheriff and Jim Keath Neosho County Sheriff discussed court security for the BP Lawsuit trial. The following items were discussed: generator repair.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented invoices for the demolition & bid estimate for repairs to the Courthouse basement from NCRI.  The Commissioners agreed to get further bids before a final decision is made.  He also discussed voice-mail for the Courthouse.

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**OTHER BUSINESS:**

1.        Approved warrants of $90,846.68.

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**ADJOURNMENT**:

The meeting adjourned at 5:30 p.m. to reconvene Monday, August 13th, 2007 at 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**