

The Board of Woodson County Commissioners met in a regular business session on January 31st, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zelda Shclotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Sedlacek made the motion to approve the minutes from January 24th, 2023. Clark seconded it, with Faulkner making it unanimous.

Sedlacek reported that the Emergency Responder meeting went well. Faulkner asked Sheriff McCullough if he would agree for the board to sign the letter from John Atkin. McCullough stated he agrees with the letter being signed.

Clark made the motion to sign the agreement stating "All agencies based within Woodson County and operating on the Kansas Statewide Interoperable Communication System are hereby authorized to utilize any talk groups assigned to other agencies based within Woodson County." Sedlacek seconded it, with Faulkner making it unanimous.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 6 minutes with the Commissioners, County Attorney, County Clerk and Road and Bridge Supervisor starting at 8:42 a.m. and reconvened at 8:48 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Dimick discussed tower options in the county. Sedlacek questioned Dimick about various complaints he has received.

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

Dale Lanham informed the board the cleaning and mowing contract will need renewed for 2023. Dale is retiring. The board instructed him to renew the contracts with those who previously had it. The sheep auction is being moved to Saturday. September the 6th will be Bressner Field Day.

Sheriff Jeff McCullough presented the weekly activity stats. Clark made the motion to sign the wage sheet for Don King and Don Vining for Full Time Deputies. Sedlacek seconded it, with Faulkner making it unanimous. The coroner was discussed. Sedlacek stated he would like to budget for another dispatcher.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey presented Wage sheets to the board. Clark made the motion to sign wage sheets for Joe Greer Jr. and Sean Cullison to work as full-time truck driver and full-time laborer at Solid Waste. Sedlacek seconded it, with Faulkner making it unanimous. The smoke detector in the attic went off as a false alarm for the second time. The detector will be replaced as soon as possible. Sedlacek stated that he wants citizens to be able to take items for free from the Transfer Station with permission from a Solid Waste Worker. McVey will work on making a policy for taking objects from the Transfer Station.

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

Treasurer Michelle Zimmerman presented wage sheets. Clark made the motion to approve the wage sheet for Janessa Polick for full time Motor Vehicle Clerk. Sedlacek seconded it, with Faulkner making it unanimous. Zimmerman presented the Idle Investment Funds Report.

Clark discussed that Cemetery Boards set their own budget and collect taxes. They need to be held responsible for the upkeep of cemeteries.

Clerk Bayles informed the board that the county has received unclaimed remains and is looking in to statutes to find the proper way to handle the situation.

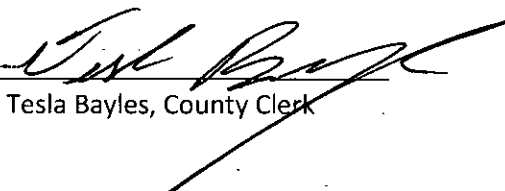
Faulkner made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance and the for 11 minutes with the Commissioners, County Attorney and County Clerk starting at 11:09 a.m. and reconvened at 11:20 a.m. in the Commissioners Meeting Room. Clark seconded it, with Sedlacek making it unanimous.

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

Clark made the motion to pay vouchers for \$152,026.97. Faulkner seconded it; discussion was held. Clark made the motion to amend the motion to pay vouchers and pay vouchers for \$151,901.97. Sedlacek seconded it, with Faulkner making it unanimous.

Faulkner declared adjournment at 12:05 p.m.

Attest:



Tesla Bayles, County Clerk



Wayne Faulkner, Chairman



Jerry Sedlacek, Vice-Chairman


Justin Clark, Member