

The Board of Woodson County Commissioners met in a regular business session on February 6, 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 submit a wage approval sheet for Scott Hockman for graduating from the KLETC Academy. Forsyth made the motion to approve the wage approval sheet. Weseloh seconded the motion with Yoho making it unanimous.

Letter from Jim Heffernan about condition of the Cedar vale Cemetery. The Board was going to talk to Mike Brunner about the claim.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss road conditions. Utility pole easements were discussed. Onnen stated that he had talked to the KAC about utility pole easement and that a resolution should be made. He will bring samples to the Board.

Judy Smith with Security 1<sup>st</sup> Title was asking about abstracting the upcoming Tax Sale. Schlotterbeck stated that her assistant Brandy Slater oversaw who is to work on the abstracts for the tax sale. Smith is only wanting a fair consideration between Security 1<sup>st</sup> Title and Woodson County Title.

Amy Daniels from Casa is doing a fund raiser for Casa on February 17<sup>th</sup> at the Bowlus in Iola. Forsyth made the motion to donate \$300.00 from Special Alcohol fund for their fund raiser. Weseloh seconded the motion with Yoho making it unanimous.

Solid Waste L.D. McCormick met with the Board to discuss Solid Waste matters.

Forsyth made the motion to enter an executive session for non-elected personnel to protect employee confidentially with the Board, the County Attorney, and the Clerk for 10 minutes at 9:15 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:25 a.m. with all members present. No action was taken.

Solid Waste Supervisor L.D. McCormick asked the Board that with the price of steel going up he would like to purchase some more containers for his department. This was tabled until the next meeting.

The Board recessed for a 15 minute break at 9:55 a.m.

The Board came back into session at 10:05 a.m. with all members present.

Ambulance Director Tommy Stewart and Duane Billinger of First Responder K, LLC met with the Board to have Billinger show them a defibrillator for the Courthouse.

Weseloh made the motion to approve the purchase of 2 heartsine 450P defibrillator with cabinet, wall sign, child pads, rescue kit and data cable for \$3260.00 from First Responder KS, LLC. Forsyth seconded the motion with Yoho making it unanimous.

The Board discuss the phone system with Kansas Communications. This was tabled until next week.

Weseloh made the motion to enter an executive session for attorney client to protect attorney client confidentially for 10 minutes at 10:45 a.m. with the Board and County Attorney. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 10:55 a.m. with all members present. No action was taken.

Weseloh made the motion to pay the dues to belong to the Kansas County Commissioners Association. Yoho seconded the motion. Forsyth voted no. Motion carried.

The meeting adjourned at 11:00 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