

**WILSON COUNTY, KANSAS  
OFFICIAL MINUTES**

April 9, 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 2, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

**ROAD & BRIDGE DEPT. REPORT:**

Kary Tatum, Road & Bridge Supervisor, submitted a quote from Hull's Paving & Seal Coating to crack seal Bethel Road, Oak Hill Road, and 410 Road in the amount of \$84,000.00, which was tabled. He also discussed selling surplus property on Purple Wave. He also requested to hire Travis Shay as an equipment operator, which was approved by consensus.

**COORDINATOR'S REPORT:**

Kris Marple, County Coordinator, presented the 2025 EMC property & liability insurance renewal in the amount of \$405,359.00. He also discussed the grant award in the amount of \$2M from KDOT for the Granby Street project. He also reminded about the SEK County Commissioners & Highway Officials District 4 Spring Meeting on April 17<sup>th</sup> at the Chanute KDOT Complex. He also informed about the upcoming tax foreclosure sale to be held on June 17<sup>th</sup> at 10:00 a.m. in the Courthouse basement meeting room. He also submitted the monthly budget reports & April employee birthday cards for signature.

**ACTION:** A motion was made by Commissioner Scott to approve the 2025 insurance renewal with EMC in the amount of \$405,359.00 as presented. Commissioner Miller 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 10 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 10:05 a.m. in the County Commission Room 101. Commissioner Miller seconded the motion, and the motion carried.

The regular meeting resumed at 10:05 a.m. with no action taken.

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

**ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2025-004 approving a Special Use Permit for Sunflower Sky Solar Project to establish a solar energy generation facility subject to the conditions of approval and the findings of fact as presented. Commissioner Scott seconded the motion, and the motion carried.

**OTHER BUSINESS:**

1. Kayla Busch, County Clerk, reported that Cody Gilmore filed for Fredonia Mayor, and Lucrecia Calonder filled for Altoona Council.
2. Approved warrants in the amount of \$177,301.92.
3. Approved tax roll corrections: 2025-253 to 266.
4. Approved by consensus to cancel the April 23<sup>rd</sup> County Commission meeting.
5. Reports received: GIS, Health Dept and Treasurer fee reports. 911 call stats.

**ADJOURNMENT:**

The meeting adjourned at 10:20 a.m. to reconvene on Wednesday, April 16, 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