

The Board of Woodson County Commissioners met in a regular business session on April 25th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Clark made the motion to approve the amended agenda adding 10-minute Attorney Client Executive Session. Sedlacek seconded it, with Faulkner making it unanimous.

Clark motioned to recess into Executive session for Attorney Client privilege to discuss legal liability for 10 minutes with the Commissioners and County Attorney starting at 8:35 a.m. and reconvene at 8:45 a.m. in the Commissioners Meeting Room. Sedlacek seconded with Faulkner making it unanimous.

Clark motioned to approve the April 18th minutes. Sedlacek seconded with Faulkner making it unanimous.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave road report and quote for the tractor and mower.

Clark motioned to approve purchase of John Deere 6105E tractor with 72" side rotary with combo lift from Murphy Tractor & Equipment Co. for \$117,400.00. Sedlacek seconded with Faulkner making it unanimous.

Sheriff Jeff McCullough presented the weekly activity log and discussed Monday's train derailment.

Treasurer Michelle Zimmerman presented March Department reports, Idle Investment fund and ARPA update.

Clark motion to approve monthly reports by department. Faulkner seconded with Sedlacek making it unanimous.

Clark motioned to accept Investment of Idle Funds for the first quarter. Sedlacek seconded with Faulkner making it unanimous.

Chari Bauman, Chamber of Commerce Executive Director requested \$500.00 for sponsorship for Octagon Gravel Enduro Race and a full-page ad in Gravel Cyclist Magazine. The 100-mile gravel race will be held in June starting in Humboldt traveling through Woodson County and ending back in Allen County.

Clark motioned to approve \$500.00 for sponsorship and ad for the Octagon Gravel Enduro Race. Sedlacek seconded with Faulkner making it unanimous.

Judge Creitz informed the Board that Judge Davis would be here full-time last week of May. Finishing and trim work needs to be completed and a bathroom will need to be added. District Court will also need more parking spaces.

Clark motioned to approve the bid from Advantage to complete trim and painting not to exceed the amount of \$4,605.00 to come out of Courthouse General account. Sedlacek seconded with Faulkner making it unanimous.

Johnny Beechy and several new land and home owners in the area of 120th and Herford Rd. ask the Commission if the area could be graveled. The community will be looking to build a school and use a piece of land for a Cemetery. The Commission informed it is a low maintenance road but they will discuss what they can do.

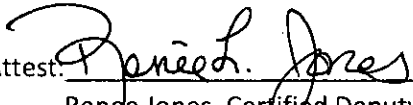
Commissioner Clark had to leave the meeting for a conference.

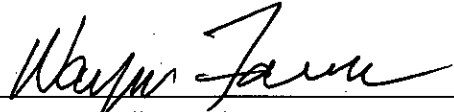
Noxious Weed/Solid Waste Director Jarrod McVey presented the KS Department of Safety State Inspection.

Faulkner motioned to donate \$1,000.0 to Southern Coffey County High School for Honor Flight. Sedlacek seconded. Motion passed.

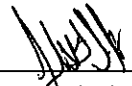
Faulkner made the motion to pay vouchers for \$21,189.89. Sedlacek seconded making it unanimous.

Faulkner motion to adjourn at 1:00 p.m. Sedlacek seconded making it unanimous.

Attest: 
Renee Jones, Certified Deputy Clerk


Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman


Justin Clark, Member