

The Board of Woodson County Commissioners met in a regular business session on June 28th, 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.

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

Faulkner made the motion to approve the minutes from June 21st, 2022. Barnett seconded it, with Clark making it unanimous.

The Attorney informed the board that a Woodson County citizen opened the door on a grader last week while it was in operation and proceeded to be disorderly towards a county employee. Charges are going to be filed.

Barnett made the motion to recess into executive session for Attorney Client privileges to discuss a complaint for 15 minutes with the Commissioners and the County Attorney starting at 8:45 a.m. and reconvened at 9:00 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed board that the Bridge on Xylan Road will be completed today. The EMPG Grant was received but was much less than expected.

Sheriff Jeff McCullough presented to the board the weekly activity statistics.

Noxious Weed, Solid Waste and Maintenance Supervisor presented a wage sheet to the board. Faulkner made the motion to approve the wage sheet for Dennis Mullane as an Equipment Operator for Solid Waste Supervisor. Barnett seconded it, with Clark making it unanimous. Woodson County is now a private CDL training facility. Barnett made the motion to accept the Holiday schedule for Solid Waste Department. Faulkner seconded it, with Clark making it unanimous.

Faulkner made motion to take a 5-minute recess. Barnett seconded it, with Clark making it unanimous.

KDOT Representative came to the board to inform them that they are paving on Highway 54 and chip and sealing Highway 105.


Judge Creitz, Lisa Page, Dina Morrison and Steve Prasko with Advantage Computers presented to the board the quote for remodeling in the District Court Office. Faulkner made the motion to approve the bid for Advantage Computers for \$57,517.00 to be taken out of ARPA or Courthouse Equipment Reserve. Clark Seconded it, with Barnett making it unanimous. Faulkner made the motion to approve the quote for Kansas Communication Services to do the phone wiring for District Court for \$737.38. Barnett seconded it, with Clark making it unanimous.

Dillon Boren with Boren's Roofing came to the board to answer questions about his quote.

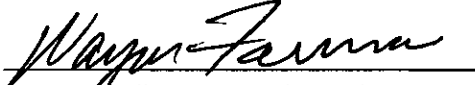
Faulkner moved to take a 5 min break. Clark seconded.

Barnett made the motion to pass Resolution 22-14 amending Resolution 99-04. Resolution 22-14 will allow the sharing of paid time off among county employees. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to pay vouchers for \$6,223.21. Barnett seconded it, with Clark making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member