The Board of Woodson County Commissioners met in a regular business session on April 27<sup>th</sup>, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schloterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark moved to approve the April 27th agenda. Faulkner second it, with Barnett making it unanimous.

Clark moved to approve the April 20<sup>th</sup>, 2021 minutes. Faulkner second it, with Barnett making it unanimous.

Barnett gave a shout out to the K kids from the high school and all the vendors that helped and showed support with the 17-County Meeting that was hosted on April 22<sup>nd</sup>, 2021.

Attorney Schlotterbeck informed the commissioners that they can pass a resolution about gun control and right to bear arms if they choose to do so. Finding a new plumber to repair jail was discussed to speed up the repair process.

Barnett discussed with the Board the budget preparation sheet for Courthouse and Commissioner budget that he has completed with the Clerk's help. He suggests that the Courthouse budget be raised. Department heads will be given an opportunity to discuss their budget request with the commissioners before the budget is set.

Mike Fitzgerald the president of the Neosho Valley Senior Center came to the board to discuss the quotes for new duct work and answer some questions. Fitzgerald will be getting a new bid to fix the thermostat in the front office.

Public Works Supervisor Dane Onnen is going to contact KwiKom to move the antenna just for painting but will remain on water tower. Discussed a road and bridge employee will be leaving on a cross country trip soon and his position will not be held.

Clark made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Board, County Attorney, County Clerk and Public Works Supervisor Dane Onnen starting at 9:30 a.m. and reconvened at 9:45 a.m., in the Courtroom. Faulkner second it with Barnett making it unanimous.

Ambulance Director Cari Cavender discussed the Lucas 3 machine that can give chest compressions and how beneficial it is to the department. There will be a zoning board meeting tomorrow morning at the Ambulance barn at 9:30

Emergency Management director Cortney Bartley discussed that JJ Stutler will be installing used consoles from Coffey County for Dispatch. They will not cost the county any money. He received quotes for CPR classes that will be offered to the public and county employees. It was discussed to arrange the classes monthly. Bartley will be working with Cari Cavender to compile a list of supplies for the classes and present it to the board at the next meeting.

Dave Farmer met with the board to discuss a residence – 1028 Mink Road – that is packed with junk on his property, including into the pasture. Stephanie Bedell from the Appraisers Office was brought in to discuss the process. She informed the Commissioners that the Zoning Board could declare it a nuisance and bring it to the Commissioners who would make the final decision. Neighbors would need to write a

formal complaint and present it to the Commissioners so the matter can be handled. It was brought up that grave markers in Kalida Cemetery are missing as well. Some of the grave markers that the county purchased will go to Dave for Kalida Cemetery.

Stephanie Bedell informed the board that there will be a Zoning Board meeting tomorrow, April 28<sup>th</sup>, 2021 at 9:30 to discuss a Conditional Use Permit for Todd and Melissa Stiffler. It will be a public hearing.

Faulkner discussed with the board about the Extension Office's internet being slow and that they were interested in getting Cox Internet for their building through our account. Faulkner moved to allow the Extension Office to get Cox Internet for their building through our account. Clark seconded the motion, with Barnett making it unanimous.

Faulkner moved to approve the agreement with Tri Valley for \$23,000 for the year 2022. Clark seconded, with Barnett making it unanimous. Upon further discussion, the motion was rescinded by Faulkner and the others rescinded their agreements. The motion was tabled.

Barnett presented to the board a letter sent in by Dick Horton for Project 17. This project will benefit Neighborhood Revitalization and Economic Development. Clark made the motion to join project 17. Barnett seconded it, with Faulkner making it unanimous.

Faulkner moved to approve vouchers for the amount \$137,126.34. Barnett seconded it, with Clark making it unanimous.

Clark moved to adjourn the meeting. Barnett seconded it, with Faulkner making it unanimous. The meeting was adjourned at 11:09 a.m.

Monty Barnett, Chairman

Attest: 7 / NYV

Tesla Bayles, County C

Wayne Faulkner, Vice-Chairman

Justin Clark, Member