WILSON COUNTY, KANSAS
OFFICIAL MINUTES

August 19, 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 August 12, 2026 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented Resolution #2026-011 exempting the cities of Fredonia & Neodesha from the County 2% transient guest tax rate. He also submitted a landfill fee waiver request of 5 tons for Fredonia Regional Hospital for a construction project. He also presented a quote for car damage repair in the amount of $649.00 from Stephanie Hufford due to a large tree limb hitting her vehicle. He also discussed estimates for carpet replacement in the Courthouse Law Library in the amount of $5,913.31, and County Attorney's Office in the amount of $4,441.61. Both quotes were from Caldwell Floor Covering, and will be paid from the Law Library Fund & County Attorney Diversion Fund. He also gave an update on the Emergency Solutions Grant monitoring with the Kansas Housing Resource Corporation & HUD.

> **ACTION:** A motion was made by Commissioner Miller to adopt Resolution #2026-011 as presented. Commissioner Scott seconded the motion, and the motion carried.

> **ACTION:** A motion was made by Commissioner Miller to approve the landfill fee waiver for FRH up to 5 tons. Commissioner Scott seconded the motion, and the motion carried.

> **ACTION:** A motion was made by Commissioner Miller to approve the car damage repair quote as presented. Commissioner Scott seconded the motion, and the motion carried.

> **ACTION:** A motion was made by Commissioner Miller to approve the carpet replacement quotes as presented. Commissioner Scott seconded the motion, and the motion carried.

HEALTH DEPT. REPORT:

Amy Lell, Health Dept. Administrator, discussed purchasing additional car seats with grant funds in the amount of $1,500.00. She also requested to purchase two new computers with WIC funds in the amount of $4,000.00.

> **ACTION:** A motion was made by Commissioner Miller to approve the purchases as requested. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved warrants in the amount of $87,307.87, and payroll in the amount of $126,565.35.
2. Reports received: Employee overtime.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. to reconvene on Wednesday, August 26, 2026 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS

RECORDED BY:

_____
Casey Lair, Chairman

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Kayla Busch, County Clerk