

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

November 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 amended, and approve the minutes of November 5, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

CANVASS OF VOTES:

At 9:05 a.m. the Board of Canvassers convened to canvass the votes of the November 4th City & School General Elections. County Election Officer Kayla Busch informed that there were 765 ballots cast of which 11 were deemed provisional. She advised that only 2 were valid to be counted, and that the other 9 were not cast by eligible voters. Following review, the Board agreed by consensus to allow the 2 valid provisional ballots to be counted.

ACTION: A motion was made by Commissioner Scott to approve the canvass of votes as presented & make the results official. Commissioner Miller seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, reported that the unused road oil will be used on a portion of 1025 Road. He also informed that the John Deere tractor has been repaired by Murphy Tractor Company, and paid under warranty. Also discussed was asphalt patching on Worley Drive in the Twin Rivers Industrial Park.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, gave an update on the Sunflower Sky Solar Project and submitted a right to build letter for signature. He also presented a contract for consultant engineering services with Schwab-Eaton Engineers for the Sunflower Sky Solar Project Road Use Agreement.

ACTION: A motion was made by Commissioner Miller to approve the right to build letter for the Sunflower Sky Solar Project as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the contract for third-party engineering services with Schwab-Eaton Engineers as presented. Commissioner Scott seconded the motion, and the motion carried.

NEODESHA EMS DISCUSSION:

The County Commission previously tabled the matter by consensus until the November 12th meeting at 10:00 a.m. **ACTION:** At 10:00 a.m. a motion was made by Commissioner Scott to table the matter again until the November 19th meeting at 10:00 a.m. in order to have a legal consultation with County Attorney Brandon Cameron. Commissioner Miller seconded the motion, and the motion carried.

EXECUTIVE SESSION:

ACTION: At 12:05 p.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 for Emergency Medical Services with the Commissioners, Brandon Cameron (via phone), Kayla Busch, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 12:15 p.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 12:15 p.m. with no action taken.

FISHER, PATTERSON, SAYLER & SMITH:

Brandon Cameron, County Attorney, recommended to hire FPS&S to review the EMS legality, and give a neutral arbiter opinion report to the County Commission by next week.

ACTION: A motion was made by Commissioner Miller to obtain legal consultation services from Fisher, Patterson, Saylor & Smith as recommended. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$124,213.05, and warrants in the amount of \$276,399.48.
2. Reports received: Road & Bridge and Attorney fee reports. 911 call stats and employee overtime.

ADJOURNMENT:

The meeting adjourned at 12:20 p.m. to reconvene on Wednesday, November 19, 2025 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk