

The Board of Woodson County Commissioners met in a regular business session on April 12<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.

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 April 5<sup>th</sup>, 2022, meeting. Barnett seconded it, with Clark making it unanimous.

Attorney Zelda Schlotterbeck discussed the Toronto Fire Department operating under the Woodson County Ambulance Service protocols. Schlotterbeck stated that any individual operating under our protocols is required to be an employee covered by the county's liability and work comp insurance.

Road and Bridge & Emergency Preparedness Supervisor Timothy Dimick presented to the board his weekly request log. Dimick stated that heavy winds up to 70 mph wind gust and possible thunderstorms will occur tonight. Tree and property damage might occur. The grader is still out of service. Dimick present information about a used grader being sold by John Deere for \$160,000. The board asked Dimick to obtain a service record and speak with the prior owner. Tabled.

Clark opened up the hearing for vacating roads in the Curtis Subdivision of Toronto at 9:00 a.m. The adjacent property owner was sent a certified letter and it was unclaimed. Treasurer Michelle Zimmerman spoke with him and informed her he has no issue with the road being vacated.

Faulkner made the motion to pass resolution 22-10 to vacate the road in the Curtis subdivision in Toronto. Discussion was held due to clerical error. Clark made the motion to table motion for resolution 22-10. Barnett seconded it, with Faulkner making it unanimous. Motion to pass resolution 22-10 was brought back to the table by Faulkner. Barnett seconded it, with Clark making it unanimous. Motion passed.

Sheriff Jeff McCullough presented the weekly activity stats. It was discussed that Cox internet is upgrading their service resulting in internet shutdowns. The board allowed the Clerk to arrange for a separate internet modem to be placed in the Sheriff's Office. The fire alarm system was not alerted when the fire alarm went off in the courthouse due to cameras being installed and dust falling on the fire sensor. Jarrod McVey will call Fire-X to service the fire alarm alert system.

Clark moved to recess into 5-minute break. Faulkner seconded it, with Barnett making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey came to the board to give updates. McVey stated that Boren's Roofing is coming to inspect the damage on the roof and give an estimate. It was discussed having fire drills and tornado drills annually. Dimick will investigate policy on how to conduct fire and tornado drills.

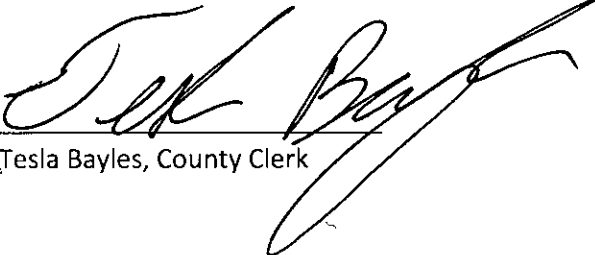
Clark made the motion to remove personnel actions from 2 employee's personnel file. Barnett seconded it, with Faulkner making it unanimous.


Fire Chief Nick Barney came to the board to discuss a truck being repaired in Burlington. It is estimated for repairs to be complete in one week. Payment was received from Coffey County for Wolf Creek Training. The check was placed in Fire Special Equipment Fund. Barney requested that ARPA money be

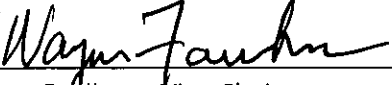
set aside for the purchase of a used fire truck. His fire truck is 32 years old. The board instructed him to create a proposal to present.


Clark made the motion to pay vouchers for \$85,957.74. Barnett seconded it, with Faulkner making it unanimous.

Barnett made the motion to adjourn at 11:03 a.m. Clark seconded it, with Faulkner making it unanimous.

Attest:   
Tesla Bayles, County Clerk

  
Justin Clark, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Monty Barnett, Member