

Minutes of the Board of Woodson County Commissioners Meeting

The Board of Woodson County Commissioners convened for a regular business session on December 12th, 2023, with Chairman Jerry Sedlacek, Member Kevin Stuber, and Certified County Clerk Tesla Bayles in attendance. The meeting commenced with the recitation of the Pledge of Allegiance.

1. Approval of Minutes and Agenda:

- Chairman Sedlacek motioned to approve the tie-breaker minutes. Member Stuber seconded the motion, and it passed.
- Chairman Sedlacek motioned to approve the agenda. Member Stuber seconded the motion, and it passed.
- Member Stuber motioned to approve the minutes from the previous meeting on November 29th. Chairman Sedlacek seconded the motion, and it passed.

2. Road and Bridge Updates:

- Road and Bridge Supervisor Timothy Dimick addressed the board regarding the inspection of a bridge.
- Member Stuber motioned to authorize Cook Flatt & Strobel to conduct a \$2,500 inspection of the bridge, to be funded from the Special Bridge allocation. Chairman Sedlacek seconded the motion, and it passed.
- Member Stuber motioned to grant Mark Morrison permission to cross county right-of-way at 130th and Xylan. Chairman Sedlacek seconded the motion, and it passed.
- Discussion ensued regarding a letter from the Corps of Engineers concerning Point Road. Dimick agreed to investigate the Corps of Engineers Inspection. Additionally, a road progress report was presented, noting that a grader is currently out of service due to a required fuel line replacement. It was mentioned that water towers are not suitable for culverts due to their gauged metal, necessitating stabilizers.

3. Executive Sessions and Security Discussions:

- Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 13 minutes with the Commissioners and Road and Bridge Supervisor beginning at 8:55 to reconvene in the commission room at 9:15 a.m. Stuber seconded it; motion passed.

- Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 9 minutes with the Commissioners beginning at 9:16 to reconvene in the commission room at 9:25 a.m. Stuber seconded it; motion passed.
- Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 13 minutes with the Commissioners and Cavender to reconvene in the commission room at 10:25 a.m. Stuber seconded it; motion passed.
- Sheriff Jeff McCullough discussed courthouse security, presenting information about Secure Tech Systems Inc.
- Member Stuber motioned to accept the Secure Tech Systems Inc. quote for Courthouse, EMS, Health Dept., and Extension office security, to be financed from ARPA funds. Chairman Sedlacek seconded the motion, and it passed.

4. EMS and Security Approvals:

- EMS Director Cari Cavender presented the run log, wage sheet for Courtney Bartley, and a quote from Fire Station Furniture for new EMS furniture.
- Chairman Sedlacek motioned to approve the wage sheet for Courtney Bartley. Member Stuber seconded the motion, and it passed.
- Chairman Sedlacek motioned to approve the quote from Fire Station Furniture for \$3,535.07. Member Stuber seconded the motion, and it passed.

5. Approvals and Adjournment:

- Chairman Sedlacek motioned to approve the Cereal Malt Beverage on-premises and off-premises license for Country Junction at 153 Hwy 54, Toronto, KS. Member Stuber seconded the motion, and it passed.
- Chairman Sedlacek motioned to approve the Neighborhood Revitalization Plan for Aaron Schwartz. Member Stuber seconded the motion, and it passed.
- Chairman Sedlacek motioned to pay vouchers totaling \$111,224.33. Member Stuber seconded the motion, and it passed.

The meeting was adjourned by Chairman Sedlacek at 11:18 a.m.

Jerry Sedlacek, Chairman

Attest: _____

Tesla Bayles, Woodson Certified Deputy Clerk

Justin Clark, Vice-Chairman

Kevin Stuber, Member