

The Board of Woodson County Commissioners met in a regular business session on August 30, 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.

Barnett made the motion to approve the August 30th, 2022 agenda. Faulkner seconded it, with Clark making it unanimous.

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

Attorney Zelda Schlotterbeck discussed sending the Interlocal Agreements for the Neighborhood Revitalization plan into the Attorney General's Office. It can take up to 3 months for approval.

Road and Bridge Supervisor Timothy Dimick presented to the board his weekly request log. His crew is hauling shale this week. Dimick requested to sign the Folley service agreements for two graders. Faulkner made the motion to approve the Folly Maintenance Contract for two graders. Barnett seconded it, with Clark making it unanimous. Dimick presented a quote for an ice machine.

Sheriff Jeff McCullough presented the weekly activity statics.

Noxious Weed Director Jarrod McVey came to the board and discussed the location for the horse and buggy signs. Dimick and McVey will decide how many and the location to place the signs.

Took a 5-minute break.

Carey Spoon with SEK Regional Planning informed the board about funding opportunities from the Bi Partisan Infrastructure Law passed on a federal level. She is focusing on Safe Street and Roads for all grant. This will give us a plan that shows all roads that have safety issues. This will allow us to apply for other grants. Our cost will be \$489.00. It would show us areas that need the most attention and then apply for grants. Faulkner made the motion to table for further discussion. Barnett seconded it, Clark making it unanimous. Faulkner asked what the legal liability would be for the county. Mrs. Spoon will look into it.

Chamber of Commerce Director Chari Bauman came to the board and discussed placing a sign on the highway that would give off the vibe of the town square. Barnett made the motion to pay \$1,500 dollars out of the tourism fund to contribute to the Harvest Festival. Faulkner seconded it, with Clark making it unanimous. Shane Lamb is looking for funding to help renovate 43 homes in Woodson County to bring them up to code. He needs to show proof to the county that he purchased those homes once the process is finalized. Then discussions can be held.

John Adkins came to the board to discuss the mandatory migration to 800 radio systems notice. He spoke with the state and confirmed there is no mandate to change to the 800 radio system. The memo that was sent out to the Sheriff and Emergency preparedness Director was poorly written and is what has caused the confusion about migrating to the 800 frequencies. John Adkins is getting a license to operate in Kansas. McCullough discussed not allowing any other department to have access to the 800-radio system. To be secure the 800 radio channel needs to be encrypted. Sheriff's Office wants to use 800 primarily and John Adkins is advocating for 400 radios with an encrypted channel. The Board

recommended to the Sheriff's Office to use John Adkins as a resource to fix radio issues as opposed to calling TBS which would cost more money. The Sheriff's Office would not agree to use John Adkin as a resource and will be using TBS. John is not asking compensation for his time fixing county radio issues within reason.

Took a 5-minute break.

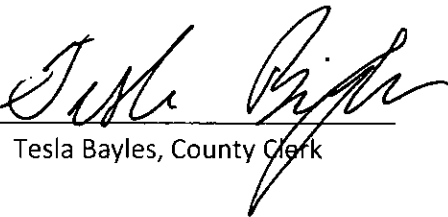
Fire Chief Nick Barney asked the board to extend the burn ban until September 30th. Faulkner made the motion to extend the burn ban until September 30th, 2022. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to allow the chairman to sign the interlocal agreements for the Neighborhood Revitalization Plan. Faulkner seconded it, with Clark making it unanimous.

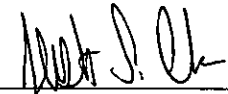
Faulkner made a motion to sign vouchers in the amount of \$10,669.97. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to adjourn the meeting at 12:45 p.m. Clark seconded it, with Barnett making it unanimous.

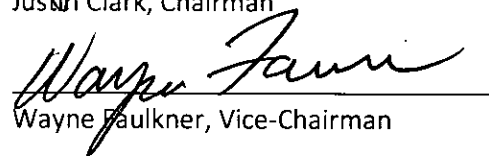
Attest:



Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman

Monty Barnett, Member