

The Board of Woodson County Commissioners met in a regular business session on April 24, 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.

Treasurer Michelle Zimmerman met with the Board to submit the Idle Investment Report for the 1st Quarter 2018.

The County Attorney had nothing to report.

Road and Bridge Supervisor Dane Onnen met with the Bridge to discuss road matters. Coffey County is to pour concrete on the county line bridge today.

Yoho reported that H&H Roofing was going to start roofing Heritage Hills Apartments today.

Noxious Weed Director Jarred McVey met with the Board to submit plans for his new building. Yoho asked Forsyth to set down with McVey to go over the plans.

Fire Chief Nick Barney met with the Board to discuss let the Board know that he has the donated truck from Southern Star. Now Barney needs to purchase the equipment for this truck.

Forsyth made the motio to enter into a non-elected executive session for confidentially reasons with the Board, County Attorney, County Clerk, and Fire Chief for 10 minutes at 9:25 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session with all members present at 9:35 a.m. No action was taken.

Forsyth made the motion to donate \$50.00 to the Woodson County Fair Board for the fair ad. Yoho seconded the motion. Weseloh abstained.

The Board requested that William Ireland be sent a letter letting him know that the county was not funding RC&D and that they would not be paying mileage for him to attend the meeting.

The Board requested that the Chamber Director meet with the Board to give an update on Chamber activities.

Forsyth made the motion to donate \$10,000 to the Yates Center Recreation Commission for lights and netting from the Parks and Recreation Fund. Weseloh seconded the motion with Yoho making it unanimous.


Sheriff Wayne Faulkner met with the Board to discuss gossip he had heard about the attorney's office not filing reports for his office. Faulkner asked Schlotterbeck if this was true. Schlotterbeck stated that she had filed a report on Monday.

Forsyth made the motion to enter into an executive session for non-elected personnel for confidentially reasons for 5 mnutes with the Board, County Attorney, and Sheriff at 9:55 a.m. Weseloh seconded the motion with Yoho making it unanimous.

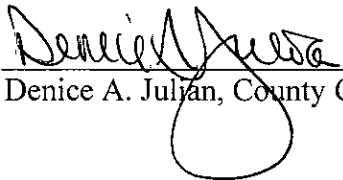
The Board came back into session at 10:00 a.m. with all members present. No action was taken.

Forsyth made the motion to approve claim vouchers and county warrants in the amount of \$124,600.54. Weseloh seconded the motion with Yoho making it unanimous.

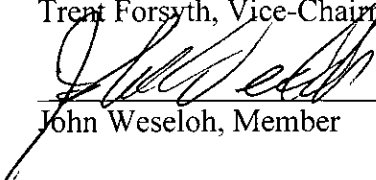
The meeting adjourned at 11:08 a.m.



Galen W. Yoho, Chairman

Attest: 

Denice A. Julian, County Clerk

Trent Forsyth, Vice-Chairman


John Weseloh, Member