

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

March 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.

**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 to remove from the table Resolution #2025-004, and approve the minutes of March 19, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, discussed the bi-annual bridge inspection report from CFS Engineers. He also requested the purchase of a materials cover from Clear Span in the amount of \$33,000.00. He also requested to transfers two used trucks from the Sheriff's Dept to the Road & Bridge Dept in the amount of \$25,000.00. He also reported that traffic counters will be placed on Tank Ave, Bethel Road, and New Albany Road.

**ACTION:** A motion was made by Commissioner Miller to approve the purchase of the materials cover from Clear Span in the amount of \$33,000.00 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Scott to approve the transfer of two used trucks from the Sheriff's Dept to the Road & Bridge Dept in the amount of \$25,000.00. Commissioner Miller seconded the motion, and the motion carried.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented Resolution #2025-006 designating The Neodesha Derrick News as the official County newspaper from April 1, 2025 to March 31, 2026. He also discussed the renewal of the firewall software with SonicWall in the amount of \$5,149.00 for 3-years. He also gave an update on the pending tax sale, and the Granby Street Project.

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2025-006 as presented. Commissioner Scott seconded the motion, and the motion carried.

**ACTION:** A motion was made by Commissioner Miller to approve the firewall software renewal with SonicWall in the amount of \$5,149.00 as presented. Commissioner Scott seconded the motion, and the motion carried.

**EXECUTIVE SESSION:**

**ACTION:** At 9:55 a.m. a motion was made by Commissioner Scott pursuant to K.S.A. 75-4319 to recess to executive session for 20 minutes to discuss matters of attorney-client privilege pertaining to legal consultation with the Commissioners, Jacob Bielenberg, Kayla Busch, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 10:15 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 10:15 a.m. with no action taken.

**ZONING CASE #SU-2024-002:**

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

**OTHER BUSINESS:**

1. Kayla Busch, County Clerk, reported that she's assisting the County Auditors with the FY2024 audit.
2. Approved warrants in the amount of \$278,905.41.

**ADJOURNMENT:**

The meeting adjourned at 10:25 a.m. to reconvene on Wednesday, April 2, 2025 at 9:00 a.m.

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

**RECORDED BY:**

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Casey Lair, Chairman

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Kayla Busch, County Clerk