

The Board of Woodson County Commissioners met in a regular business session on June 13<sup>th</sup>, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

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

Clark motioned to approve the June 6<sup>th</sup> minutes. Faulkner seconded with Sedlacek making it unanimous.

County Attorney Schlotterbeck received a letter from Kansas Insurance pertaining to Neosho Falls Rural Fire delinquent verified accounting report.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave road report and update on bridge project. The Commission discussed closing the bridge on 165<sup>th</sup> and Fox Rd due to excessive cost. Dimick visited with Wilson County on their process of making a new entry for a land owner. Wilson County charges land owner for pipe (poly pipe), rock and labor for all entry ways. Commission discussed adopting similar policy.

Commissioners will meet 8:30 a.m. Thursday June 15<sup>th</sup> for budget preparations.

Sheriff Jeff McCullough presented the weekly activity log.

Solid Waste Supervisor Tracy Parks informed the commission he needs to place an ad to hire an employee. Parks asked the commission at what wage he can start a new hire. The commission asked Parks to bring his current employee wages to the next meeting.

Appraiser Jerry Mentzer discussed Appraiser's budget with updated Personnel Budget for wage increase.

Kim Jones with Kansas Wildlife and Parks discussed how free entry to the park works. State chooses one day and the park gets to choose a day.

Chari Bauman Chamber Director requested \$1,000 for Ol' Settlers Days for Neosho Falls and \$900 for the Woodson County Fair Association to provide entertainment for the livestock show.

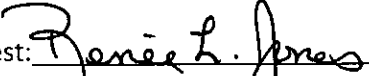
Clark motioned to approve Tourism fund request for Ol' Settlers \$1,000 and WOCO Fair Association \$900. Sedlacek seconded with Faulkner making it unanimous.


Homeowner Jacob Swartz stopped in to thank the commission for rocking 120<sup>th</sup>.

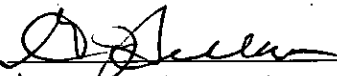
Faulkner made the motion to pay vouchers for \$105,513.65. Clark seconded with Sedlacek making it unanimous.

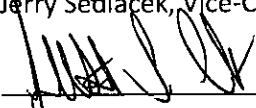
Faulkner motioned to recess and continue the meeting to view the bridge on 165<sup>th</sup> at Fox. Clark seconded the motion with Sedlacek making it unanimous.

Faulkner motion to adjourn at 12:05 p.m. Sedlacek seconded making it unanimous.

Attest:   
Renee Jones, Certified Deputy Clerk

  
Wayne Faulkner, Chairman

  
Jerry Sedlacek, Vice-Chairman

  
Justin Clark, Member