

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 22, 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 15, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented an agreement with Fisher, Patterson, Saylor & Smith, LLP for legal advice & assistance with the proposed Sunflower Sky Solar Project. He also submitted an engagement letter from Jarred, Gilmore & Phillips, PA for assistance with the preparation of the FY2026 County budget in the amount of \$2,900.00.

ACTION: A motion was made by Commissioner Miller to approve the agreement with FPS&S, LLP as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the agreement with JG&P, PA as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY CLERK REPORT:

Kayla Busch, County Clerk, presented the list of Elected County Officers for signature as requested by the Kansas Secretary of State's Office. She also reported that she's starting the process for City & School Elections this year.

ZONING CASE #SU-2024-002:

At 10:00 a.m. Commissioner Lair re-opened the hearing for the special use permit request from Sunflower Sky Solar Project to establish a solar energy generation facility Southeast of Altoona. The applicants presented an amended economic impact study for the 30-year life span of the solar farm. They also discussed future road use agreements. Mary Comer inquired about panel disposal, and protocol in case of fire. The hearing closed at 10:25 a.m.

ACTION: A motion was made by Commissioner Miller to table Resolution #2025-004 until the County Commission meeting on February 5th at 10:00 a.m. Commissioner Scott seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: At 10:25 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 advice with the Commissioners, Jacob Bielenberg, Kayla Busch, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 10:35 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 10:35 a.m. with no action taken.

OTHER BUSINESS:

1. Approved warrants in the amount of \$206,980.65, and payroll in the amount of \$124,650.94.
2. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. to reconvene on Wednesday, January 29, 2025 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk