

July 6, 2009 Monday 9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present.

Marty Pearson gave a road report.

Jack Black met with commissioners with a recording of a recent radio program that he played for the commissioners.

Alice Maffett, County Health Nurse, met with commissioners to get authority to place a larger shed on the lot to help keep her storage. The commissioners have no problem with that as long as it will fit. It will be two feet longer and wider than the current one, as well as taller. The commissioners viewed the site with Mrs. Maffett.

Nurse Maffett also gave the commissioners a report on the H1N1 virus. As of July 1st, there have been 131 cases in Kansas, with the closest in Crawford County.

Terry Graham made a motion to go into executive session, for a period of 15 minutes, under the non-elected personnel exception to the Kansas Open Meetings Act, to discuss the applicants for Public Works Supervisor. Harold Coleman seconded the motion and all voted in favor. Those present for the session were the commissioners and Joanne Long. The session began at 10:35 am and ended at 10:50 am with no action.

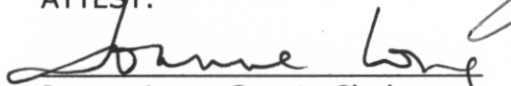
After some discussion, Jingles Endicott made a motion to hire Marty Pearson as Public Works Supervisor, with no public announcement until after the commissioners meet with the Road Department personnel on Tuesday morning at 6:00 am. Terry Graham seconded the motion and all voted in favor. The commissioners also agreed to have a performance evaluation at 90 and 180 days. Jingles Endicott made a motion to make the pay retroactive to July 1st. Harold Coleman seconded the motion and all voted in favor. While Clyde is on leave, the employees are to defer to Marty as the supervisor.

Terri Johnson is still looking into storage alternatives. She also gave the commissioners a corrected easement for a bridge project.




After routine business, the meeting adjourned at 12:07 pm.



ATTEST:


Joanne Long, County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS

 Chairman
 Commissioner
 Commissioner