

The Board of Woodson County Commissioners met in a regular business session on August 28, 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.

Forsyth made the motion to approved the Agenda. Weseloh second the motion with Yoho making it unanimous.

Weseloh made the motion to approve the minutes. Forsyth second the motion with Yoho making it unanimous.

County Attorney Schlotterbeck reported she went to KOMA (Kansas Open Meeting Act) training August 24, 2018. Schlotterbeck explained the process concerning executive sessions and gave examples: The motion must contain statement of Justification for closure; Subject to be discussed; and (3) Time and place open meeting will resume. Example: "Madam Chairman, I move we recess into executive session to discuss disciplinary action against a student in order to protect the privacy of the parties involved. We will reconvene the open meeting in conference room at 8:30 p.m." Another example: I move that we recess into executive session for (Statutory reason) to discuss (general description of subject to be discussed such as "employee performance" "employment review".

Road and Bridge Administrative staff Vickie German presented photos of bridge #31 that was struck and damaged by vehicle. Bridge is located on 110th road. No one was injured. The driver called the Sheriffs Department and an accident report was taken. Weseloh made a motion to hire George Madlock as a part-time employee for Road and Bridge. Forsyth second the motion with Yoho making it unanimous. Weseloh advised patching asphalt on 140th Road west of Piqua.

Jarrod McVey, Noxious Weed Director presented sign "This Property is Protected By Surveillance Cameras" which will be posted at Sunset Drive, 30th Split and Westwood Drive, Toronto, Kansas where dumpsters are located.

Weseloh authorized putting radiator in the District Court Office. Forsyth second the motion with Yoho making it unanimous.

Bids are being taken for the water fountain on the first floor of the court house hallway.

Board Members of Heritage Hills had been contacted and there are no bi-laws recorded anywhere.

Discussion regarding Clerk Porter will stay at her hourly wage until she is sworn in by the Judge and at that time she will receive her accrued vacation/sick time and be changed to salary.

Discussion brought up by Yoho about the possibility of conducting an audit during the transition period that the county is in during the changing of clerks. It was agreed that it was a good idea, so more information will be collected, and a decision made at a later date.

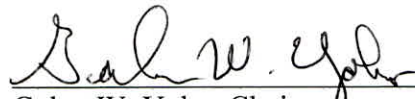
Forsyth moved to donate \$100.00 for Friends of Life sponsorship. Weseloh second the motion with Yoho making it unanimous.


Weseloh moved to pay the warrants of \$63,975.41. Forsyth second the motion with Yoho making it unanimous.

Phil Jarred with Jarred Gilmore & Phillips, PA, presented the 2017 audit. Forsyth made motion to accept the 2017 audit and to accept the 2018 engagement letter which included the 2018 audit, to cost \$15,125.00, and the 2020 budget to cost \$1550.00. Weseloh second the motion with Yoho making it unanimous.

Meeting was adjourned at 11:13 a.m.

Attest: 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member