

The Board of Woodson County Commissioners met in a regular business session on October 24<sup>th</sup>, 2023, with Vice-Chairman Justin Clark, Member Kevin Stuber, Attorney Zelda Schlotterbeck and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Stuber seconded it; motion passed.

Clark made the motion to approve the minutes from last week's meeting. Stuber seconded it; motion passed.

Sheriff Jeff McCullough came to the board and discussed maintenance on the Jail. McCullough is seeking a qualified plumber to work on the jail.

Road and Bridge Supervisor Timothy Dimick came to the board to present a bid for a bridge at 165<sup>th</sup> and Fox. Clark made the motion to sign the Authority to Work Contract on bridge at 165<sup>th</sup> and Fox to B&B Company project number 104 C-5154-01 STP-C515(401). Stuber seconded it; motion passed. Dimick presented a policy on entry way pipes to properties. Discussion was held. Tabled.

EMS Director Cari Cavender presented the weekly ambulance run log. Cavender discussed billing company fees being raised due to cost increase. Clark made the motion to accept the 2024 rate of reimbursement from Delisa's Medical Billing. Stuber seconded it; motion passed.

Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 10 minutes from 9:14 a.m. with Commissioners, Clerk and EMS Director to reconvene in the commission room at 9:24 a.m. Stuber seconded it; motion passed.

Clark made the motion to recess into a 5-minute break.

Nick Elder with Blue Cross Blue Shield presented to the board the Annual Renewal Membership packet. Tabled.

Woodson County Chamber of Commerce Director, Chari Bauman, presented a Tourism request. Clark made the motion to approve the tourism request for \$400 to Golden Stitches Fabric Shop for a sign. Stuber seconded it; motion passed. Trunk or Treat will be on Halloween, Main and Butler Street will be closed.

Darren Booth with Theel Management came to the board to discuss Insurance options with Freedom Claims Management. Tabled.

Troy Smith, Community Corrections and Juvenile Justice Administrator, presented the Year End Outcome Reports. Discussion was held stating the outcomes of the goals met in the Juvenile Justice and Community Corrections program. Clark made the motion to allow the chair to sign the fiscal year 2023 Community Corrections and Juvenile Justice Outcome Reports. Stuber seconded it; motion passed.

Clark made the motion to recess for a 5-minute break. Stuber seconded it; motion passed.

Treasurer Michelle Zimmerman presented a wage sheet for Kalley Minor due to her completion of Driver's License Certification. The board was in agreeance.

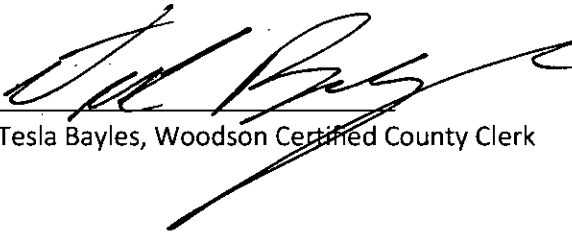
Clark made the motion to accept the Clerk Claims Publication report. Stuber seconded it; motion passed.

Stuber made the motion to approve Resolution 23-09 A RESOLUTION AMENDED 18-04, ESTABLISHING FEES FOR THE RENTAL OF ROLLOFF CONTAINERS FROM THE WOODSON COUNTY TRANSFER STATION. Clark seconded it; motion passed.

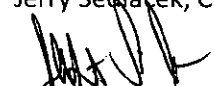
Clark made the motion to pay vouchers for \$83,693.75. Stuber seconded; motion passed.

Clark made the motion to adjourn at 12:27 p.m. Stuber seconded it.

Attest:

  
Tesla Bayles, Woodson Certified County Clerk

  
Jerry Sedlacek, Chairman

  
Justin Clark, Vice-Chairman

  
Kevin Stuber, Member