

The Board of Woodson County Commissioners met in a regular business session on April 26th, 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 approve the April 28th, 2022 agenda as amended. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from April 19th, 2022. Barnett seconded it, with Clark making it unanimous.

Sheriff Jeff McCullough handed out the weekly activity statistics.

Faulkner moved to recess into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board, County Attorney, Sheriff and County Clerk starting at 8:40 a.m. and reconvened, in the Commissioners Room at 8:50 a.m. Barnett seconded the motion, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented his weekly request log. Dimick reported that if electricity goes down the co-op has gravity fed fuel takes. Dimick discussed trimming the trees that hang over the roads in Neosho Falls. Dust control will be the first week of June.

Barnett moved to take a 5-minute break.

Barnett moved to recess into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board, County Attorney, Ambulance Supervisor and County Clerk starting at 9:20 a.m. and reconvened, in the Commissioners Room at 9:30 a.m. Faulkner second the motion, with Clark making it unanimous.

Barnett made the motion to enter into a 5-minute break. Faulkner seconded it, with Clark making it unanimous.

Clark opened the public hearing at 10:00 a.m. to adopt the Woodson County Revitalization Plan, which is to assist in the rehabilitation, conservation, or redevelopment of any area within the County of Woodson, pursuant to K.S.A. 12-17,114 et seq. No members of the public appeared for the hearing and there was no public comment made during the 10-minute hearing.

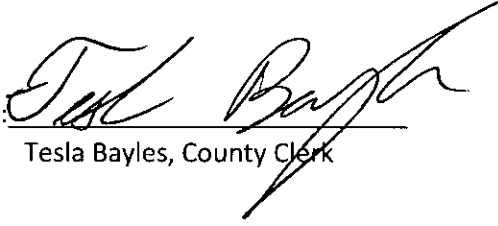
At 10:12 Barnett made the motion to pass resolution 22-12 adopting the neighborhood revitalization Plan. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to pass resolution 22-11 concerning the conditional use permit for a telecommunications tower. Faulkner seconded it, with Clark making it unanimous.

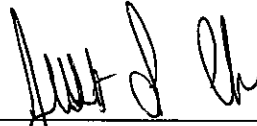
Faulkner made the motion to pay vouchers for \$45,270.26. Barnett seconded it, with Clark making it unanimous

Faulkner made the motion to adjourn at 10:34 a.m. Barnett seconded it, with Clark making it unanimous.

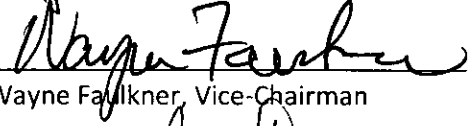
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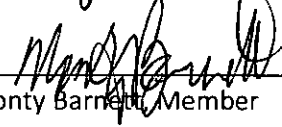
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member