

The Board of Woodson County Commissioners met in a regular business session on March 14<sup>th</sup>, 2023 with Vice-Chairman Jerry Sedlacek, Member Justin Clark 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 March 7<sup>th</sup>, 2023. Sedlacek seconded it, motion passed.

Road and Bridge Supervisor Timothy Dimick informed the board the Toronto grader is still needing a hydraulic injector pump. It is estimated to be fixed by the end of the month. Ditches will be cut on Violet Road. Dimick proposed to trade a 1999 grader for a 2016 grader from Chase County. Dimick will contact Chase County and get details on the grader. The Road and Bridge crew has switched to their summer hour schedule of 10 hours per day. Sheriff McCullough is still considering selling Road and Bridge a truck. The Board discussed purchasing a mower and grader out of Special Machinery fund this year. Clark made the motion to allow Road and Bridge to purchase a truck from the Sheriff's Department for \$12,000 to be taken out of Special Machinery fund. Sedlacek seconded it, motion passed. Dimick explained Emergency Preparedness Department has lap top computers that were purchased using a grant. Sedlacek stated that the board can use two computers for the HR Program. Dimick gave a weather update for the week. Sedlacek stated that Mink Road is in pretty bad condition. Clark relayed a complaint about the landfill road.

Sheriff Jeff McCullough presented to the board the weekly activity statistics. Clark made the motion to approve the wage sheet for Johanna Beets for the cost of living raise and probationary wage. Sedlacek seconded it, motion passed. Sedlacek discussed getting a grant to expand the jail to allow for housing out of county inmates. McCullough will get in contact with a grant writer.

EMS Director Cari Cavender presented to the board a quote for needles. Clark made the motion to allow the purchase of 5 EO needles for \$550. Sedlacek seconded it, motion passed.

Clark recessed for a 5-minute break.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey informed the board the maintenance position and a Solid Waste Position was posted in the newspaper. Sedlacek requested to see McVeys job description. Clerk Bayles will provide the job description. McVey discussed all of his job duties.

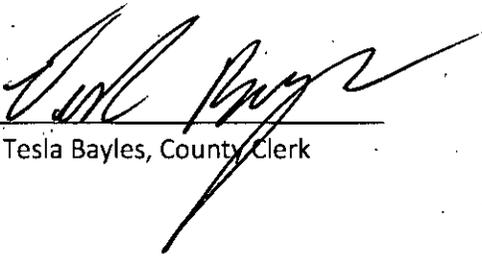
Clark made the motion to cancel next week's meeting due to lack of quorum. Sedlacek seconded it, motion passed.

McVey informed the board that in the early 2000's the Noxious Weed Director had hired a part-time seasonal helper to spray weed. Now that McVey has three departments to manage instead of one, he feels the need for a part-time helper.

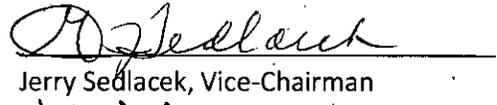
Clark made the motion to sign the 2023 Noxious Weed Management Plan and Annual Noxious Weed Eradication Progress Report. Sedlacek seconded it, motion passed.

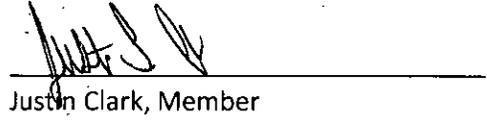
Clark made the motion to pay vouchers for \$47,060.76. Sedlacek seconded it, motion passed.

Sedlacek declared adjournment at 11:24 a.m.

Attest:   
Tesla Bayles, County Clerk

  
Wayne Faulkner, Chairman

  
Jerry Sedlacek, Vice-Chairman

  
Justin Clark, Member