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The Board of Woodson County Commissioners met in a regular business session on June 12, 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 by Yoho, Forsyth, Weseloh and Julian.

The Agenda was unanimously approved as amended.

The Minutes of the previous meeting was approved as printed.

Forsyth made the motion to enter into an executive session for Attorney Client Privileges to advise on contract negotiations with the Board, County Attorney and Sheriff Wayne Faulkner for 5 minutes at 8:35 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:40 a.m. with all members present.

Forsyth made the motion to enter into an executive session for Attorney Client Privileges to advise on contract negotiations with the Board, County Attorney and Sheriff Wayne Faulkner for 5 minutes at 8:40 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:45 a.m. with all members present. No action was taken.

KDOT representatives Wayne Goodmanson and Darren Petroski to present the 2018 listening tour. Informed the Board that the federal exchange program has changed for this year from 75 cents to 90 cents on the dollar. The legislature is compiling a committee to revise T-Works.

Road and Bridge Supervisor Dane Onnen met with the Board to update them on Road and Bridge matters.

Onnen informed the Board that the Bridge on the County Line road is now open.

Dust Control is being laid today on road.

Forsyth made the motion to allow Onnen to hire a tire tech for his department. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to paint a 4 inch strip on all three entrances steps. Forsyth seconded the motion. Yoho abstained. Motion carried.

Weseloh made the motion to appoint Carla Green to the CED's committee with the SEK Regional Planning Commission. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to appoint Galen Yoho was the first voting delegate and John Weseloh as the second delegate at the Kansas County Association Convention. Weseloh seconded the motion with Yoho making it unanimous.

Stephanie Bedell was asked to come to the meeting to discuss zoning issues.

Fire Chief Nick Barney met with the Board to discuss the Southstar Truck that the Fire Department had received. Weseloh made the motion to allow Barney to spend from \$18,000.00 to \$22,000.00 for items needed to set the truck up to be used by the Fire Department. Forsyth seconded the motion with Yoho making it unanimous.

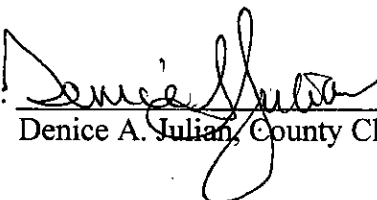
Forsyth made the motion to enter an executive session for Attorney Client Privileges to protect confidentially for 10 minutes at 10:00 a.m. with the Board, County Attorney, and County Treasurer Michelle Zimmerman. Weseloh seconded the motion with Yoho making it unanimous.

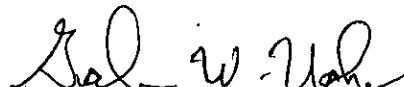
The Board came back into session with all members present at 10:10 a.m.

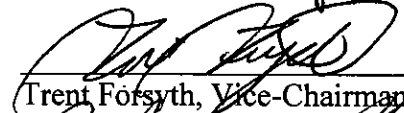
Weseloh made the motion to allow the County Attorney at her discretion to dismiss up to 11 properties from the tax sale for potential legal issues. Forsyth seconded the motion with Yoho making it unanimous.

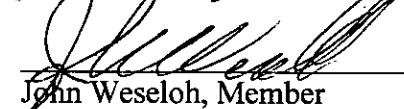
Forsyth made the motion to pay county warrants and claim vouchers in the amount of \$163,791.72. Weseloh seconded the motion with Yoho making it unanimous.

The meeting adjourned at 10:46 a.m.

Attest:   
Denice A. Julian, County Clerk

  
Galen W. Yoho, Chairman

  
Trent Forsyth, Vice-Chairman

  
John Weseloh, Member