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The Board of Woodson County Commissioners met in a regular business session on January 10th, 2023 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Jerry Sedlacek, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda for January 10th, 2023. Sedlacek seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from January 3rd, 2023. Sedlacek seconded it, with Clark making it unanimous.

Discussion was held on the proper procedures to hold an executive session.

Attorney Zelda Schlotterbeck informed Sedlacek about the County Commissioner handbook on Kansascounties.org.

Faulkner made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners, and County Attorney starting at 8:45 a.m. and reconvened at 8:55 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board they are rocking 90th and Grouse Rd. Dimick's department will be working on Longhorn and 70th soon. John Deere is bringing a grader to demo the first of February. The board agreed to make the payment on the rock that is due now and if the budget allows pay the rest at the end of 2023. Dimick presented a quote from the Railroad Yard for pipe. Dimick informed the board that the price of pipe has nearly doubled since 2022. Faulkner made the motion to allow Dimick to purchase pipe from The Railroad Yard for approximately \$35,988 within a \$1,500 difference. Sedlacek seconded it, with Clark making it unanimous. Dimick informed the board that the Emergency Management plan is not up to date. Dimick is working to update it. Attorney Schlotterbeck stated she does not see a clause in the tower contract that will allow an early termination. The contract can be terminated February 2026 with a notice to terminate sent 120 days before. Dimick is researching the most efficient type of fuel for heating the West Shop, and the cost of plumbing.

Clark made the motion to recess for a 5-minute break. Faulkner seconded it, Sedlacek making it unanimous.

Sheriff Jeff McCullough presented the weekly activity stats. The jail is at maximum capacity. McCullough spoke to the school about the panic button system and the school board will be discussing it.

EMS Director Cari Cavender came to the board and presented her weekly ambulance run log. In 2022 there were 436 runs. The average is 350 a year. The board instructed Cavender to establish a flat rate to charge for alcohol blood draws and charge the agency.

Randy Burk came to talk about Sira Cemetery on 210 and Kanza Rd. Burk asked for some maintenance to be done. The board asked the Clerk to contact the Liberty Cemetery Board to discuss the state of Sira Cemetery.

Clark made the motion to recess for a 5-minute break. Faulkner seconded it, with Sedlacek making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor informed the board H&H will be fixing the flat roof Thursday. The custodian is installing a new toilet in the upstairs bathroom. The Christmas decorations have been taken down and the flag has been put back up. The Board asked McVey to place hours of operations on the Noxious Weed Door. The board advised McVey that if the custodian needs to haul sticks or leaves that he can contact the Road and Bridge Department.

Clark made the motion to accept the wage sheet for Jerry Sedlacek. Faulkner seconded it, with Sedlacek making it unanimous.

The board allowed the Clerk to purchase a computer for the Commissioners to use during the meetings to be taken out of Courthouse.

Faulkner made the motion to approve Resolution 23-01. The resolution concerns the salary and compensation of employees and officers of Woodson County. Sedlacek seconded it, with Clark making it unanimous.

Sedlacek made the motion to approve Resolution 23-02 concerning the financial statements and financial reports of the County of Woodson. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to approve the 2023 salaried wage form. Faulkner seconded it, with Sedlacek making it unanimous.

Faulkner made the motion to approve the 2022 4th Quarter Clerks Claim. Clark seconded, with Sedlacek making it unanimous.

Clark moved to appoint Sedlacek to Juvenile Justice Board, Faulkner to the Tourism and Chamber of Commerce Board and Clark to the Health and SEK Regional Planning. Faulkner seconded it and Sedlacek making it unanimous.

Faulkner made the motion to designate Yates Center News Paper as Woodson County's Official Paper. Sedlacek seconded it, with Clark making it unanimous.

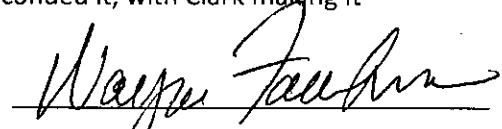
Faulkner made the motion to designate GN Bank as Woodson County's official bank. Sedlacek seconded it.

Clark made the motion for Wayne Faulkner to be Chairman, Jerry Sedlacek to be Vice-Chairman and Justin Clark to be member.

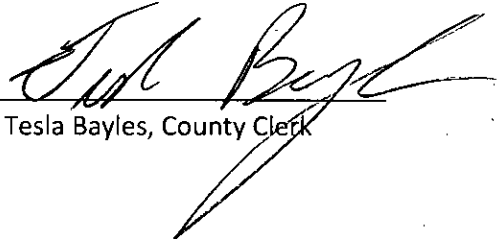
Clark made the motion to recess into a 5-minute break. Faulkner seconded it.

Faulkner made the motion to pay vouchers in the amount of \$114,403.09. Sedlacek seconded it, with Clark making it unanimous.

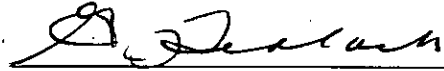
Sedlacek made the motion to adjourn at 12:26 p.m. Faulkner seconded it, with Clark making it unanimous.


Wayne Faulkner, Chairman

Attest:



Tesla Bayles, County Clerk



Jerry Sedlacek, Vice-Chairman

Justin Clark, Member

