

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

February 12, 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 29, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented interest rate financing quotes from Community National Bank & Trust of 5.75%, Bank of Commerce of 4.98%, First Oak Bank of 7%, and First National Bank in Fredonia of 4.75%, all for 5-year terms. He also submitted the monthly budget reports, and February employee birthday cards.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted an updated bridge repair list for review. He also further discussed quotes for two 2025 Kenworth T880S 6x4 Snow & Ice Dump Trucks from Master Tech Truck & Equipment. Following discussion, the consensus was to purchase one truck this year, and possibly another truck next year.

ACTION: A motion was made by Commissioner Scott to purchase one 2025 Kenworth T880S 6x4 dump truck with spreader from Master Tech Truck & Equipment in the amount of \$349,826.00. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to accept & approve the 4.75% financing quote from First National Bank in Fredonia as presented. Commissioner Scott seconded the motion, and the motion carried.

SHERIFF'S REPORT:

Sheriff Pete Kuhn, reported two new deputies have been hired to fill the vacancies. He also informed that Clifford Power will be replacing the battery tender on the generator at the LEC. He also discussed purchasing a new patrol truck soon, and selling the 2019 Chevy Tahoe.

ZONING CASE #SU-2024-002:

ACTION: A motion was made by Commissioner Miller to table Resolution #2025-004 until the County Commission meeting on February 19th at 10:00 a.m. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of \$433,295.44.
2. Approved payroll in the amount of \$123,978.19.
3. Reports received: GIS, Register of Deeds, Appraiser, and Road & Bridge fee reports. 911 call stats, and employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m. to reconvene on Wednesday, February 19, 2025 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk