

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

May 14, 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 April 30, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a right-of-way permit for Douglas Skidsteer Service for a main waterline crossing at 2100 & Brown Road for RWD #9. He also informed that the change order from Circle C Paving was \$5,730.00 less than estimated. He also submitted the 2025-26 School Nurse Services Agreement between the County Health Department & USD #387 in the amount of \$19,374.35. He also discussed Beth Ann Falstad re-applying on behalf of the County for an emergency services grant with the Kansas Housing Resources Corporation again this year. He also gave a Granby Street Project update, presented the monthly budget reports, and May employee birthday cards for signature.

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

ACTION: A motion was made by Commissioner Lair to approve the 2025-26 USD #387 School Nurse Services Agreement as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the emergency services grant application as presented. Commissioner Scott seconded the motion, and the motion carried.

APPRAISER'S REPORT:

Jessica Porter, County Appraiser, presented the appraisal consulting agreement with McCully & Associates for the 2026 valuation year in the amount of \$21,800.00.

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

EXECUTIVE SESSION:

ACTION: At 9:33 a.m. a motion was made by Commissioner Scott pursuant to K.S.A. 75-4319 to recess to executive session for 15 minutes to discuss matters of attorney-client privilege pertaining to pending litigation with the Commissioners, Brandon Cameron, Kayla Busch, and Kris Marple present in the County Commission Room 101. The regular meeting to resume at 9:48 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 9:48 a.m. with no action taken.

DIVERSION PROGRAM & FUND POLICY:

County Attorney Brandon Cameron, discussed revisions & updated guidelines to the adult diversion program & diversion fund policy implemented & administered by the County Attorney's Office.

ACTION: A motion was made by Commissioner Miller to approve the new diversion program & fund policy for the County Attorney's Office as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. County Clerk Kayla Busch, reported that Jill Gillett & Tim Appelhans filed for 484 Board of Education positions, and Lucrecia Calonder & Gary Lopeman filed for Altoona City Council seats.
2. Approved warrants in the amount of \$285,602.47.
3. Approved payroll in the amount of \$125,219.95.
4. Reports received: Road & Bridge, Register of Deeds, and GIS fees reports. 911 call stats & employee overtime.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. to reconvene on Wednesday, May 21, 2025 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk