

Regular Session

July 16th, 2024 at 8:30 A.M.

Minutes

The Board of Woodson County Commissioners convened for its regular session on May 7th, 2024 with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Counselor Bret Heim, and County Clerk Amanda DeWitt.

Jerry Sedlacek moved to approve the agenda, Kevin Stuber 2nd, motion passed unanimously.

Minor errors to the minutes needed to be corrected prior to approval.

Bret Heim reported that there are some FLSA pay amounts that might affect the Sheriff's office and EMS starting in January. He will look into it and see who would potentially be affected.

Jerry Sedlacek moved to go into an executive for attorney/client privilege to reconvene at 8:50 A.M. Kevin Stuber 2nd, motion passed unanimously

Gary Ward spoke regarding removing the East/West stop sign at Jay and 110th road then adding stop signs going North/South. A resolution will need to be made to allow changes to stop signs. Bret Heim will draft a resolution.

Lease agreements that are signed need copies to be provided to the Clerk, Phil Jarred (accountant), and Bret Heim.

Gary Ward spoke on not grading on gravel due to it being too dry, so they are filling spots as needed, and working on ditch work.

Gary Ward presented a promotion sheet promoting Mark Riebel from mechanic to shop foreman. Jerry Sedlacek motioned to approve the promotion, Kevin Stuber 2nd, motion passed unanimously.

Gary Ward presented a letter of intent for a lease agreement to lease or rent 6E/M/R 105-195 HP from November 30th, 2024 to November 30, 2025 utilizing the KDOT contract rate of \$20.72 per hour for 350 hours from Deere & Company.

Tracy Parks came in to announce his retirement effective July 31st, 2024. He also said the Bobby Joe would be retiring as well. It was discussed that Chris Kuron should be Tracy's successor but no decision was finalized.

Discussion was had with Michelle Zimmerman and Tracy Parks regarding a container brought to Toronto that was not paid for in advance. The resident called in stating it was Toronto city wide cleanup and the container was free. Parks said that it was made clear to the resident that the resident had to pay for the container. Zimmerman stated if it is not paid within the next week the fee will go on his taxes.

Michelle Zimmerman presented the department reports for May. Justin Clark motioned to approve and sign the reports. Jerry Sedlacek 2nd, motion passed unanimously.

Justin Clark moved to approve the operational transfers to move expenses from courthouse general to custodian and equipment reserve. Kevin Stuber 2nd, motion passed unanimously.

Jerry Sedlacek motioned to go into executive session until 9:50a.m. with county counselor and county clerk, for non-elected personnel to discuss employee performance and protect confidentiality. Kevin Stuber 2nd, motion passed unanimously.

Kevin Stuber moved to extend executive session until 9:55a.m. Justin Clark 2nd, motion passed unanimously.

Michelle Zimmerman stated there is still not a wage sheet for the county appraiser, Steve Thompson so he is unable to get paid. It was stated that his wage and contract had been approved in a prior meeting.

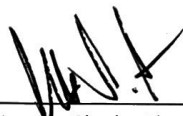
Justin Clark moved to recess until 10:20a.m. Kevin Stuber 2nd, motion passed unanimously.

Jerry Sedlacek motioned to approve the minutes from the last meeting. Kevin Stuber 2nd, motion passed unanimously.

Justin Clark motioned to sign vouchers in the amount of \$42,420.65. Kevin Stuber 2nd, motion passed unanimously.

Justin Clark adjourned the meeting at 11:05a.m.

Attest: 
Amanda DeWitt, County Clerk


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman


Jerry Sedlacek, Member