The Board of Woodson County Commissioners met in a regular business session on March 16<sup>th</sup>, 2021 at 8:30 a.m. with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck, and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Clark made the motion to approve the minutes from March 9<sup>th</sup>, 2021 as printed. Faulkner seconded the motion, with Barnett making it unanimous.

Attorney Schlotterbeck discussed apartment #8 at Heritage Hills. She moved to recess into executive session for Attorney/Client privileges to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 8:36 a.m. and reconvened, in the courtroom, at 8:46 a.m.

Apartment #8 has not vacated the premise. Further legal action will be required.

Sheriff Jeffrey McCullough presented weekly activity log. McCullough had learned many new things at Sheriff school. Dispatch budget may need to be adjusted this summer.

Public Works Supervisor Dane Onnen presented weekly logs. A quote from Chip Seal for Night Hawk Road will be presented on Monday. Quotes for Kobota tractor, mower, and John Deere tractor were presented. Clark stated that a side mower would not be best right now. The bid discussion was tabled. The low water bridges are overflowing. There was a septic tank issue on private property. Gas has been turned on at the Noxious Weed building. The building has been completed.

Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Board, County Attorney, County Clerk, Dane Onnen, and Charles Jay starting at 9:12 a.m. and reconvened, in the courtroom at 9:22 a.m. Clark seconded it, with Barnett making it unanimous, with no binding action taken

Faulkner moved to let the chairman sign off on a bridge plaque. Clark seconded it, with Barnett making it unanimous.

Barnett made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Dane Onnen, the Board, County Attorney, and County Clerk starting at 9:39 a.m. and reconvened, in the courtroom at 9:49 a.m. Clark seconded it, with Faulkner making it unanimous, with no binding action taken

Ambulance Director Cari Cavender asked the board to add full time employees. Cari discussed taking a class to become certified to be an EMS coding billing expert. Full time hires tabled for further discussion.

Appraiser Jerry Mentzer asked for Cindy Raaf to be a full-time employee. Clark moved to approve the wage sheet at \$12.78/hour full-time for Cindy Raaf. Faulkner seconded the motion, with Barnett making it unanimous.

Director Marlana Smith from the Chamber of Commerce told the board that she is working with KDOT to get permission to place a LED sign at Fire Barn or RV Park.

Treasurer Michelle Zimmerman presented school district's map for the neighborhood revitalization project.

Faulkner moved to approve February Treasurer's report. Clark seconded it, with Barnett making it unanimous. Commissioners signed corrected 2020 Year End transfer.

Noxious Weed Director Rick McVey informed the board that he resolved the lagoon issue. It was filled in and he's getting prices on concrete pad for the Noxious Weed Building.

Faulkner made a motion to allow Jason Shepard to remove tree stumps in front of the Yates Center Senior Center. Barnett seconded the motion, with Clark making it unanimous.

A bid for Heritage Hills Apartments was opened from Shane Lamb, owner of Rural Redevelopment Group.

Faulkner made the motion to sell Heritage Hills Apartments, 600 E Mary Street, to Rural Redevelopment Group owner Shane Lamb for \$1001.00 as is, by quit claim deed. Clark seconded the motion, with Barnett making it unanimous.

Faulkner moved to approve vouchers for the amount of \$25,239.39. Clark seconded it, with Barnett making it unanimous.

Emergency Management Director Cortney Bartley met with the board and discussed repairing the siren in Toronto. He said that he would look into it.

The meeting was adjourned at 11:25 a.m.

Tesla Bayles, County C

Monty Barnett, Chairman

Nayne Faulkner, Vice-Chairmar

Justin Clark, Member