

The Board of Woodson County Commissioners met in a regular business session on August 16<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda for August 16<sup>th</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from August 9<sup>th</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to approve the minutes from the special session on August 10<sup>th</sup>, 2022. Faulkner seconded it, with Clark making it unanimous.

Attorney Zelda Schlotterbeck discussed the interlocal agreements for the Neighborhood Revitalization District. August 30<sup>th</sup>, 2022 is the deadline to have the agreements turned into the County Clerk.

Road and Bridge Supervisor Timothy Dimick came to the board and presented his weekly request log. Dimick discussed that it has been difficult to obtain certain materials and inflation has raised the prices of these commodities. The need for an ice machine was expressed. The board requested quotes for an ice machine. A communication meeting was held and all of the first responders came to an agreement on some key issues.

Sheriff Jeff McCullough presented to the board the Weekly Activity Stats. McCullough introduced the new deputy, Don King. McCullough informed the board that beginning 2024 all Kansas Sheriff's Department will have to be on 800 encrypted radio and it will be mandatory by 2026.

Faulkner made the motion to approve the wage sheet for Don King as a full-time Deputy. Barnett seconded it, with Clark making it unanimous.

Clark made a motion to take a 5-minute break. Faulkner seconded it, with Barnett making it unanimous.

Kevin Karmann came to the board to request an alley in Vernon to be vacated. The board informed him that Woodson County will begin the vacating process.

Noxious Weed, Solid Waste and Maintenance Supervisor informed the board the roof construction will begin September 8<sup>th</sup> and be completed by September 12<sup>th</sup>.

Barnett made the motion to accept the wage sheet for Lezie Stout as temporary part-time Clerk Assistant. Faulkner seconded it, with Clark making it unanimous.

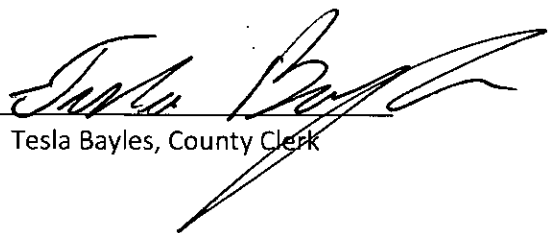
Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee contract for 10 minutes with Commissioners, County Attorney, and County Clerk starting at 10:24 a.m. and reconvene at 10:34 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to recess into a 5-minute break. Faulkner seconded it, with Barnett making it unanimous.

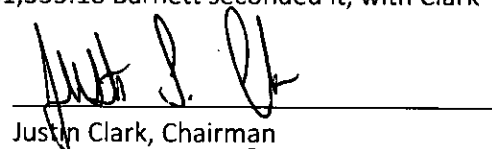
Treasurer Michelle Zimmerman came to the board to present the investment of Idle Funds report. Clark made the motion to accept the idle funds report for the 2<sup>nd</sup> quarter. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to pay vouchers in the amount of \$61,335.18 Barnett seconded it, with Clark making it unanimous.

Attest:



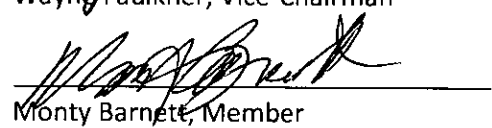
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member