

The Board of Woodson County Commissioners met in a regular business session on February 27, 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 amended.

Forsyth made the motion to enter a non-elected executive session for 10 minutes at 8:40 a.m. to protect employee confidentially with the Board, County Attorney and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:50 a.m. with all members present. No action was taken.

The Board met with Treasurer Michelle Zimmerman, Solid Waste Supervisor L.D. McCormick, and County Clerk Denice Julian to go over a new policy in adds/abates for refuse service.

Weseloh made the motion to write off county warrants per KSA 10-815 prior to December 2013. Zimmerman will work on notifying individuals that have not cashed checks after January 2014. Forsyth seconded the motion with Yoho making it unanimous.

City Attorney Brian Duncan met with the Board to discuss the easement on property at the fair grounds to put in a new sewer lines. This was tabled until a map was viewed.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss KDOT federal funds. Forsyth made the motion go into an agreement with KDOT for federal funds and to allow the Chairman to sign the paper work. Weseloh seconded the motion with Yoho making it unanimous.

Update with Westar on the electric poles and the area has been resurveyed and now are 5 feet off the inside of the fence. Work has not been started to move the poles.

Weseloh informed the Board that the salt spreader had been broken. He is looking into another option to use.

CDL representative Mike McLeod met with the Board to discuss cameras for the Courthouse. Forsyth made the motion to purchase from CDL Security cameras for the Courthouse for \$4826.75 and to allow the chairman to sign the contract to have funds come from the Equipment Reserve Funds. Weseloh seconded the motion with Yoho making it unanimous. Weseloh made the motion to purchase from CLD Security cameras for the Sheriff office for \$6939.20 and to allow the chairman to sign the contract to come from the Equipment Reserve Funds. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to purchase panic buttons from CDL Security for the Courthouse in the amount of \$2504.00 and to allow the chairman to sign the contract. Weseloh seconded the motion with Yoho making it unanimous.

Forsyth made the motion to allow the Chairman to sign an easement to move a sewer line on county property at the Fair Grounds. Weseloh seconded the motion with Yoho making it unanimous.

Noxious Weed Director Jarred McVey met with the Board again to go over plans for his new Noxious Weed Building.

Discussion was held on the roof at Heritage Hills Apartments. Forsyth wrote up a bid sheet to replace the roof.

Forsyth made the motion to pay claim vouchers and county warrants in the amount of \$44,678.99. Weseloh seconded the motion with Yoho making it unanimous.

The meeting adjourned at 11:55 a.m.

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