

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 26, 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. The meeting scheduled for February 19th was cancelled due to inclement weather.

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 February 12, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

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 10 minutes to discuss matters of attorney-client privilege pertaining to legal consultation with the Commissioners, Brandon Cameron, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 9:20 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 9:20 a.m. with no action taken.

ZONING CASE #SU-2024-002:

Brandon Cameron, County Attorney, gave an update from Legal Counsel Jacob Bielenberg regarding additional conditions recommended to the pending Special Use Permit for Sunflower Sky Solar Project. He advised that they would be completing the details in the next 4-6 weeks.

ACTION: A motion was made by Commissioner Miller to table Resolution #2025-004 until the County Commission meeting on April 16th at 9:00 a.m. Commissioner Scott seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Neighborhood Revitalization Plan applications for Jody Cushenbery, Larry Yarbrough, and Jonas Hoesli. He also discussed local traffic issues due to the Union Pacific Railroad Crossing repair detour on US-75 at Neodesha. He also gave an update on the status of the pending tax foreclosure sale. He also reported that the Health Department was awarded a \$2,500.00 grant from KDHE to be used for the purchase of portable baby cribs.

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

ACTION: A motion was made by Commissioner Miller to accept the \$2,500.00 grant from KDHE, and approve the purchase of portable baby cribs with the funds. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted proposals from Foley Tractor for new & used CAT motor graders. A new CAT motor grader is approximately \$400,000.00, and the used 2018 CAT 140M3 was \$274,389.00 with 3800 hours & extended warranty.

ACTION: A motion was made by Commissioner Scott to purchase the 2018 CAT 140M3 in the amount of \$247,389.00 as presented. Commissioner Miller seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Kuhn, presented quotes for two 2024 Dodge Ram 1500 patrol trucks in the amount of \$40,568.00 each from Airport Chrysler, Dodge, Jeep in Platte City, MO.

ACTION: A motion was made by Commissioner Scott to purchase two 2024 Dodge Ram 1500 trucks in the amount of \$81,135.00 as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved by consensus to cancel the County Commission meeting on March 12th.
2. Approved warrants in the amount of \$344,353.32.
3. Approved payroll in the amount of \$124,757.05.
4. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. to reconvene on Wednesday, March 5, 2025 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk