

The Board of Woodson County Commissioners met in a regular business session on April 19th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck.

The Pledge of Allegiance was recited.

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

Barnett made the motion to approve April 12th, 2022, minutes. Faulkner seconded it, with Clark making it unanimous.

Barnett discussed with the board that Jay Hall from the State of Kansas informed him that vacating a road closes the road permanently. Closing a road allows it to be opened again in the future. Woodson County was correct in vacating the road and not closing it.

Barnett made the motion to recess into executive session for Attorney Client privileges to discuss administrative action for 5 minutes with the Commissioners and the County Attorney starting at 8:44 a.m. and reconvened at 8:49 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Timothy Dimick clarified that Road and Bridge is requesting to remove the fuel tanks because they are not gravity fed and an electrical pump is used to pump the gas out. Dimick is going to ask the co-op if they have an emergency reserve of fuel and emergency plan in the event of a disaster. Elk road is finished. Currently the crew is grading Turkey Road. The overlay project for Nighthawk Road is set for the last week of May. It was discussed that the Wilson Water Department has a water tower near the Toronto Lake and they have requested the Woodson Road and Bridge haul material to the water tower to help create a drive way at the expense of Wilson Water Department.

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

Clark made motion to recess for a 5-minute break from 9:25 to 9:30. Faulkner seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender reported that she picked up the ambulance and the grill guard is on it. The Ambulance Department received the Kraft Grant allowing her to purchase a Lucas machine to place in the 2nd ambulance.

Roberta Wilkes with Revitalize YC came to the board and requested to place the lion head water fountain on the lawn. The board approved the request and agreed to allow the maintenance department assist in installing it.

Clark made the motion to purchase a used grader from John Deere for \$130,000. Faulkner seconded it, with Barnett making it unanimous.

NW, SW and Maintenance Supervisor reported that the roof is in very poor condition. It was inspected last week and it was decided it needs replaced. McVey will present quotes when he receives them.

Barnett made motion to recess for a 5-minute break from 10:40 a.m. to 10:45 a.m. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to accept the resignation from Nick Hay from the SEK Mental Health Board. Faulkner seconded it, with Clark making it unanimous.

Treasurer Michelle Zimmerman informed the board that Piqua Water did not receive the water grant. Zimmerman presented the 1st quarter Idol Investment Funds.

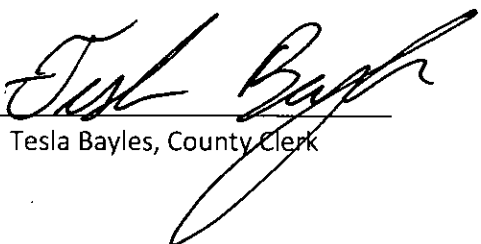
Barnett made the motion to accept the wage sheet for Jarek Tankayo as a full-time Solid Waste Employee. Faulkner seconded it, with Clark making it unanimous.

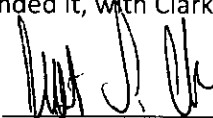
Faulkner made the motion to approve the investment of idle funds for quarter 1 2022. Barnett seconded it, with Clark making it unanimous.

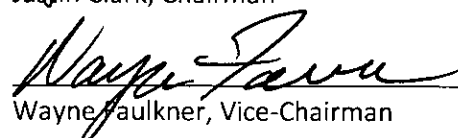
Barnett made the motion to approve the March Treasures Department Reports. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to pay vouchers for \$29,394.80. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:55 a.m. Barnett seconded it, with Clark making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member