

The Board of Woodson County Commissioners met in a regular business session on August 21, 2018 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Clerk Tammy Porter.

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

Weseloh made the motion to approve the Agenda as amended. Forsyth second the motion with Yoho making it unanimous.

County Attorney Schlotterbeck discussed there is a KOMA (Kansas Open Meeting Act) training session Friday, August 24, 2018 at Fredonia, at 1:30 p.m. until 4:30 p.m. for those wanting to attend. Schlotterbeck wanting to know if there are bylaws for Heritage Hills. Clerk Porter stated she had not found at this time but would continue looking. Schlotterbeck recommended a desk copy of the County Commissioners/Clerk book to be accessible for the Commission Meetings. Clerk Porter stated she would find a copy. Schlotterbeck noted a hospital bill regarding an inmate.

Road and Bridge Supervisor Dan Onnen met with the Board to report that he talked to his truck guys, and due to new tariffs, it could take a year to eighteen months to build a truck. Onnen stated the time limit could change, but that was their best projection. Discussion of payment options when the truck would be available. No action was taken. Discussion of roads and equipment conditions, Onnen let the Board know that a solid waste Pete truck needed to be taken to the shop for repairs.

EMS Director Tom Stewart discussed his telephone system and computer internet situation. It was noted that Stewart needs some clarification on how to transmit info for billing. At&t will be switching over on the 29th of August. Chairman Yoho stated he will contact Clete Hudson with Kansas Communication to go over contract.

The budget hearing for the 2019 budget was opened to the public. After five minutes with no comments or objections, Weseloh moved to close the hearing for the 2019 Budget with no contest. Forsyth second the motion with Yoho making it unanimous. Weseloh moved to approve as printed the publication of the 2019 Budget Hearing published the 9th of August, 2019. Forsyth second the motion with Yoho making it unanimous.

Weseloh made a motion to buy atomic digital clock for the Commission Meeting Room as the official clock to be used. Forsyth second the motion with Yoho making it unanimous.


Peggy Leis resigned her position as a Woodson County representative for Tri-Valley Developmental Services, Inc. Board of Directors. Weseloh appointed Doug Tressler as the replacement. Forsyth second the motion with Yoho making it unanimous.


Weseloh stated that a group from the County, met with the area 911 coordinator representative as well as representatives from the City Council to discuss dispatch services. The City Safety Committee wanting to organize a meeting to discuss a multi-year contract. Sheriff Wayne Faulkner let the commissioners know that he had sent a letter stating the increase in cost to the City and the yearly services was

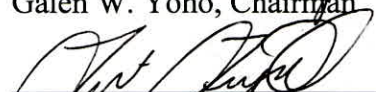
\$24,000. The Commissioners agreed with Sheriff Faulkner that the ball was in the court of the City to make a decision.

Treasurer Zimmerman presented the July monthly financial reports from all departments. Weseloh made a motion to sign all the financial reports. Forsyth second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:09 a.m.

Attest 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member