

The Board of Woodson County Commissioners met in a regular business session on May 9th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones. Member Justin Clark was not present.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the amended agenda adding Jarrod McVey at 10:15 a.m. Faulkner seconded; motion passed.

Attorney Zelda Schlotterbeck discussed legal documents for bridge right of way and liquor on the courthouse lawn for Yates Center Days.

Sedlacek motioned to approve the May 2nd minutes. Faulkner seconded; motion passed.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave road report and KDOT bridge agreement.

Sedlacek motioned to sign KDOT Agreement No. 051-23, Project No. 104-C-5154-01. Faulkner seconded; motion passed.

Sheriff Jeff McCullough presented the weekly activity log. Sheriff McCullough discussed a contract with the City of Toronto he would like Attorney Schlotterbeck to look over.

Ambulance Director Cari Cavender presented wage increase sheets and her revised employment contract.

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 Commissioners and Ambulance Director. Meeting will reconvene in the Commission room at 10:02 a.m. Faulkner seconded; motion passed.

Employee wage increases requested by Ambulance Director Cavender and approved by Commissioners Faulkner and Sedlacek.

Sedlacek motioned to approve wage increase for AEMT Sherrie Dewitt from \$11.25 to \$13.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for EMT Hannah Vining from \$10.25 to \$12.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for EMT Jared Neeley from \$10.25 to \$12.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for AEMT Vinson Baker from \$11.25 to \$13.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for EMT Jonathan Martin from \$10.25 to \$12.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for EMT Brook Kuron from \$10.25 to \$12.25. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase for Ambulance Director Cari Cavender from \$14.67 to \$16.67 for shifts worked on holidays, nights and weekends outside of administrative hours. Faulkner seconded; motion passed.

Sedlacek motioned to sign new Ambulance Director agreement entered May 8, 2023. Faulkner seconded; motion passed.

Solid Waste Supervisor Tracy Parks presented the Solid Waste Holiday schedule for Commission approval.

Sedlacek motioned to approve the Solid Waste Holiday schedule. Faulkner seconded; motion passed. Faulkner reminded Parks to publish it in the newspaper.

Noxious Weed and Maintenance Supervisor Jarrod McVey informed the Commission that Noxious Weed Capital Outlay has reimbursed Solid Waste \$22,749.50 for the 2019 Dodge Ram. McVey now has three applications for the maintenance position and would like to interview. Commission stated that it seems to be working well as it is if Mary Ann is willing to continue. McVey stated that she is.

Faulkner requested for McVey to replace the flag on the courthouse due to numerous calls.

Appraiser Jerry Mentzer presented employee wage increase requests. Wage increases approved by Commissioners Faulkner and Sedlacek.

Sedlacek motioned to approve wage increase Stephanie Bedell from \$15.80 to \$18.00. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase Cindra Raaf from \$15.25 to \$18.00. Faulkner seconded; motion passed.

Sedlacek motioned to approve wage increase Jana Goebel from \$16.58 to \$18.00. Faulkner seconded; motion passed.

Sheriff Jeff McCullough discussed his 2024 budget for Sheriff, Jail and Dispatch with the Commissioners.

Treasurer Michelle Zimmerman informed the Commission she received the final quote of \$210,000 from Mayer for the Piqua sewer project. Mayer quoted at the December 13, 2022 meeting the cost for repairs would be between \$25,000 to \$50,000. Zimmerman stated based on the original quote she set aside \$40,000 of ARPA funds for the project. The Board requested the Sewer Board and Mayer to come to a meeting.

Faulkner presented a quote for two windows for the Extension office. Sedlacek motioned to approve estimate from Superior for two windows in the amount of \$1,520. Faulkner seconded; motion passed.

Faulkner made the motion to pay vouchers for \$180,406.35. Sedlacek seconded making it unanimous.

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

Attest: Renee L. Jones
Renee Jones, Certified Deputy Clerk

Wayne Faulkner
Wayne Faulkner, Chairman

Jerry Sedlacek
Jerry Sedlacek, Vice-Chairman

Justin Clark
Justin Clark, Member