

The Board of Woodson County Commissioners met in a regular business session on November 15th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Faulkner made the motion to approve the minutes from November 8th, 2022. Barnett seconded it, with Clark making it unanimous.

County Attorney Zelda Schlotterbeck discussed setting a date for the tax sale.

Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Clerk, and County Attorney starting at 8:48 a.m. and reconvened at 9:05 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss road conditions. The crew is laying rock on Xylan Road. KHP is going to the Road and Bridge Department to conduct a 2-hour training course for the crew. Four bridges weight limit signs is being updates by Cooke, Flatt and Strobel.

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

Barnett made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Clerk, EMS Director and County Attorney starting at 9:36 a.m. and reconvened at 9:46 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Nick Elder with Blue Cross Blue Shield presented the 2023 health insurance enrollment plan. Elder discussed that our grandfather plan keeps the out of pocket and deductible price down. Faulkner made the motion to accept the 2023 Blue Cross Blue Shield Insurance Plan and have the chair sign it. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 10:46 a.m. and reconvened at 10:56 a.m. in the Commissioners' Meeting Room. Barnett seconded it, with Clark making it unanimous.

A representative from the Kansas Natural Resource Coalition came to the board to offer Woodson County membership. KNRC is a coalition of counties that monitors and when appropriate, intervenes to reduce the impact of the federal governments overreach when it impacts member counties natural resources. No decision was made.

Stephanie Bedell came to the board to answer question about the zoning board. It was discussed that there are 5 members on the board and the board of County Commissioners makes the final decision on the zoning process. Current zoning complaints where discussed.

Noxious Weed, Solid Waste and Maintenance Director presented a bid. Faulkner made the motion to approve KJ Electrical to make improvements to the 8 light poles in the courtyard to be paid out of Courthouse Equipment Reserve for \$1,780. Barnett seconded it, with Clark making it unanimous. Clark made the motion to accept the bid from KJ Electrical contract to maintenance and repair Christmas lights in the attic for \$1,216.94 to be paid out of Courthouse Equipment Reserve. Barnett seconded it, with Faulkner making it unanimous. The flat roof on the courthouse needs repaired or replaced. This was not included in the bid for the new roof. The price ranges from \$3,000 to \$10,000. H&H is going to prepare a bid. The fire alarm system is installed.

Clark declared adjournment at 12:13 p.m.

Attest: _____
Tesla Bayles, County Clerk

Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member