

The Board of Woodson County Commissioners met in a regular business session on July 10, 2018 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Clerk Denice Julian.

The Pledge of Allegiance was recited by Yoho, Forsyth, Weseloh and Julian.

The Agenda was unanimously approved as amended.

The Minutes of the previous meeting was approved as printed.

Forsyth made the motion to enter into an executive session for attorney client privileges to protect confidentially with the Board and County Attorney for 5 minutes at 8:40 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:45 a.m.

Forsyth made the motion to re-enter into an executive session for attorney client privileges to protect confidentially with the Board and County Attorney for 10 minutes at 8:45 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:55 a.m. with all members present. No action was taken.

Road and Bridge Supervisor Dane Onnen and Emergency Management Cortney Bartley met with the Board to discuss the repeater building door at the Verizon Tower. The door does not shut correctly. Discussion was also held on purchasing a generator.

Weseloh made the motion to enter into an executive session for contract negotiations for trade secrets with the Board, County Attorney, County Clerk and Onnen for 15 minutes at 9:15 a.m. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:30 a.m. with all members present. No action was taken.

The Board reviewed the solid waste plan for the state. Weseloh made the motion to approve Resolution 18-06 accepting the Woodson County Solid Waste Plan. Forsyth seconded the motion with Yoho making it unanimous.

Yoho opened the hearing on the road vacating of the Raine Property of Locust Street, Highway Boulevard, West Street and Elm Street in their entireties located in the NE ¼, SW ¼, and SE ¼ of Section 26 Township 26 Range 13 in the Idletime Subdivision of Toronto in Woodson County, Kansas at 10:00 a.m. Yoho closed the hearing at 10:05 a.m. with no comments. Forsyth made the motion to pass Resolution 18-07 closing the above listed roads in Toronto Township. Weseloh seconded the motion with Yoho making it unanimous.

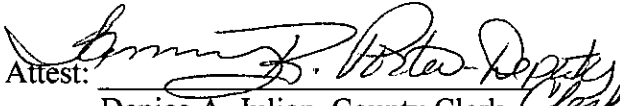
Sheriff Wayne Faulkner asked the Board to approve a wage increase for Detective Jeff McCullough. Forsyth made the motion to approve the wage increase effective August 1st. Weseloh seconded the motion with Yoho making it unanimous.


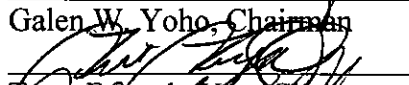
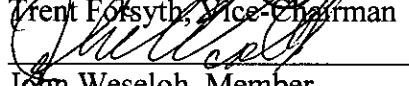
Phil Jarred the Auditor met with the Board to go over the Budget for 2019. Jarred will get back with the Board on the revisions. He would like to have the Budget hearing on the 15th of August.

Faulkner came to the meeting to talk to the Board about the problem with Woodson County radio frequency and the Wichita Zoo radio frequency bleeding into each other. Wichita Zoo has requested that Woodson County pay ½ the cost to move their frequency. Weseloh made the motion to pay \$750 to the Wichita Zoo to move their radio frequency to another frequency. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to approve Claim Vouchers and County Warrants in the amount of \$90,654.10. Weseloh seconded the motion with Yoho making it unanimous.

The meeting adjourned at 1:50 p.m.

Attest: 
Denice A. Julian, County Clerk


Galen W. Yoho, Chairman

Trent Forsyth, Vice-Chairman

John Weseloh, Member