

The Board of Woodson County Commissioners met in a regular business session on March 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.

Discussion was held on who has liability of Cemetery Districts. The County Attorney stated she would investigate this. No other action was taken.

Weseloh made a motion to allow SEK Regional Planning to retain the funds of \$6,558.22 left over from SEK Solid Waste Committee. Forsyth seconded the motion with Yoho making it unanimous.

Additional AED's were discussed the difference between recertified and new ones. Weseloh made the motion to purchase 4 more AED's from First Responders. One for the Courthouse Basement, one for the Sheriff Office, one for Road & Bridge, and one for Solid Waste. Forsyth seconded the motion with Yoho making it unanimous.

Utilities poles were discussed. Norm Bowers a local road engineer made comments in the County Comment the Kansas Association of Counties newsletter. His comments were on Utility Permits.

Forsyth made the motion to allow Road and Bridge Supervisor Dane Onnen to sign the annual contract with CIC for his department. Weseloh seconded the motion with Yoho making it unanimous.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss road conditions.

Whitaker is coming next week to give a bid on chip and seal or reclaiming on Willow Road, Old HI way and Transfer Station road.

Treasurer Michelle Zimmerman submitted the monthly reports for February from various departments. Forsyth made the motion to approve the monthly reports. Wesleoh seconded the motion with Yoho making it unanimous.

Zimmerman submitted a request for or disconnect specials form. Changes were discussed and a new form was submitted. Also a policy for adding trash service was submitted. Forsyth made the motion to approve the policy and specials form as submitted. Weseloh seconded the motion with Yoho making it unanimous.

Transfer Station Supervisor L.D. McCormick met with the Board. Weseloh informed him that he should order more containers as the bottoms are back on dumpsters at the lake.

Discussion was held on the Camera's on the second floor. The worries of the District Court of who was monitoring the recorder was discuss. The Board agreed that there

would be no cameras on the second floor until they have had time to discuss it with the District Court Judge. It was discussed that there would be no one monitoring cameras unless a department head requested it from the Commissioners.

Forsyth made the motion to approve the wage approval sheet for Stephanie Bedell from the County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh discussed the 2017 inventory from departments. He would like to see the previous year listed also. The Board was in agreement.

Weseloh made the motion to approve the County Warrants and Claim Vouchers in the amount of \$51,428.48. Forsyth seconded the motion with Yoho making it unanimous.

The meeting adjourned at 11:30 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