

The Board of Woodson County Commissioners met in a regular business session on November 8<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles

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

Barnett made the motion to approve the minutes. Faulkner 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 8:50 a.m. and reconvened at 9:00 a.m. in the Commissioners' Meeting Room. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented a proposal for Geotechnical engineering services Replacement Bridge number 214 E ¼ of section 16, T24S, R14E Woodson County, Kansas. The fee for the scope of service is \$12,500. Batteries in the storm sirens were replaced. Dimick is going to present a list of employees with medical exemptions for the CPR class. Clark made the motion to approve the new hire form for Ted Millner. Faulkner seconded it, with Clark making it unanimous.

Sheriff Jeff McCullough presented to the board the weekly activity statistics. McCullough informed the board that when the power was shut down to install the lightning protection system it fried a switch that was in use in the sheriff's Office. The board agreed to pay for the damage out of the Courthouse account.

EMS Director Cari Cavender told the board she did forward the ambulance phone to her cell phone. Cavender stated she parks her vehicle on the backside of the ambulance barn occasionally. She believes people have perceived her as not being at work because they can't see her vehicle.

Faulkner made the motion to take a 5-minute recess. Barnett seconded it.

Cavender discussed that she may have too many paramedics on staff.

Barnett 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 Commissioners, County Clerk, EMS Director and County Attorney starting at 10:09 a.m. and reconvened at 10:19 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the hire form for Hannah Vinning to be a full time EMT. Barnett seconded it, with Clark making it unanimous.

The board will be accepting bids to replace wiring on the courthouse light poles. Fire-ex is installing the new fire alarm system this week and will be finished by Thursday. Friday H&H will be working on the flat roof.

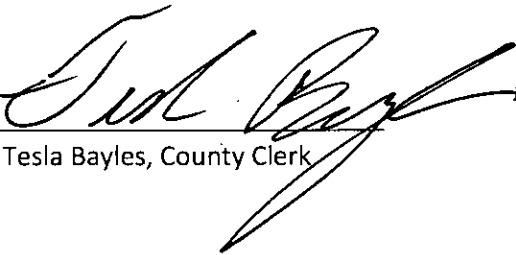
The board agreed not to sign the letter of support for Coordinated Transit District #10 due to lack of services to Woodson County.

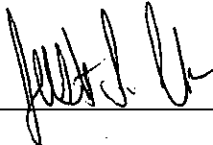
The Board declared to end the burn ban.

Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with the Commissioners, County Clerk and County Attorney starting at 10:56 a.m. and reconvened at 11:01 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

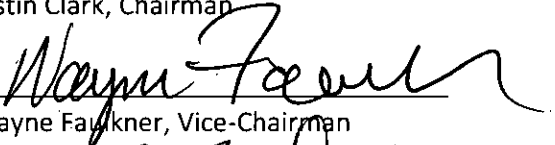
Barnett made the motion to allow the chair to sign and approve the Neighborhood Revitalization Application that had been submitted by a citizen. Faulkner seconded it, with Clark making it unanimous.

Clark declared adjournment at 11:25 a.m.

Attest:   
Tesla Bayles, County Clerk

  
\_\_\_\_\_

Justin Clark, Chairman

  
\_\_\_\_\_

Wayne Faulkner, Vice-Chairman

  
\_\_\_\_\_

Monty Barnett, Member