

The Board of Woodson County Board of Commissioners met in a regular business session on February 28th, 2023 with Chairman Wayne Faulkner, 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, with Faulkner making it unanimous.

Clark made the motion to approve the minutes from February 21st, 2023. Sedlacek seconded it, with Faulkner making it unanimous.

Road and Bridge supervisor Timothy Dimick informed the board that two graders are repaired and one is still needing an injector pump. The policy concerning guard rail specs was discussed. Dimick will check with other counties to obtain their guard rail policy. Xylon to Turkey road is being graveled. There is a land dispute between 70th and 80th road on Xylon Road. Dimick will find when the road was vacated. There is a road nearby that is low maintenance. It was decided to clear the low maintenance road to allow a farmer access to his property after a neighbor stopped allowing him to cross through their property. The Sheriff's Office has a truck that they are wanting to sell to Road and Bridge for 12,000 dollars. No decision was made.

Faulkner made the motion to approve Resolution 23-06. Now therefore be it resolved by the Board of County Commissioners of Woodson County, Kansas, that pursuant to the powers granted by K.S.A. 68-141g that \$375,000.00 to be transferred from the Road and Bridge Fund to the Special Machinery Fund to be used for the purchase of equipment. Also, that \$175,000.00 be transferred from the Road and Bridge Fund to the Special Highway Fund to be used for Highway Projects. Clark seconded it, with Sedlacek making it unanimous. The process for vacating a road was discussed. E911 Dispatch was discussed.

Sheriff Jeff McCullough presented the weekly activity statistics. The MERSA outbreak in the jail is under control. McCullough is short two deputies currently.

Rural Fire Chief Nick Barney came to the board to discuss the rescue unit. The rescue unit needs repairs. The jaws of life will be kept in another vehicle until the rescue unit is repaired. Barney asked to compensate the individuals who attend the explosive training. The board agreed.

Richard De Cou came to the board to ask for an extension on his Neighborhood Revitalization Plan Tax Abatement. He believes the house will complete July 30th. His property is not eligible for the Neighborhood Revitalization Plan because he built his house before he applied for the plan.

Sedlacek 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, Attorney, Sheriff and County Clerk starting at 10:00 a.m. and reconvened at 10:10 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 11 minutes with the Commissioners, Attorney and County Clerk starting at 10:11 a.m. and reconvened at 10:22 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

The Board asked Appraiser Jerry Mentzer and Office Manager Jana Goebel to speak with Dianne Ludwig about training a new GIS person. The board said to place an ad in the paper and have Diane train the replacement if she is ready to retire.

EMS Director Cari Cavender came to the board to discuss the second ambulance.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 14 minutes with the Commissioners, Attorney, EMS Director and County Clerk starting at 10:41 a.m. and reconvened at 10:55 a.m. in the Commissioners Meeting Room. Clark seconded it, Faulkner making it unanimous.

Faulkner made the motion to recess for a five-minute break. It was seconded by Sedlacek. Motion passed.

The Board discussed Hope Unlimited pledge. No action was taken.

Sedlacek 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, Attorney, Sheriff, Undersheriff and County Clerk starting at 11:23 a.m. and reconvened at 11:35 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

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, Attorney, Sheriff, Undersheriff, Custodian and County Clerk starting at 11:34 a.m. and reconvened at 11:44 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, with Clark making it unanimous.

Faulkner made the motion to pass Resolution 23-03. Resolution 23-03 is an amendment to Woodson County Resolution 22-18 dated November, 29th, 2022, a resolution concerning trash service pickup fees, as per K.S.A. 65-3410. Clark seconded it, with Sedlacek making it unanimous.

Faulkner made the motion to approve Resolution 23-05. Now therefore be it resolved by the Board of County Commissioners of Woodson County, Kansas, that pursuant to the powers granted by K.S.A 68-141g that \$10,000.00 be transferred from the Noxious Weed Fund to the Special Noxious Weed Capital Outlay Fund to be used for purchase of equipment and other capital outlay projects. Sedlacek seconded it, with Clark making it unanimous.

Faulkner made the motion to approve Resolution 23-04. Resolution 23-04 is an amendment to Woodson County Resolution No. 23-01, a resolution concerning the salary and compensation of employees and officers of Woodson County. Clark seconded it, with Faulkner making it unanimous.

Clark made the motion to approve the 2022-year end transfer. Sedlacek seconded it, with Faulkner making it unanimous.

Faulkner made the motion to pay vouchers for \$86,404.08. Clark seconded it, with Sedlacek making it unanimous.

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,

Attorney, Sheriff, Custodian and County Clerk starting at 12:28 a.m. and reconvened at 12:38 a.m. in the Commissioners Meeting Room. Clark seconded it, with Sedlacek making it unanimous:

Faulkner declared adjournment at 1:02 p.m.

Attest: Tesla Bayles, CM
Tesla Bayles, County Clerk

Wayne Faulkner
Wayne Faulkner, Chairman

Jerry Sedlacek
Jerry Sedlacek, Vice-Chairman

Justin Clark
Justin Clark, Member