

The Board of Woodson County Commissioners met in a regular business session on April 18th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and Election Clerk Teresa McCullough.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Faulkner seconded; motion passed.

Clark made the motion to approve the minutes from April 14th, 2023. Faulkner seconded; motion passed.

Faulkner made the motion to pay vouchers for \$248,199.67. Clark seconded; motion passed.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick came to the board stating that there will be an 8-hour class that will be held on May 17th for Road Grader training in the classroom and on the field provided by CAT. Dimick received a quote for a Genco Flatbed trailer. After some discussion, Clark moved to approve the purchase of the flatbed from Genco for \$4,323.50. It was seconded by Faulkner; motion passed. Clark moved to amend the motion made to approve the purchase of the flatbed from Genco for \$4,323.50 with funds to be taken out of Road and Bridge Special Machinery. It was seconded by Faulkner; motion passed. Dimick also presented a second quote from Murphy Tractor & Equipment for a 72" Side Rotary Mower for mowing ditches. The quote was for the amount of \$117,400.00. Dimick will bring warranty information back to the board next week.

EMS Director Cari Cavender presented her Weekly Ambulance Run Log to the board. Cavender will be having a CPR Class at 9:00 a.m. on April 28th, 2023. The class will include CPR & AED for adults, children and infants. This class is open to the public and the cost will be \$21.00. There are five seats available. Those interested in taking the class are to call the Ambulance Director, Cari Cavender. Cavender received a grant for partial replacement of a Stair-Pro Chair. This special chair makes moving patients down the stairs, around corners or in tight places much easier than using a cot. The total cost of the Stair-Pro Chair will be \$4,515.17 with the grant covering \$3,612.14 and the Ambulance paying the remaining cost of \$903.03. Clark moved to approve the purchase of the Stair-Pro Chair with the \$903.03 coming out of Ambulance Special Equipment and the grant providing the \$3,612.14. Faulkner seconded; motion passed. Cavender requested payment for an invoice to Teleflex for EZ-10 Needles for \$550.00. Clark moved to approve the purchase to Teleflex for EZ-10 Needles for \$550.00 to be taken out of Ambulance Commodities. Faulkner seconded; motion passed. Cavender discussed with the board her 2023 Budget and the many needs of her department. Cavender will get a quote on a mini-split (ductless air-conditioning system) and bring it to the commissioners and it will be paid out of the courthouse account.

County Attorney Zelda Schlotterbeck suggested to the commissioners to take few minutes to look over their KOMA (Kansas Open Meetings Act) rules. Schlotterbeck also mentioned that an Order for Summary Judgment was granted this week in Court.

Faulkner declared adjournment at 9:59 a.m.

Wayne Falkner
Wayne Falkner, Chairman

Attest: Teresa McCullough
Teresa McCullough, Election Clerk

Jerry Sedlacek
Jerry Sedlacek, Vice-Chairman

Justin Clark
Justin Clark, Member