

The Board of Woodson County Commissioners met in a regular business session on November 29th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Faulkner made the motion to approve the minutes from November 22nd, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee contract for 15 minutes with the Commissioners, County Clerk, and County Attorney starting at 8:33 a.m. and reconvened at 8:48 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee contract for 10 minutes with the Commissioners, County Clerk, and County Attorney starting at 8:50 a.m. and reconvened at 9:00 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark 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 12 minutes with the Commissioners, County Clerk, and County Attorney starting at 9:03 a.m. and reconvened at 9:15 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board the crew has been grading and hauling rock to Quail Rd. This week they are working on 95th and Turkey Rd and 180th and Kanza Road. Dimick is requesting to insulate the mechanic shop. The Board instructed him to bring a quote from Superior Lumber next week. December 1st at the Road and Bridge Shop the LEPC meeting will be held.

Sheriff Jeff McCullough presented the weekly activity statistics. He informed the board that the burn ban has been lifted. The bull pen in the jail is closed indefinitely due to the door being tampered with. The door will be replaced before the pen can be reopened.

Noxious Weed, Solid Waste, and Maintenance Supervisor Jarrod McVey informed the board the fire alarm system is good to go but does recommend a pull-down fire alarm within 5 feet of each exit and in the Dispatch Office. McVey will show the Sheriff's Office how to reset the fire alarm. By next Tuesday McVey will have a bid for the flat roof repairs from H&H. McVey discussed that the bucket truck is not able to reach the peaks on the roof to install the Christmas lights. The board asked McVey to get a quote for renting a bucket truck that will reach over 40 feet.

Clark made a motion to approve resolution 22-18 to amend resolution 22-16 concerning trash service pickup fees, as per K.S.A 65-3410. Motion tabled.

EMS Director Cari Cavender presented to the board the 2023 Ambulance Holiday Schedule. Faulkner made the motion to approve the 2023 ambulance holidays. Barnett seconded it, with Clark making it unanimous. Cavender informed the board that an employee working for the sheriff's office and

ambulance department will have to be paid overtime. Cavender explained if there is no second out crew and the second ambulance is needed employees are called to fill the spot. If no employees are available an ambulance is called from another county. Cavender's contract was discussed. Cavender made a statement for the record that she believes that working 8 a.m. to 5 p.m. Monday through Friday is not in the best interest of the citizens/tax payers of Woodson County nor the employees of Woodson County Ambulance Department. Cavender would like to sign the exact same contract as the previous one with the current cost of living raise. Tabled.

Barnett made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Clerk, and County Attorney starting at 8:48 a.m. and reconvened at 9:05 a.m. in the Commissioners Meeting Room. Motion tabled.

Troy Smith presented on the behalf of the 31st Judicial District. Smith requested funds from the drug and alcohol fund to use for drug court and other drug and alcohol programs. Faulkner made the motion to approve \$5,000 dollars from the drug and alcohol fund to be given to the 31st Judicial District Drug Court Program. Clark seconded it; discussion was held. Barnett making it unanimous.

McVey returned with a quote for the bucket truck for \$220. The board approved the renting agreement.

Clark moved to pass resolution 22-16 dated August 23rd, 2022, a resolution concerning trash service pickup fees, as per K.S.A 65-3410. Faulkner seconded it, with Barnett making it unanimous. Clark moved to withdraw the previous motion. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve resolution 22-18 this resolution is an amendment to Woodson County resolution 22-16 dated August 23rd, 2022, a resolution concerning trash service pickup fees, as per K.S.A 65-3410. Clark seconded it, with Barnett making it unanimous. McVey presented a list of employees exempt from CPR certification due to medical reasons. The board approved the list.

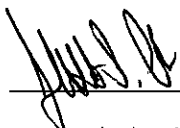
Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee contract for 10 minutes with the Commissioners, County Clerk, and County Attorney starting at 10:30 a.m. and reconvened at 10:40 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to pay vouchers for \$60,624.52 Faulkner seconded it, with Barnett making it unanimous.

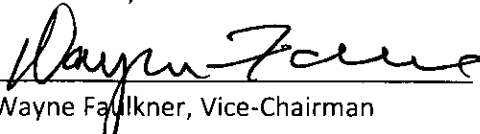
Treasurer Michelle Zimmermann presented an update on the ARPA Total Expenditures Report. Faulkner made the motion to approve the October monthly treasurers report. Barnett seconded it, with Clark making it unanimous.

Clark declared adjournment at 11:03 p.m.


Attest: _____
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member

