**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

January 08, 2007

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

\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Lambert.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

\*\*\*\*\*\*\*\*\*\*

**MINUTES AND AGENDA:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the agenda and the minutes for January 2, 2007. Commissioner Varner seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*

**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 3:05 p.m. for 5 minutes to discuss non-elected personnel with Cindy Mitchell, Deputy Appraiser, Rhonda Willard, County Clerk and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 3:10 p.m. with no action taken.

\*\*\*\*\*\*\*\*\*\*

**APPRAISER:**

**ACTION:** A motion was made by Commissioner Fitzmorris to extend the Deputy Appraisers training 4 months from April to the end of August. Commissioner Varner seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*\*

**ROAD AND BRIDGE:**

Bill Graves, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 2 road crossings for Domestic Energy Partners in Guilford Township, 1 road crossing for Dart Cherokee Basin in Talleyrand Township, received signatures for agreement for bridge utility and cell phones.

  \*\*\*\*\*\*\*\*\*\*

**HEAD OF DEPARTMENT MEETING:**

The Commissioners called a Head of Department meeting to discuss the following items: pay raises and the changes to the employee policy.

**\*\*\*\*\*\*\*\*\*\*\*\***

**RESOLUTION #836:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve Resolution #836 for fixed assets for FY2006. Commissioner Varner seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*\*

**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: budget and pay raises.

\*\*\*\*\*\*\*\*\*\*

**HEALTH DEPARTMENT:**

Linda Shire, County Nurse discussed nurse’s wages and needing to replace one nurse that is leaving which was approved.

\*\*\*\*\*\*\*\*\*\*

**PAID TIME OFF:**

Sheriff Office employees came in to discuss PTO with the Commissioners, after much discussion the Commissioners will vote next week on reconsidering the PTO hours.

**\*\*\*\*\*\*\*\*\*\***

**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Fitzmorris to recess to Executive Session at 7:00 p.m. for 10 minutes for non-elected personnel with Annette Cranmer, Treasurer, and Rhonda Willard, Clerk present. Commissioner Varner seconded the motion, motion carried.

\*\*\*\*\*\*\*\*\*\*\*

**COORDINATOR:**

Kris Marple, County Coordinator, presented two certificates of merit for signature for the Christian Thrift Store & Steven White.  He also submitted a letter of support for SKAT for signature.

**\*\*\*\*\*\*\*\*\*\***

**OTHER BUSINESS:**

1.        Reports received: Clerk’s, Treasurer, Noxious Weeds, Health, GIS, Coordinator, Landfill, Appraiser and Road & Bridge Fees and Historical Society Financial Statement.

2.        Rhonda Willard appointed Miranda Miller as Deputy Clerk/Election Officer as of January 8th, 2007.

3.        Frank Baker came in to discuss Public Wholesale #23.

**\*\*\*\*\*\*\*\*\*\*\***

**ADJOURNMENT**:

                The meeting adjourned at 7:30 p.m. to reconvene Monday, January 15th, 2007 at 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**GARRY LAMBERT-**Chairman

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNTY CLERK**