

The Board of Woodson County Commissioners met in a regular business session on August 23rd, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zeldia Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the agenda for August 23rd, 2022. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from August 16th, 2022. Barnett seconded it, with Clark making it unanimous.

Attorney Zeldia Schlotterbeck discussed an employee contract.

Road and Bridge Supervisor Timothy Dimick presented to the board a notice to vacate an alley in Vernon to be published in the paper. Dimick presented a reimbursement form from KDOT for the chip and seal project.

Sheriff Jeff McCullough presented the weekly activity statistics report. He also discussed the Dare program to be held at the school in the second semester.

EMS Director Cari Cavender came to the board to discuss a contract for sending an employee to paramedic school.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee contract for 15 minutes with Commissioners, County Attorney, EMS Director and County Clerk starting at 9:20 a.m. and reconvene at 9:35 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Moved to take a 5-minute break.

John Adkins came to the board and informed them that the department heads and himself had a very productive communications meeting. Options for an improved radio system were discussed. The agreement was the Sheriff's Office go back to the regular channel and Timothy Dimick set up a repeater for a more secure encrypted channel. Mr. Adkins offered to provide radios at no cost to the county. A need for a county wide memorandum of understanding that all first responders can communicate on one channel was expressed. No action was taken.

The Board opened up the budget hearing for Rural Fire and Woodson County Budget at 10:00 a.m. Public comment was received.

Faulkner made the motion to pass resolution 22-15 to allow Woodson County to surpass the Revenue Neutral Rate. Roll Call vote Justin Clark, Yes Wayne Faulkner, Yes and Monty Barnett, Yes. Motion Passed.

Faulkner made the motion to pass Woodson County 2023 budget. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the Rural Fire District #1 budget for 2023. Barnett seconded it, with Clark making it unanimous.

John Adkins discussed Fall Festival is changing its name to Harvest Fest. The board granted revitalize YC permission to use the Courthouse yard during the festival. It was agreed by Timothy Dimick and Sheriff McCullough that if there is an issue with the radios, they will call John Adkins. If John can't fix the issue, then TBS will be called. John Adkins will need a letter stating that his company has clearance to work on Woodson County's radios.

Sheriff McCullough informed the board KDOT is putting up horse and buggy signs.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey presented a resolution that needed amended.

Barnett made the motion to pass resolution 22-16 this resolution is an amendment to Woodson County resolution 11-01 dated February 24, 2011, A resolution concerning trash service pickup fees, as per K.S.A. 65-3410. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to pay the cost of the new roof which is \$45,06290 out of ARPA. Barnett seconded it, with Clark making it unanimous.

Michelle Zimmerman requested to replace the county van with a Rav 4. The board asked for a reduced price from the dealer and a warranty description.

Faulkner made the motion to approve the monthly Treasurer Department Report. Clark seconded it, with Barnett making it unanimous.

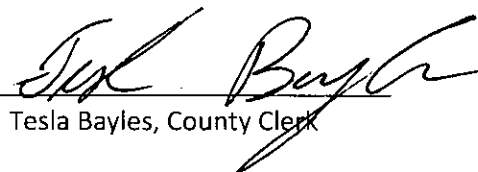
The Board allowed the Clerk to make a one-hundred-dollar donation to the Friends for Life Organization.

Clark made the motion to accept the contract to pay for Brooke Kuron to go to paramedic school in the amount of \$4,095 over the course of 3 semesters. Faulkner seconded it, with Barnett making it unanimous.

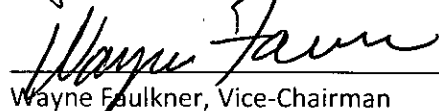
Faulkner made the motion to pay vouchers in the amount of \$27,324.74 . Clark seconded it, with Barnett making it unanimous.

Clark declared adjournment at 12:37 p.m.

Attest:


Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member