

The Board of Woodson County Commissioners met in a regular business session on January 18<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles

The Pledge of Allegiance was recited.

Barnett made the motion to accept the January 18<sup>th</sup>, 2022 agenda. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve January 11<sup>th</sup>, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to approve the GAP resolution 22-02. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the Board that the backhoe front end is fixed and should be operational soon. Purple Wave will be taking pictures January 28<sup>th</sup> of vehicles that will be auctioned off using their website.

Sheriff Jeff McCullough informed the board there are 22 inmates currently in custody.

Faulkner made the motion to approve resolution 22-03 amending Resolution No. 06-03 A and 17-02 Prohibiting Open Burning Within Woodson County, KS Prohibiting Same Without a Permit and Establishing Penalties for Violations. Barnett seconded it, with Clark making it unanimous.

EMS Director Cari Cavender presented to the board the weekly Ambulance Run Log. She reported the backup ambulance was used when there were two calls within a minute of each other.

Carl the Coffey County Emergency Management Director came to the board to discuss our memorandum of understanding with Wolf Creek. Tabled until next week.

Barnett made the motion to approve the wage sheet to allow Robert Doeden to be a full-time Solid Waste Worker. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Clerk, Noxious Weed & Solid Waste Supervisor and the County Attorney starting at 11:15 a.m. and reconvened at 11:30 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve Jarrod McVeys wages increase sheet. Barnett seconded it, with Clark making it unanimous.

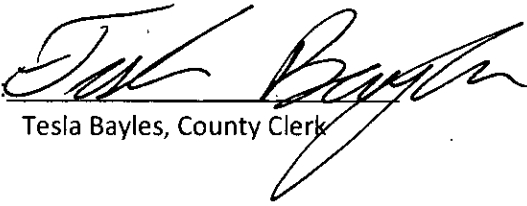
The Board informed the Custodian Murray that he is now under the Supervision of Jarrod McVey the Noxious Weed, Solid Waste and Custodian Supervisor.

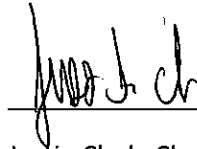
Faulkner made the motion to approve the 2021 Inventory. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to pay vouchers for the amount of \$16,0162.09. Faulkner seconded it, with Barnett making it unanimous.

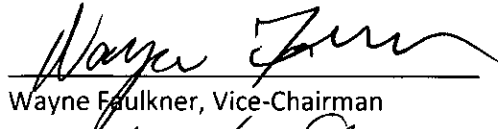
Barnett made the motion to adjourn at 12:42 p.m. Faulkner seconded it, with Clark making it unanimous.

Attest:

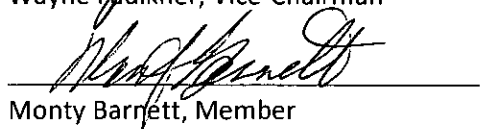
  
Tesla Bayles, County Clerk

  
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Justin Clark, Chairman

  
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Wayne Faulkner, Vice-Chairman

  
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Monty Barnett, Member