

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

County Attorney reported that she had done research on the liability of Cemeteries. She stated that there are several statues and felt that all cemeteries are liable.

Discussion held on problems at the Yates Center Cemetery. Schlotterbeck stated that she had asked the Sheriff to visit with the offending family.

Forsyth made the motion to enter into a non-elected personnel executive session at 8:45 a.m. for 10 minutes to protect employee confidentially with the Board, County Attorney, Michelle Zimmerman County Treasurer and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:55 a.m. with all members present. No action was taken at this time.

Dale Lanham Extension Agent met with the Board ask them to agree to the Southwind Extension District, Number 18 with Allen, Bourbon, Neosho and Woodson County Operational Agreement. Weseloh made the motion to allow the Chairman to sign the Southwind Extension District Operational Agreement. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to enter into an executive session for non-elected personnel for 15 minutes at 9:00 a.m. to protect employee confidentially with the Board, County Attorney, Road and Bridge Supervisor Dane Onnen, Solid Waste Supervisor L.D. McCormick, Employee Randy Collins and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:15 a.m. with all members present. No action was taken.

Forsyth made the motion to allow Solid Waste Supervisor L.D. McCormick to purchase a triple cylinder air compressor for his department not to exceed \$1,000.00. Weseloh seconded the motion with Yoho making it unanimous.

Onnen met with the Board to discuss Road and Bridge matters. He informed the Board that Coffey County is pouring the County Line Bridge this week.

Whitakers Asphalt is coming today to give bids on the Transfer Station road and the Old Highway road.

Forsyth ask Onnen to inform Jarred McVey (sign manager) to be checking on broken signs and replacing them in the county.

CASA Representative Amy Daniels and representatives from Hope Unlimited to sign the Proclamation that April is Child Abuse and Prevention month. Forsyth made the motion to have the Chairman sign the Proclamation. Weseloh seconded the motion with Yoho making it unanimous.

Courtney Bartley Emergency Management met with the Board to inform them that the new amp has been installed on the Verizon Tower. Reception has greatly improved.

Bartley also talked to the Board about updating the County Flood Plan. The Board was in agreement that we leave the Flood Plan as is.

The Board recessed for a 5 minute break at 9:55 a.m.

The Board came back into session at 10:00 a.m. with all members present.

Weseloh made the motion to enter an attorney client executive session for 5 minutes at 10:05 a.m. to discuss legal matters with the Board and County Attorney. Weseloh seconded the motion with Yoho making it unanimous.

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

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

The Board came back into session at 10:30 a.m. with all members present.

Forsyth made the motion to send memo to all employees on Video Recording at the Courthouse.

The Board decided not to renew the KAC online Compensation Survey this year the cost was \$175.00 per year.

The Board unanimously approved allowing the Clerk to put the minutes and agenda on the County Web Page.


The Board discussed what the County could donate to the Yates Center Ballfields for improvements. This was tabled until next week.

Forsyth informed the Board about a conversation with City Attorney Brian Duncan that he had a AG opinion. There is paper work to waive the conflict of interest of Duncan doing work for the County as he is also the Yates Center City Attorney. The Board agreed that they would sign the waive with Duncan.

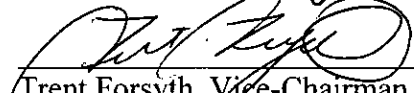
In Zoning issues Forsyth informed the Board that Duncan would be working on zoning issues in approximately three weeks.

Forsyth made the motion to approve Claim Vouchers and County Warrants in the amount of \$50,115.72. Weseloh seconded the motion with Yoho making it unanimous.

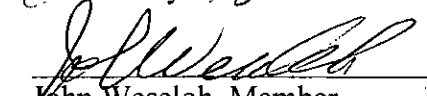
The meeting adjourned at 11:45 a.m.




Galen W. Yoho, Chairman



Trent Forsyth, Vice-Chairman



John Weseloh, Member

Attest: 

Denice A. Julian, County Clerk