

April 30<sup>th</sup>, 2024

The Board met in a regular business session on April 30<sup>th</sup>, 2024 with Vice-Chairman Kevin Stuber, Member Jerry Sedlacek and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Josh Smith with the Board of Emergency Manager of Kansas came to the board to share the rules and regulations of hiring an Emergency Management Director.

Sedlacek motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 13 minutes with the Commissioners and County Attorney, starting at 8:42 a.m. and reconvening at 8:55 a.m. in the Commissioners Meeting Room. The motion was seconded by Stuber, with Clark making it unanimous.

Road and Bridge Supervisor Gary Ward gave the board an update of Road Conditions. Sedlacek made the motion to approve Joe Greer Jr. wage sheet as a Road and Bridge Grader Operator. Stuber seconded it, with Clark making it unanimous. The board discussed John Deere vs Cat grader. No decision was made tabled until next week.

Jarrod McVey gave a progress report for Noxious Weed and Maintenance.

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Troy Smith with Community Corrections and Juvenile Services came to the board to discuss the grant he receives each year and interlocal agreement. Sedlacek made the motion to authorize the Chair and Treasurer to sign the Adult and Juvenile Comprehensive Plan. Stuber seconded it, with Clark making it unanimous.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 15 minutes with the Commissioners beginning at 10:00 a.m. to reconvene in the commission room at 10:15 a.m. Stuber seconded it; Clark making it unanimous.

Stuber made the motion for a 10-minute recess. Sedlacek seconded it, with Clark making it unanimous.

Stuber motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 5 minutes with the Commissioners, Attorney and Clerk beginning at 10:26 a.m. to reconvene in the commission room at 10:31 a.m. Sedlacek seconded it; Clark making it unanimous.

Sedlacek made the motion to appoint Kevin Stuber as the Emergency Management point of contact. Clark seconded it, Stuber abstained, motion passed. May 17<sup>th</sup> the board will stop taking applications for Emergency Management Supervisor.

Stuber made the motion to pay vouchers for \$64,047.06 Sedlacek seconded it, with Clark making it unanimous.

Clark made the motion to sign the monthly treasurer report. Stuber seconded it, with Sedlacek making it unanimous.

Clark made the motion to sign the wage sheet for Janessa Pollet to become Treasurer Clerk. Stuber seconded it, with Sedlacek making it unanimous.

Stuber made the motion to approve the minutes from April 23<sup>rd</sup>, 2024. Sedlacek seconded it, with Clark making it unanimous.

Clark declared adjournment at 11:10 a.m.

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Justin Clark, Chairman

Attest: \_\_\_\_\_  
Tesla Bayles, Woodson Certified County Clerk

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Kevin Stuber, Vice-Chairman

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Jerry Sedlacek, Member