

The Board of Woodson County Commissioners met in a regular business session on July 11th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

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

Clark motioned to approve the June 27th minutes. Sedlacek seconded with Sedlacek making it unanimous.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave a bridge project update that both owners have approved and signed contracts. Dimick commended Road and Bridge secretary Howell for getting the job done.

Dimick presented Foley Equipment extended power train & hydraulic coverage for units M-6A and M-2A Road Graders for 24 months/2000 hours in the amount of \$44,792.50.

Sedlacek motioned to approve Unit M-6A extended power train & hydraulic coverage for \$22,865.00 and M-2A for \$21,927.50. Clark seconded it with, Faulkner making it unanimous.

Dimick informed the board that a grader operator backed into a Road and Bridge truck causing damage. Damage has been reported to the insurance. Dimick installed new radios, supplied by John Adkin, in all sheriff vehicles. Sheriff's old radios will go to Rural Fire. Commission informed Dimick a bridge on Xylan Road needs markers and mowed.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners and Road and Bridge supervisor Dimick to reconvene in the commission room at 9:25 a.m. Clark seconded with Faulkner making it unanimous.

Sheriff Jeff McCullough presented three weekly activity logs.

Ambulance Director Cari Cavendar presented two weekly run logs and informed the board the new air conditioning system is installed in the ambulance bay area and working. Cavendar presented insurance maintenance for the Zoll machine. Kuron will complete her training by the end of July. Cavendar voiced her disapproval of the way her department is paged.

Clark motioned to approve the Zoll one year service agreement for \$3,690.00. Sedlacek seconded it with Faulkner making it unanimous.

Wayne Gudmonson and Troy Howard with KDOT spoke with the board and discussed the IKE program.

Chari Bauman Chamber of Commerce Director discussed 2024 budget request.

Clark motioned to recess into executive session for non-elected personnel to discuss potential employee new hire for 10 minutes with the commission and Jarrod McVey to reconvene in the commission room at 10:35 a.m. Sedlacek seconded it with Faulkner making it unanimous.

Sedlacek motioned to approve new hire Alyssa Redelfs three hours a day as janitor starting at \$16.50 and \$17.00 after 90-day probation. Clark seconded it with Faulkner making it unanimous.

Noxious Weed director McVey will present weekly spray report to the commission at each meeting.

Solid Waste Supervisor Tracy Parks discussed roll off containers and will bring updated quote to the next meeting. Parks presented a wage scale for the Solid Waste. Commission agreed to give Doeden and Heffern a \$1.00 an hour wage increase. Parks will bring the wage increase sheets next week for the commission to sign. Treasurer Michelle Zimmerman presented the commission with a solution to collect for tire disposal with a three-part receipt book. Commission informed Zimmerman that Passenger tires will be charged \$3.00 per tire, Semi tires \$8.00 and Tractor tires \$20.00.

Aaron Brinkerhoff with Optavise spoke to the commission about Washington National Insurance. The commission approved Mr. Brinkerhoff to speak with employees about Washington National products.

Lauren Pringle with the Soil Conservation District spoke to the commission about their 2024 budget request.

Clark motioned for the chair to sign the Clerk Claim Publication report. Faulkner seconded it with Sedlacek making it unanimous.

Clark motioned to sign AP Payment Register. Sedlacek seconded it with Faulkner making it unanimous.

Sedlacek motioned to pay vouchers for \$218,696.38. Clark seconded it with Faulkner making it unanimous.

Deputy Election Clerk McCullough replaced Deputy Clerk Jones at 12:38 p.m.

Faulkner motion to adjourn at 1:05 p.m. Sedlacek seconded with Clark making it unanimous.

Attest: Renee L. Jones
Renee Jones, Certified Deputy Clerk

Wayne Faulkner
Wayne Faulkner, Chairman

Jerry Sedlacek
Jerry Sedlacek, Vice-Chairman

Justin Clark
Justin Clark, Member