

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 17, 2025

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room. County Clerk Kayla Busch was absent.

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 December 3, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

OUT OF COUNTY LANDFILL DISPOSAL:

The County Commission further discussed out of county trash disposal from Green Environmental hauled to the transfer station, which was not a part of Kevin Starbuck's original contract fee.

ACTION: A motion was made by Commissioner Miller to amend the landfill contract with Kevin Starbuck of \$25.00 per ton for out of county trash disposal that is transferred to Allen County Landfill, effective January 1, 2026. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented a right-of-way permit for ditching from Ryan Spohn, and an oversized/overweight permit from Feyn Baker.

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

COURTHOUSE LAWN TREE REMOVAL:

The County Commission further discussed removing three large trees from the Courthouse lawn. An estimate from Falling Tree Service was received in the amount of \$6,000.00, and an estimate from Spillman Tree Service was received in the amount of \$9,500.00.

ACTION: A motion was made by Commissioner Miller to accept the estimate from Falling Tree Service as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, presented income projections for the FY2025 budget that won't be received until FY2026. She also requested to sell the department's Chevy Malibu on Purple Wave, which was approved by consensus.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2025-014 designating the official county holidays for 2026. He also submitted the FY2025 County Audit Agreement with Jarred, Gilmore & Phillips, PA. He also presented Neighborhood Revitalization Plan applications for Paul Bearden, David McMillen, Roger Huser, Shawn Couch, Mark Lofing, and Griffith Development. He also discussed closing the Courthouse, Health Dept, and Road & Bridge Dept at noon on December 24th & December 31st, which was approved by consensus. He also gave a report on the Kansas Association of Counties Annual Conference last week.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2025-014 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve the FY2025 County Audit Agreement with Jarred, Gilmore & Phillips as presented. Commissioner Scott 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.

OTHER BUSINESS:

1. Reminder of no County Commission meeting on December 24th and the year-end meeting will be held on December 31st.
2. Approved warrants in the amount of \$368,813.67 & payroll in the amount of \$145,770.61.
3. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m. to reconvene on **Wednesday, December 31, 2025** at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk