

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

October 9, 2024

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 October 2, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, further discussed tabled Resolution #2024-016 as amended authorizing a two-year moratorium on commercial renewable energy projects in Wilson County. Following discussion by the County Commissioners, it was agreed to amend the moratorium to one-year. He also submitted pay increase requests of \$2.00 per hour for Stephanie Hufford, and \$2.50 per hour for Shanette Smith based on the Health Department Administrator's proposal to redistribute Cassie Edson's duties instead of replacing her position after she retires in October. He also informed that the Road & Bridge Department will return to regular hours of operation on October 15<sup>th</sup>, which is Monday-Friday 7:00 a.m. to 3:30 p.m. He also presented the FY2024 County Audit Agreement with Jarred, Gilmore & Phillips, PA in the amount of \$20,000.00.

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2024-016 authorizing a one-year moratorium on commercial renewable energy projects in Wilson County. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the pay increase requests for Stephanie Hufford & Shanette Smith as presented. Commissioner Miller seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the FY2024 County Audit Agreement with Jarred, Gilmore & Phillips, PA as presented. Commissioner Scott seconded the motion, and the motion carried.

**COUNTY CLERK:**

Kayla Busch, County Clerk, reported that she is working on the November Statement of Valuation & Taxes Levied Abstract. She also informed about an upcoming meeting on Election Security with the County Attorney & local law enforcement agencies.

**OTHER BUSINESS:**

1. Approved warrants in the amount of \$101,566.45.
2. Reports received: 911 call stats.

**ADJOURNMENT:**

The meeting adjourned at 9:45 a.m. to reconvene on **Wednesday, October 23, 2024** at 9:00 a.m.

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

**RECORDED BY:**

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**Casey Lair, Chairman**

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**Kayla Busch, County Clerk**