

The Board of Woodson County Commissioners met in a regular business session on January 30, 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.

The Agenda was unanimously approved as printed.

The Minutes of the previous meeting was approved as printed.

Attorney had nothing to report.

Sheriff Wayne Faulkner met with the Board to discuss a new hire. Forsyth made the motion to approve the wage approval sheet for Jeff McCullough as Detective for his department. Weseloh seconded the motion with Yoho making it unanimous.

Forsyth made the motion to enter an executive session for 20 minutes for non-elected personnel to protect employee confidentiality with the Board, County Attorney and Road and Bridge Supervisor Dane Onnen at 8:40 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:00 a.m. with all members present.

Forsyth made the motion to re-enter into an executive session for an additional 10 minutes for non-elected personnel to protect employee confidentiality with the Board, County Attorney and Onnen at 9:00 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:10 a.m. with all members present.

Forsyth made the motion to re-enter into an executive session for an additional 10 minutes for non-elected personnel to protect employee confidentiality with the Board, County Attorney and Onnen at 9:10 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:20 a.m. with all members present. No action was taken.

Weseloh asked for discussion on the new mower that Road and Bridge was requesting last week. Forsyth stated that he had not realized that it would take 60 to 90 days for delivery. Weseloh made the motion to allow Onnen to purchase the Schulte XH1000 10' rotary mower for \$18,840.00 and the Schulte FLX 1510 Flex arm mower for \$18694.00 which totals \$37,534.00 from Sellers Equipment. Forsyth seconded the motion with Yoho stating that the mower had better be used if purchased. Motion carried.

Solid Waste Supervisor L.D. McCormick met with the Board to bring additional bids for the Skid steer for his department. Forsyth made the motion to purchase a Case SV280 skid steer for \$41,371.66 to replace the very outdated skid steer for the Solid Waste department. Weseloh seconded the motion with Yoho making it unanimous.

Discussion was held on a County Auction of unused county equipment.

Noxious Weed Director Jarred McVey met with the Board to submit the 2018 management plan for his department. Discussion was held on the water tank for his department. McVey submitted the yearly Noxious Weed report. Forsyth made the motion to allow McVey to submit the yearly Noxious Weed report. Weseloh seconded the motion with Yoho making it unanimous.

McVey informed the Board that plans for a new building are being made. McVey did asked where the building would be placed. The Board told him that the building should be just west of the bull pen.

McVey asked about purchasing a new sign machine. The Board asked him to come back to a meeting with bids on a new sign machine.

Clete Hudson of Kansas Communications met with the Board to discuss the County phone system. Hudson will be sending a new contract for the Board to review using existing phones.

Weseloh talked to the Board about radio towers in the county.

The Board recessed to look at the windows in the Judge's chambers and in the court room that are needing attention. Yoho stated that he would get ahold of Mike McCullough to come look at them.

The meeting adjourned at 12:00 NOON.

Attest: Denice A. Julian  
Denice A. Julian, County Clerk

Galen W. Yoho  
Galen W. Yoho, Chairman

Trent Forsyth  
Trent Forsyth, Vice-Chairman

John Weseloh  
John Weseloh, Member