

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 29, 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 22, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the Granby Street Project. He also discussed a proposal from 911 Dispatch for quality assurance standards & improvement evaluations from Frontline Public Safety Solutions in the amount of \$1,800.00.

ACTION: A motion was made by Commissioner Miller to approve the proposal from Frontline Public Safety Solutions for 911 Dispatch as presented. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented quotes for two 2025 Kenworth T880S 6x4 Snow & Ice Dump Trucks from Master Tech Truck & Equipment in the amount of \$715,644.00. The matter was tabled until financing information can be obtained. He also submitted the 2024 bridge inspection report from CFS.

ZONING CASE #SU-2024-002:

ACTION: A motion was made by Commissioner Miller to re-table Resolution #2025-004 until the County Commission meeting on February 12th at 10:00 a.m. instead of February 5th. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Agreed by consensus to cancel the County Commission meeting on February 5th.
2. Approved warrants in the amount of \$106,488.49.

ADJOURNMENT:

The meeting adjourned at 10:10 a.m. to reconvene on **Wednesday, February 12, 2025** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk