

The Board of Woodson County Commissioners met in a regular business session on April 11<sup>th</sup>, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Deputy County Clerk Renee Jones.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Sedlacek seconded it, with Faulkner making it unanimous.

Sedlacek proposed to table approval of the minutes until the end of meeting, Clark and Faulkner agreed.

Attorney Zelda Schlotterbeck updated the board on the tax sale.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave road and grader update. Dimick also informed the board of an upcoming Emergency Management meeting.

Clark motioned to approve purchase of 25' tandem dual trailer for \$17,375.00 from Rowe Motors and Trailer Sales. Sedlacek seconded with Faulkner making it unanimous.

Sheriff Jeff McCullough presented the weekly activity log and discussed defensive driving training.

Noxious Weed/Solid Waste Director Jarrod McVey presented new hire wage sheet for Brec Green and wage increase for Robert Doeden.

Clark motioned to approve new hire Brec Green as laborer/operator starting at \$14.25. Sedlacek seconded with Faulkner making it unanimous.

Sedlacek motioned to accept wage increase for Robert Doeden from \$14.50 to \$15.00 per hour. Clark seconded with Faulkner making it unanimous.

Faulkner informed McVey the pump on the well is going out. McVey will check on replacing it. Faulkner requested McVey turn in signed off inventory sheet for maintenance to the Clerk's office.

Dwayne Evans with the Yates Center Senior Center had receipts for painting and furnace repair and a quote for two new windows.

Clark motioned to approve quote from Jayhawk Lumber, Glass and Rental to replace two windows in the Senior Center for \$1,233.82. Sedlacek seconded with Faulkner making it unanimous.

Faulkner motioned to reimburse Yates Center Senior Center for repair from ACE Refrigeration Heating and Cooling in the amount of \$691.64 to come out of Courthouse Budget. Sedlacek seconded with Clark making it unanimous.

Faulkner motioned to reimburse Yates Center Senior Center for Teresa Lee painting Senior Center in the amount of \$800.00 to come out of Courthouse Budget. Clark seconded with Sedlacek making it unanimous.

John Atkins brought the twenty-five-year Lease agreement for property at the Fairgrounds.

Sedlacek made the motion to take a 5-minute break. Clark seconded 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 to reconvene at 10:15 a.m. with the Commissioners only. Faulkner seconded with Clark making it unanimous.


Clark made the motion to approve the April 4<sup>th</sup> minutes as amended. Sedlacek seconded it, with Faulkner making it unanimous.

Sedlacek motioned for all future wage increases to reflect present and final wage by name, department and who approved the increase. Clark seconded with Faulkner making it unanimous.

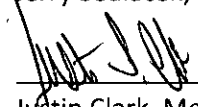
Sedlacek made the motion to pay vouchers for \$53,609.26. Clark seconded with Faulkner making it unanimous.

Clark motion to adjourn at 11:45 a.m. Sedlacek seconded with Faulkner making it unanimous.

Attest:   
Tesla Bayles, County Clerk

  
Wayne Faulkner, Chairman

Jerry Sedlacek, Vice-Chairman

  
Justin Clark, Member