

The Woodson County Board of Commissioners met on January 23rd, 2023, at 8:30 a.m. in the Commission Room with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, Attorney Zelda Schlotterbeck, and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited. Stuber motioned to approve the agenda, seconded by Sedlacek, and unanimously approved.

Sedlacek motioned to approve last week's minutes, seconded by Stuber, and unanimously approved.

Sedlacek motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 10 minutes with the Commissioners, Sheriff, County Clerk, and County Attorney, starting at 8:41 a.m. and reconvening at 8:51 a.m. in the Commissioners Meeting Room. The motion was seconded by Clark, with Stuber making it unanimous.

Solid Waste Supervisor Tracy Parks presented quotes for PPE wear from Uline. Sedlacek motioned to buy PPE from Uline for \$250 per person as a one-time purchase. The motion was seconded by Stuber and unanimously approved. The Solid Waste budget discussion was noted for potential truck purchase towards the year-end.

EMS Director Cari Cavender answered staffing questions.

Clark motioned to recess into an executive session for non-elected personnel to discuss employee job performance for 10 minutes with the Commissioners, Attorney, EMS Director, and County Clerk, beginning at 9:07 a.m. and reconvening at 9:17 a.m. The motion was seconded by Stuber, with Sedlacek making it unanimous.

Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 10 minutes with the Commissioners, Attorney, Sheriff, Communications Lieutenant, and County Clerk, beginning at 9:16 a.m. and reconvening in the commission room at 9:26 a.m. The motion was seconded by Sedlacek, with Stuber making it unanimous.

The intention to hold a first responder meeting was stated. Sedlacek motioned to have the next regular meeting in the Ambulance Meeting Room to lead off with a first responder meeting. The motion was seconded by Stuber and unanimously approved.

Road and Bridge Supervisor Timothy Dimick presented a rough draft of the easement agreement. The board agreed to Dimick's decision to return the easement bridge to the Corps of Engineers.

Sheriff Jeff McCullough informed the board about the security system installation. McCullough presented a contract for County dispatching for the City. Sedlacek motioned to sign the new hire sheet for Shane Schauf with no probation period. The motion was seconded by Stuber, with Sedlacek making it unanimous.

Another executive session was called for Attorney-Client privileges related to legal liability; to discuss confidential data related to financial affairs for 16 minutes with just the Commissioners, starting at 10:54 a.m. and reconvening at 11:10 a.m. in the Commissioners Meeting Room. The motion was seconded by Stuber, with Clark making it unanimous.

The board briefly discussed handbook changes. No motion was made.

Stuber motioned for a 5-minute break. Sedlacek seconded it, with Clark making it unanimous.

Stuber made the motion to approve 24-01 a resolution adopting the salary and compensation of employees and officers of Woodson County. Clark seconded it, with Sedlacek making it unanimous.

Clark presented a resolution for a 6-month moratorium on renewable resources, tabled for further discussion pending review by County Attorney.

Clark motioned to pay a voucher for \$193,405.33. Stuber seconded it, and it was unanimously approved.

Clark declared adjournment at 1:05 p.m.

Justin Clark, Chairman

Attest: _____

Tesla Bayles, Woodson Certified County Clerk

Kevin Stuber, Vice-Chairman

Jerry Sedlacek, Member