

The Board of Woodson County Commissioners met in a regular business session on August 1st, 2023 with Chairman Wayne Faulkner, Member Justin Clark, Attorney Zeldia Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Faulkner seconded it; motion passed.

Clark made the motion to approve the minutes from July 25th, 2023. Faulkner seconded it; motion passed.

Schlotterbeck stated that she completed a quit claim deed for the Heritage Hills Apartments. Faulkner made the motion to approve the quit claim deed for Fractional part of Lot 1, Block 1, Yates Fifth Addition of City of Yates Center to Grantee Rural Redevelopment Group, LLC Clark seconded it; motion passed.

Clark made the motion to recess into executive session for Attorney Client privileges to discuss contract interpretation for 10 minutes with the Commissioners, and County Attorney starting at 8:39 a.m. and reconvened at 8:49 a.m. in the Commissioners Meeting Room. Faulkner seconded it; motion passed.

Dimick will be working on ditches on Coyote Rd. Dimick will haul off limbs from the courthouse lawn. A citizen requested a stop sign at an intersection that currently has a yield sign at 110th and Kanza Rd. The board agreed to create and pass a resolution to install the stop signs on the North and South side.

Treasurer Michelle Zimmerman informed the board the server crashed twice last week due to memory errors. Advantage Computers is requesting to replace the server. Zimmerman discussed getting two bids for the replacement. The last server was purchased from CIC. Clark made the motion to approve the June Department reports. Faulkner seconded it; motion passed. A transfer will be made at the end of the year to the demolition clean-up fund for \$25,000. Clark made the motion to pass resolution 23-07 for the disposal of tires at the transfer station. Faulkner seconded it; motion passed. Clark made the motion to have the Solid Waste Supervisor, Treasurer and Chairman sign the tire disposal policy for Woodson County Transfer Station. Faulkner seconded it; motion passed.

Register of Deeds Jamie Nitsch informed the board that she needs to update the microfilming on her books. Nitsch presented two bids. Clark made the motion to approve the bid from Salina Blue Print and Micro Graphic Systems for \$2,050.00. Faulkner seconded it; motion passed.

Faulkner discussed that a window had been broken out of the Southwind Extension District. A board has been placed in the window until it can be fixed.

Clark made the motion for the chair to sign the NRP Plan for Anthany & Heather Wiley. Faulkner seconded it; motion passed.

Clark made the motion for the chair to sign the NRP plan for Samuel L. Schwartz. Faulkner seconded it; motion passed.

Clark made the motion to purchase 50 US Veteran grave marker signs to be paid out of Courthouse General up to \$1600. Faulkner seconded it; motion passed.

The Board reviewed a KWORCC audit.

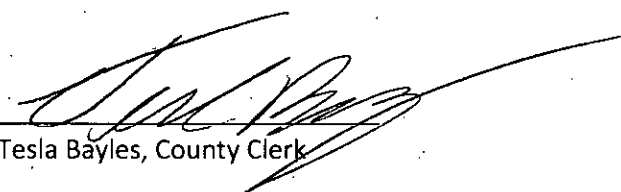
Faulkner made the motion to approve the \$2,500 request for the hay fest paid out of tourism. Clark seconded it; motion passed.

Faulkner made the motion to approve the website subscription for \$792 to be taken out of tourism. Clark seconded it; motion passed.


Clark made the motion to approve vouchers for \$57,661.69. Faulkner seconded it; motion passed.

Faulkner declared adjournment at 10:27 a.m.

Attest:


Tesla Bayles, County Clerk

Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman


Justin Clark, Member