

The Board of Woodson County Commissioners met in a regular business session on September 27<sup>th</sup>, 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.

Barnett made the motion to approve the agenda as amended. Faulkner seconded it.

Faulkner made the motion to approve the minutes from September 20<sup>th</sup>, 2022. Barnett seconded it.

Barnett moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 10 minutes with Commissioners, County Attorney and County Clerk starting at 8:39 a.m. and reconvene at 8:49 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 15 minutes with Commissioners, County Attorney and County Clerk starting at 8:50 a.m. and reconvene at 9:05 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 10 minutes with Commissioners, County Attorney, County Clerk and Road and Bridge Supervisor starting at 9:07 a.m. and reconvene at 9:17 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented job descriptions for promotions of 3 employees. Every needs to bore under the road at Neosho Falls. Faulkner made the motion to approve boring under the road at 16<sup>th</sup> and Willow Rd to 180<sup>th</sup> and Willow Rd. Barnett seconded it, with Clark making it unanimous.

Chari Bauman with the Woodson County Chamber of Commerce presented a tourism request. Barnett made the motion to approve the \$797.50 tourism request for the 5 % match on a seed grant to obtain a sign to direct tourist to the town square. Faulkner seconded it, with Clark making it unanimous.

Noxious Weed Solid Waste Director informed the board that the lightning grounding system is almost completely installed. KJ Electric has to get a larger crane to finish. An issue with the decorative metal on the outside of the cupola was found. H & H will be in a week to 10 days back to install flashing around the metal to prevent leaking. H & H will also apply sealant to the cupola that was not in the original work order.

Michelle with Hope Unlimited came to the Board and asked them to sign their proclamation. Barnett made the motion to proclaim October domestic violence awareness month. Faulkner seconded it, with Clark making it unanimous.

Fire Chief Nick Barney came to the board to renew the burn ban.

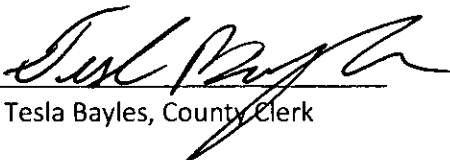
Treasurer Michelle Zimmerman presented the August Department Reports. Faulkner made the motion to approve the August Department Reports. Barnett seconded it, with Clark making it unanimous. Michelle presented a quote for new desk phones for everyone in the Courthouse building.

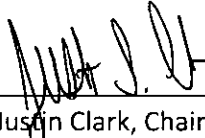
Faulkner made the motion to purchase new phones from Kansas Communications for \$15,923.00 to be paid out of ARPA. Barnett seconded it, with Clark making it unanimous. Faulkner made the motion to allow the Chairman to sign the contract. Barnett seconded it, with Clark making it unanimous.

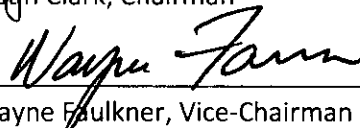
Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 15 minutes with Commissioners, County Attorney and County Clerk starting at 11:37 a.m. and reconvene at 11:52 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to pay vouchers for 22,913.79. Barnett seconded it, with Clark making it unanimous.

Clark declared adjournment at 12:34 p.m.

Attest:   
Tesla Bayles, County Clerk

  
Justin Clark, Chairman

  
Wayne Faulkner, Vice-Chairman

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Monty Barnett, Member