

The Board of Woodson County Commissioners met in a regular business session on June 22nd, 2021 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.

Faulkner made the motion to approve the agenda for June 22nd, 2021. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes for June 15th, 2021. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 5 minutes with the Commissioners and the County Attorney starting at 8:39 a.m. and reconvened at 8:44 a.m. in the Commissioners' Meeting Room.

Sheriff McCullough presented to the board his weekly activity stats. Faulkner made the motion to allow the Sheriff's Office to use woodsonsheriff.com for their official email. Clark second it, with Barnett making it unanimous. The sheriff is aiming for mid-July to begin housing inmates again. Onnen suggested when the Noxious Weed Barn gets its' concrete slabs for Smiths' Construction to pour concrete in the bullpen as well.

Stephanie Bedell presented a quote from Advantage to upgrade their windows on their PC's. Barnett directed Bedell to contact CIC to assist with the update. Appraiser Jerry Mentzer presented to the board his contract for employment as Woodson County Appraiser. Tabled until proper dates are entered into contract. Appraiser Mentzer gave a positive report that the value for oil is up.

EMS Director Cari Cavender presented to the board the weekly ambulance run log. Clark made the motion to accept the salary wage sheet for Brook Kuron as a full time EMT. Faulkner second it, with Barnett making it unanimous.

Chairman Barnett announced for the record that December 20th, 2016 a motion was made to officially change the Road and Bridge Supervisors title to Public Works Supervisor.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioner, County Clerk, County Attorney and Public Works Supervisor starting at 9:16 a.m. and reconvened at 9:26 a.m. in the Commissioners Meeting Room.

Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioner, County Clerk, County Attorney and Public Works Supervisor starting at 9:27 a.m. and reconvened at 9:42 a.m. in the Commissioners Meeting Room.

Public Works Supervisor Dane Onnen informed the board that KDOT is taking request for bids on bridges and he is going to submit the bridge on 150th and Rock and the bridge on Tadpole Rd in hopes KDOT will help with the cost of replacing one. Onnen asked to make a part-time Solid Waste Driver full time since he passed his CDL test. The bridges up North are almost complete and should be reopening next week. Onnen discussed further Emergency Preparedness job description. Faulkner said Dimick needs to be certified before we can officially move him into the position.

Bill Fiscus with Tri-Valley presented the annual budget request for 2022. Clark made the motion to approve the budget request for Tri-Valley for 2022 for the amount of \$23,000. Faulkner second it, with Barnett making it unanimous.

Falkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 11:25 a.m. and reconvened at 11:35 a.m. in the Commissioners' Meeting Room.

Clerk Bayles appointed Michelle Zimmerman and Jeff McCullough to the grievance board for an upcoming grievance hearing.

Faulkner granted Treasurer Zimmerman permission to request homeland security to come for our employee training day on Columbus Day. Zimmerman stated we are over budget in the special bridge fund by \$27,000 due the how it was entered into the computer and the budget being changed mid-year in 2020. Clark made the motion to transfer \$37,450 from the Road and Bridge Fund to the Special Bridge fund to compensate for a 2020 budget error. Faulkner second it, with Barnett making it unanimous.

Clerk Bayles shared with the commissioners all the budget information that has been submitted and the July abstract.

Faulkner moved to take a 5-minute break, Clark second it with Barnett making it unanimous.

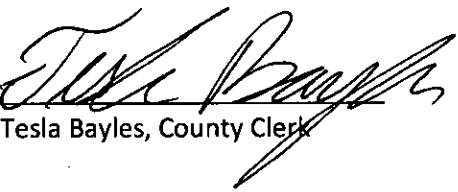
Clark Moved to recess for 30 minutes starting at 12:05 p.m. and reconvened in the Commissioners Room at 12:35 p.m.

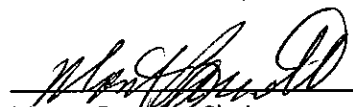
The Commissioners, Clerk and Treasurer continued to have an in-depth discussion of the 2022 budget and budget process.

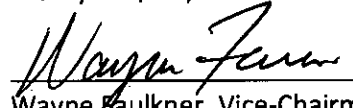
The board gave Clerk Bayles permission to take a percent of Diane Ludwig's salary out of the NXT Gen 911 account.

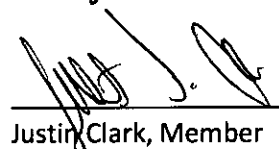
Faulkner made the motion to approve the voucher for the amount of \$84,842.99. Clark second it, with Barnett making it unanimous.

Faulkner moved to adjourn at 3:57 p.m. Clark second it with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman


Justin Clark, Member