The Board of Woodson County Commissioners met in a regular business session on February 21st, 2023 with Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Sedlacek seconded it, motion passed.

Clark made the motion to approve the minutes from February 14th, 2023. Sedlacek seconded it, motion passed.

Road and Bridge Supervisor Timothy Dimick presented the notice of Intent to vacate road at the following: all of section thirty-six (36) in Township Twenty-six (26) South, Range Fifteen (15) East of the 6th P.M. and the East Half of the Southeast Quarter (E SE4) Section Thirty-five (35), Township Twenty-six (26) South, Range Fifteen (15) East of the 6th P.M., less land taken for road purposes, Woodson County, Kansas. Three graders are broken down and being repaired right now.

Sheriff Jeff McCullough presented the weekly activity stats. The E-Dispatch program was discussed. EMS wants to be able to access the map function and notes on E-Dispatch. Sheriff McCullough stated that the First Responders have GPS in their vehicles and do not need the map function on E-Dispatch. McCullough stated that EMS needs to cooperate with the new program or they can choose not to use it. Sedlacek suggested having another first responder meeting to resolve the issue.

Clark made the motion to recess for a 5-minute break. Sedlacek seconded it, motion passed.

Nicholas Lohman with Hope Unlimited came to the board to request \$27,300 for a new shelter. The new shelter would be in a secret location in Allen County. It would be handicap accessible and have security measures. They need to raise 30 to 40 percent of the total amount of the new building to qualify for the grants. They would like to have the new building built by 2028. The board would like to discuss this with Wayne Faulkner before making a decision. Tabled.

Clark made the motion to authorize the notice of Intent to vacate road at the following: All of section thirty-six (36) in Township Twenty-six (26) South, Range Fifteen (15) East of the 6th P.M. and the East Half of the Southeast Quarter (E SE4) Section Thirty-five (35), Township Twenty-six (26) South, Range Fifteen (15) East of the 6th P.M., less land taken for road purposes, Woodson County, Kansas. Sedlacek seconded it, motion passed.

Solid Waste, Noxious Weed and Maintenance Supervisor Jarrod McVey presented a policy for taking items from Solid Waste. The board suggested to add the verbiage for personal use only. No action taken.

EMS Director Cari Cavender presented new employee wage sheets. Clark made the motion to sign the wage sheet for Laisen Stitt for full time on call AEMT. Sedlacek seconded it, motion passed. Clark made the motion to approve the wage sheet for Jarred Neily as EMT on call. Sedlacek seconded it, motion passed. Cavender was informed by the board that the mapping program is not always accurate.

Clark 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 and County Clerk starting at 10:22 a.m. and reconvened at 10:37 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, motion passed.

Clark made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for six minutes with the Commissioners and County Clerk starting at 10:44 a.m. and reconvened at 10:50 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, motion passed.

Clark made the motion to pay vouchers for \$28,075.91 Sedlacek seconded it, motion passed.

Sedlacek declared adjournment at 11:25 a.m.

Attest: 7 Tesla Bayles, County Cl

Wayn Fame

Wayne Fulkner, Chairman

Jerry Sedlacek, Vice-Chairman

Justin Clark, Member