

The Board of Woodson County Commissioners met in a regular business session on February 23<sup>rd</sup>, 2021 at 8:30 a.m. with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zeldia Schlotterbeck, and County Clerk Tesla Bayles.

The pledge of allegiance was recited.

Clark made the motion to approve the agenda as written. Faulkner second the motion with Barnett making it unanimous.

Faulkner made the motion to approve the February 9<sup>th</sup> minutes as printed. Clark second the motion with Barnett making it unanimous.

Sheriff McCullough presented his weekly activity logs to the board. McCullough discussed his budget for Next Generation and Personnel Services. He will not be giving raises to Dispatch or the Sheriff's Department at this time. Justin Clark made the motion to approve the salary wage sheet for Undersheriff Andrew Paasch and Detective Davin West. Faulkner second the motion with Barnett making it unanimous.

Public Works Supervisor Dane Onnen met with the Board to discuss estimates for repairing Night Hawk Rd. Clark moved to allow Smith Construction to make a road crossing on Kanza Rd. Faulkner second the motion with Barnett making it unanimous.

Clark made the motion to approve the wage sheet for Terry Peters as a full time Solid Waste employee. Faulkner second the motion with Barnett making it unanimous.

Clark made the motion to approve Jason Smith wage sheet promoting him to Road and Bridge Foreman with a pay increase. Faulkner second the motion with Barnett making it unanimous.

Ambulance Director Cari Cavendar gave the Board an update of her progress on rewriting her procedure manuals. Cari presented a bid for a camera system. Faulkner moved to allow Cari Cavendar to have Telecom install cameras at the Ambulance Barn. Clark Second the motion with Barnett making it unanimous. Commissioners approved changing the rent fee for the Ambulance Meeting Room.

K-Camp met with the board to discuss the advantage of pooling insurance with other Kansas Counties. K-Camp explained that risk management and rate stability is the biggest benefit of pooling liability insurance. The topic was tabled to a later date.

K-Work met with the board; they are very similar to K-Camp Insurance Provider but they specialize in workers compensation. Tabled to a later date.

Treasurer Michelle Zimmerman discussed raises for county employees starting February 16<sup>th</sup>, 2021. Clark made the motion to adopt resolution 21-05 for salaries of Woodson County Employees. Faulkner second the motion with Barnett making it unanimous.

Tabled SEK Works Chief Elected Official Board Agreement until next week.


Faulkner discussed a tax abatement program called Neighborhood Revitalization. Faulkner is going to discuss the revitalization plan with the School Boards in our county and other taxing units. Tabled for further discussion at a later date.

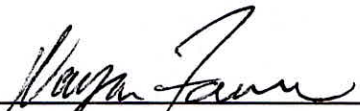
The Commissioners signed and approved the County Inventory.

Faulkner made the motion to approve vouchers for the amount of \$186,175.73. Clark second it with Barnett making it unanimous.

Meeting was adjourned at 12:56 p.m.

  
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Monty Barnett, Chairman

Attest:   
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Tesla Bayles, County Clerk

  
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Wayne Faulkner, Vice-Chairman

  
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Justin Clark, Member