

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

September 25, 2024

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 September 18, 2024 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, discussed Resolution #2024-016 authorizing a one-year moratorium on solar, wind, and/or other commercial renewable energy projects in Wilson County. Brianna Baca with Savion, John Carlson with Evergy, Russ Walker, and Melissa Vancrum legal counsel for Sunflower Sky Solar Project spoke against the Resolution. He also presented Neighborhood Revitalization Plan applications for RK Steel, and Jared & Laura Ratzlaff. He also informed that Maria Gonzalez has agreed to another 2-year term on the 31st Judicial District Community Corrections & Juvenile Services Advisory Board. He also submitted September employee birthday cards of signature.

ACTION: A motion was made by Commissioner Scott to table Resolution #2024-016 until the October 9th County Commission meeting. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the NRP applications as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioners Miller to re-appoint Maria Gonzalez to the 31st Judicial District Community Corrections & Juvenile Services Advisory Board for a 2-year term. Commissioner Scott seconded the motion, and the motion carried.

REVISED COUNTY ANIMAL BITE PROTOCOL:

Amy Lell, Health Dept. Administrator, Dr. Brandi Tharp-Houdashelt DVM, Missy Rice, Fredonia Animal Control Officer, and Fredonia Police Chief Bradley Pflueger discussed the newly revised guidelines for animal bite investigation & reporting in Wilson County.

ACTION: A motion was made by Commissioner Miller to approve the new protocol guidelines as presented. Commissioner Scott seconded the motion, and the motion carried.

EXECUTIVE SESSION:

At 10:10 a.m. a motion was made by Commissioner Miller pursuant to K.S.A. 75-4319 to recess to executive session for 5 minutes to discuss matters of non-elected personnel pertaining to employee FMLA with the Commissioners, Amy Lell, Kayla Busch, and Kris Marple present in the County Commission Room. Commissioner Scott seconded the motion, and the motion carried. The regular meeting resumed at 10:15 a.m. with no action taken in the County Commission Room.

OTHER BUSINESS:

1. Approved warrants in the amount of \$61,635.42.
2. Agreed by consensus to cancel the October 16th County Commission meeting.
3. Sheriff Jack Lucke, informed that the LEC Generator battery charger needs replaced in the amount of \$2,008.48.
4. Dick Osterbuhr discussed the timeline for the County Health Insurance renewal for 2025.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. to reconvene on Wednesday, October 2, 2024 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk