

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 15, 2025

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, Kayla Busch, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Scott led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of January 8, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

OATH OF OFFICE FOR ELECTED COUNTY OFFICIALS:

At 9:05 a.m. District Judge David Rogers administered the oath of office to 3rd District County Commissioner Casey Lair, 2nd District County Commissioner Andrew Miller, County Attorney Brandon Cameron, Register of Deeds Christina Slaughter, Sheriff Pete Kuhn, and County Clerk Kayla Busch. Their respective four-year terms officially began on January 13th at noon. County Treasurer Faye Price's term will begin in October.

EXECUTIVE SESSION:

ACTION: At 9:10 a.m. a motion was made by Commissioner Scott pursuant to K.S.A. 75-4319 to recess to executive session for 15 minutes to discuss matters of attorney-client privilege pertaining to legal advice with the Commissioners, Brandon Cameron, Jacob Bielenberg, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 9:25 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 9:25 a.m. with no action taken.

ACTION: At 9:25 a.m. a motion was made by Commissioner Scott pursuant to K.S.A. 75-4319 to recess to executive session for 15 minutes to discuss matters of attorney-client privilege pertaining to legal advice with the Commissioners, Brandon Cameron, Jacob Bielenberg, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 9:40 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular session resumed at 9:40 a.m. with no action taken.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan applications for Griffith Development, Darrell Odell, Jim & Mary Lea York, Melvin & Dawn Eubanks, Sherri Peebles, Benny & Karen Stephens, and Real Kansas Meats. He also presented 2024 budget reports.

ACTION: A motion was made by Commissioner Scott to approve the NRP applications for Griffith, Odell, York, Eubanks, Peebles, and Stephens as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the NRP application for Real Kansas Meats as presented. Commissioner Lair seconded the motion, and the motion carried. Commissioner Miller abstained from the discussion & voting due to conflict of interest.

COUNTY CLERK REPORT:

Kayla Busch, County Clerk, presented the Employee Longevity Report for 2025.

ACTION: A motion was made by Commissioner Miller to approve the report as presented. Commissioner Scott seconded the motion, and the motion carried.

ZONING CASE #SU-2024-002:

ACTION: A motion was made by Commissioner Scott to table Resolution #2025-004 until the next County Commission meeting on January 22nd at 10:00 a.m. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Amy Lell, Health Dept. Administrator, reported that all currently confirmed public health cases have been closed. She also informed of upcoming CRP re-certifications for staff, and PIO training for Shanette Smith.
2. Approved warrants in the amount of \$177,775.94, and payroll in the amount of \$132,018.35.
3. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, January 22, 2025 at 9:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS**

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk