

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

January 7, 2026

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 December 31, 2025 as presented. Commissioner Miller seconded the motion, and the motion carried.

COUNTY COMMISSION CHAIRMAN & VICE CHAIRMAN FOR 2026:

ACTION: A motion was made by Commissioner Scott to nominate & elect Commissioner Lair as Chairman & Commissioner Miller as Vice Chairman for 2026. Commissioner Miller seconded the motion, and the motion carried.

RE-APPOINTMENT OF HEADS OF DEPARTMENT FOR 2026:

ACTION: A motion was made by Commissioner Miller to re-appoint Jessica Porter as County Appraiser, Nick Lewis as Maintenance Supervisor, Bambie Rimel as 911 Director, Kary Tatum as Road & Bridge Supervisor, Amy Lell as Health Dept. Administrator, Dr. Jennifer McKenney as Local Health Officer, and Kris Marple as County Coordinator. Commissioner Scott seconded the motion, and the motion carried.

ROAD & BRIDGE DEPT. REPORT:

Kary Tatum, Road & Bridge Supervisor, presented right-of-way permits for Evergy.

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

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2026-001 authorizing that County financial statements be prepared according to K.S.A. 75-1120a the Kansas Cash Basis Law. He also submitted Resolution #2026-002 renewing participation in the Rural Opportunity Zone Program with the State of Kansas Department of Commerce. He also presented Resolution #2026-003 increasing the construction & demolition landfill fee from \$30.00 to \$40.00 per ton. He also submitted Executive Order #033 appointing persons to certain boards & committees for 2026. He also discussed the amount of reimbursement to an eligible employee for Medicare Part A & B supplemental insurance, not exceed the amount of the single employee health insurance policy premium for 2026. He also presented a quote from A-1 Computers for a new replacement exterior security camera, and a new replacement radio between the Courthouse & Health Department in the amount of \$716.75.

ACTION: A motion was made by Commissioner Scott to adopt Resolution #2026-001 as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2026-002 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to adopt Resolution #2026-003 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to approve Executive Order #033 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the amount of the Medicare Part A & B supplemental insurance reimbursement not to exceed the amount of the single employee health insurance policy premium for 2026. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Scott to approve the quote from A-1 Computers as presented. Commissioner Miller seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Commissioner Miller inquired about the Neodesha EMS Board, and requested further information.
2. County Clerk Kayla Busch reported that employee W-2s have been sent, and the FY2025 County Audit has been scheduled for March.
3. Approved warrants in the amount of \$280,766.81 & payroll in the amount of \$132,235.01.
4. Reports received: Sheriff, GIS, Health Dept, Appraiser, Register of Deeds, Treasurer, and Road & Bridge fee reports. 911 call stats & employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:15 a.m. to reconvene on Wednesday, January 14, 2026 at 9:00 a.m.

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

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk