

Minutes of the Regular Business Session of the Board of Woodson County
Commissioners Date: November 28th, 2023

Members Present:

- Vice-Chairman Justin Clark
- Member Kevin Stuber
- Certified County Clerk Tesla Bayles

Meeting Commencement: The meeting commenced with the recitation of the Pledge of Allegiance.

Agenda Approval: Stuber motioned to approve the agenda, seconded by Clark, resulting in unanimous approval.

Approval of Minutes: The minutes from November 21st, 2023, were presented. Stuber made a motion to approve the minutes, seconded by Clark, and unanimously approved.

Road and Bridge Progress Report: Road and Bridge Supervisor Timothy Dimick provided a progress report, highlighting the need for rock, East of the river bridge from Neosho Falls to the county line. Discussion included roads requiring maintenance and issues arising from the snow's melting process, not due to a lack of crown.

Vouchers Payment Approval: Clark made the motion for payment of vouchers totaling \$175,005.32, seconded by Stuber, and approved unanimously.

Tower Rental Agreement and Sheriff's Update: The expiration of the tower rental agreement in 2025 was discussed. Sheriff Jeff McCullough informed the board about ongoing plumbing issues in the jail, noting CDL's effort to remove debris from the lines. Negotiations for the City contract for Dispatch were ongoing, with potential implications if not resolved by year-end. Stuber suggested using a camera to locate drain clogs.

Solid Waste and Maintenance Updates: Solid Waste Supervisor Tracy Parks presented the shingle contract and proposed the Woodson County Solid Waste Commercial Disposal Policy, requiring contractors to obtain signatures from landowners. Clark moved to approve the policy, seconded by Stuber, and the motion passed unanimously. Maintenance issues, including a malfunctioning garage door, were reported. Parks requested the purchase of 5 chairs and planned to discuss surplus chairs with the sheriff.

Noxious Weed and Maintenance Report: Supervisor Jarrod McVey informed the board about issues with the timer for Christmas lights and provided an estimate for the annual Christmas Party on December 29th. Plans were made to schedule a meeting to clean out the attic with department heads.

Board Decisions:

- Clark moved to lift the burn ban immediately, subject to reconsideration in two weeks based on weather conditions. Stuber seconded it, and the motion passed unanimously.
- Discussions on panic buttons led to a decision to revisit bids.
- Approval was granted to install lights on the courthouse lawn, with a motion by Clark and seconded by Stuber, which passed.
- Stuber moved to approve the 2024 Retail Dealer's License for Cereal Malt Beverages for on-premises consumption at 112 W 2nd, Piqua, KS 66761. Clark seconded it, and the motion was unanimously approved.
- Clark moved to approve the 2024 holiday schedule, seconded by Stuber, and unanimously approved.

Adjournment: Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 17 minutes with the Commissioners and County Clerk to reconvene in the commission room at 10:30 a.m. Stuber seconded it; motion passed.

The meeting was adjourned by Clark at 10:35 a.m.



Jerry Sedlacek, Chairman

Attest: _____

Tesla Bayles, Woodson Certified Deputy Clerk

Justin Clark, Vice-Chairman



Kevin Stuber, Member