

The Board of Woodson County Commissioners met in a regular business session on February 13, 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 amended.

The Minutes of the previous meeting was approved as printed.

Attorney had nothing to report.

The Board discussed the contract with Kansas Communications for a new phone system for the County. Weseloh made the motion to replace the AT&T Plexar phone system with Kansas Communication for \$1525.00 per month with a onetime fee of \$1999.00. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to approve the 2 year pricing agreement with Kansas Communications and the onetime fee of \$980.00 for the calling tree with voicemail. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to authorize Chairman Yoho to sign the contract with Kansas Communications. Forsyth seconded the motion with Yoho making it unanimous.

Emergency Management Courtney Bartley met with Board to discuss Storm Spotter training on Thursday at the Rural Fire meeting room.

Discussion was held on the gas leak with Microlite. KCC and KDHE were to inspect.

Noxious Weed Director Jarred McVey met with the Board to submit plans for a new Noxious Weed Building for his department. Discussion was held on the plans and what changes need to be made.

Solid Waste Supervisor L.D. McCormick met with the Board to submit bids for a bucket for his new skid steer. Forsyth made the motion to approve the bid of \$2525.00 for a 72 inch Bucket from White Star. Weseloh seconded the motion with Yoho making it unanimous.

The Board approved the cost of \$160.00 for work boots for the Solid Waste Department to be purchased once a year.

Weseloh made the motion to enter into an executive session for Attorney Client Privileges to protect client potential litigation for 10 minutes at 9:50 a.m. with the Board. County Attorney and Road and Bridge Supervisor Dane Onnen. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 10:00 a.m. with all members present. No action was taken.

Forsyth made the motion to approve the permit to cross the right of way to Colt Energy to cross the road at Gall Road. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to approve the wage approval sheet for new employee Dale Steinforth. Forsyth seconded the motion with Yoho making it unanimous.

Weseloh made the motion to negotiate the contract with Cook, Platt and Strobel to do 2018 Bridge inspection. Forsyth seconded the motion with Yoho making it unanimous.

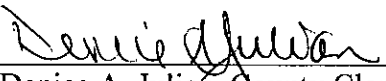
The Board recessed for a 5 minute break at 10:50 a.m.


The Board came back into session at 10:55 a.m. with all members present.

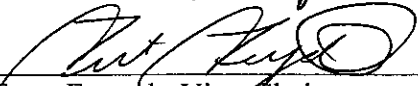
Forsyth made the motion to approve Claim Vouchers and County Warrants in the amount of \$111,146.76. Weseloh seconded the motion with Yoho making it unanimous.

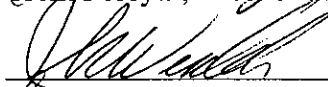
The meeting adjourned at 11:41 a.m.

Attest:

  
Denice A. Julian, County Clerk

  
Galen W. Yoho, Chairman

  
Trent Forsyth, Vice-Chairman

  
John Weseloh, Member