

January 11, 2008

Friday 9:00 am

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

Clyde Killion gave a road report. He also informed commissioners of vehicles he purchased at auction this week. They were a 1/2 ton Chevy and 3/4 ton Chevy. He said we still are in dire need of a sign truck.

Bill Brittain signed a report on Water levels at Elm Creek Lake and an agreement for Federal Surplus Property to use the truck we purchased in a legal manner.

Terry Graham left the meeting at 9:15 am for a doctor's appointment.

Joanne Long spoke with commissioners about an advertisement for a court officer/bailiff and the class reimbursement policy in the handbook. The bailiff is to be a county employee paid from the district court budget. No action on the class reimbursement topic.

Ms. Long presented a proposed contract with Diehl, Banwart, Bolton, Jarred and Bledsoe for audit and budget services. Bill Brittain made a motion to hire DBBJB for 2007 auditing and 2009 budgeting services for \$12,590 and \$2,100 respectively. Gary Houston seconded the motion and both voted in favor. Bill Brittain signed the contract.

Commissioners signed documentation with Stewart Realty to extend the listing of the property on Osage Rd.

Nina Yakel spoke with commissioners about Elm Creek Lake security again. Commissioners approved the purchase of surveillance cameras from Wal-Mart, due to vandalism.

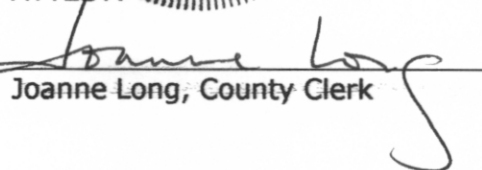
Gene Parker met with commissioners to get approval to order Taser cartridges. He said they are used in training as well as on patrol. Commissioners approved the purchase.

Marty Pearson spoke with commissioners about the new vehicles purchased this week. He said they are very nice for the money spent. He is concerned that they will not be kept clean. Commissioners said that they should be cleaned out at the end of each day.

After routine business, the meeting adjourned at 11:35 am.



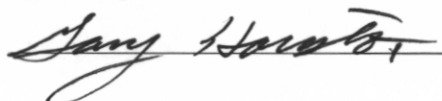
ATTEST:


Joanne Long, County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS


Chairman


Commissioner


Commissioner