

The Board of Woodson County Commissioners met in a regular business session on April 5th, 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.

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

Faulkner made the motion to approve the March 29, 2022 minutes. Barnett seconded it, with Faulkner making it unanimous.

Barnett made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 5 minutes with the Commissioners and the County Attorney starting at 8:35 a.m. and reconvened at 8:40 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented his weekly request log. It was stated by the board that any vehicle purchased off purple wave is sold as is. A Joystick Grader is in the repair shop for transmission issues, and it is estimated that it will cost approximately \$40,000. Dimick is going to get bids for a new grader with the Joystick grader as a trade in. Barnett made the motion to allow Road and Bridge to purchase Salina Blue Printer to be debited out of Road and Bridge Capital Outlay to not exceed \$5,400. Faulkner seconded it, with Clark making it unanimous. Dimick has made over 200 permanent burn permits so far.

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

Sheriff Jeff McCullough presented his weekly activity statistics. The Woodson County Jailed passed the Department of Corrections jail inspection.

EMS Director Cari Cavender informed the board that once a new gas line is installed, she will be able to install a back up generator. Cavender presented the weekly ambulance run log. Cavender will be passing out a CPR sign up sheet for county employees. The board agreed to certify employees in adult, child and infant cpr. Barnett made the motion to approve the wage sheet for Mathew Sanchez to work as a part-time paramedic. Faulkner seconded it, with Clark making it unanimous. Cavender gave an update on the ambulance. It is estimated that it should be fixed in two weeks.

Woodson County Chamber of Commerce Director Chari Bauman presented two requests for tourism funding. Barnett made a motion to approve the request for \$300 for 4-H trophies. Faulkner seconded it, with Clark making it unanimous. Barnett made the to approve funding request for the High School track meet in the amount of \$1,677.20. Faulkner seconded it, with Clark making it unanimous. Mrs. Bauman inquired about purchasing another LED sign. Discussion was held. No decision was made. The board gave permission to put inflatables on the courthouse lawn during Yates Center Days.

Noxious Weed Director and Maintenance Supervisor Jarrod McVey informed the board that the backup generator for the courthouse is fixed now. The service master shampooed all of the carpets in the courthouse on Saturday. Boren roofing is going to come and look at leaks in the roof.

Casa came to the board to sign a proclamation that April will be child abuse prevention month. Faulkner made the motion to proclaim April Child Abuse Prevention Month. Barnett seconded it, with Clark making it unanimous.

Clark discussed a complaint about the speed limit on the dump road. It is a county road speed limit is 55 mph.

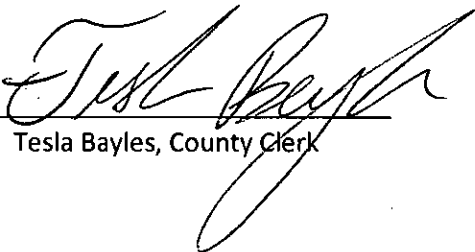
John Weseloh with the Fair Board presented an invoice.

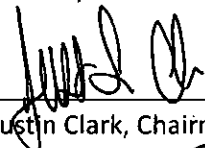
Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners and County Clerk starting at 10:59 a.m. and reconvened at 11:09 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to pay vouchers for the amount of \$43,522.61. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to accept the clerks claims quarterly report for the 1st quarter of 2022. Barnett seconded it, with Faulkner making it unanimous.

Faulkner made the motion to adjourn at 12:13 P.M. Barnett seconded it, with Clark making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member