

April 11, 2011 Monday 9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present. Minutes of the previous meetings were read and corrected.

Marty Pearson gave a road report.

The County Board of Canvassers convened at 9:30 am to finalize the results of the April 5, 2011, City/School General Election. Sixty-six Provisional ballots were reviewed with 36 counted and added to the totals. No results were changed due to the Provisional ballots.

Keith Jeffers reported on Emergency Preparedness training in the upcoming weeks. He also mentioned we're likely to get severe weather on Thursday.

Shane Walker verified the computer he's proposed will work for Marty. It will. Allen Warren made a motion to purchase a laptop for Marty Pearson, at a maximum \$1600, plus a monthly internet charge, out of the Road & Bridge fund. The computer is to have Microsoft Office, a wireless keyboard and mouse and a cooling stand. Jingles Endicott seconded the motion and all voted in favor.

Judy Wallis presented the annual contract with R&S Digital for approval. She said Terri Johnson has already reviewed it and approved it for signing. This is for the Appraiser's portion of GIS. Jingles signed the contract as chairman.

Robert Query stopped in to drop off a bid for Elm Creek Hay. The bids are due Thursday and will be opened this Friday at 10:00 am.

Richard Goldston stopped in to speak with commissioners about bringing the baseball field at Hammond back into shape for use by 12 and under. Water from an adjoining field drains onto the ball field, so berms will need to be built around it to divert the flow. It may also need lights. Allen indicated that the Bourbon County Fair Board changed some out and may have some. They will check with Marty to see if there is any dirt available.

Jingles Endicott made a motion to go into executive session, for a period of ten minutes, under the non-elected personnel exception to the Kansas Open Meetings Act. Allen Warren seconded and all voted in favor. Those present for the session were the commissioners and Tom McNeil. The session began at 11:52 am and ended at 12:02 pm, when Allen Warren made a motion to return to executive session, for an additional ten minutes, under the same exception. Jingles Endicott seconded the motion and all voted in favor. Those present for this session were the commissioners and Tom McNeil. The session began at 12:02 pm and ended at 12:12 pm with no action.

After routine business, the meeting adjourned at 12:30 pm.



THE BOARD OF COUNTY COMMISSIONERS  
OF BOURBON COUNTY, KANSAS

Jingles Endicott, Chairman  
Allen Warren, Commissioner  
Allen Warren, Commissioner

ATTEST:

Joanne Long  
Joanne Long, County Clerk