

The Board of Woodson County Commissioners met in a regular business session on October 3rd, 2023 with Chairman Jerry Sedlacek, Vice-Chairman Justin Clark, Attorney Zelda Schlotterbeck and Certified County Clerk Tesla Bayles.

Sedlacek made the motion to approve the agenda. Clark seconded it, motion passed.

Clark made the motion to approve October 3rd, 2023 minutes from last meeting. Sedlacek seconded it, motion passed.

Sedlacek made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners, and County Attorney starting at 8:40 a.m. and reconvening at 8:50 a.m. in the Commissioners Meeting Room. Clark seconded it; motion passed.

Sedlacek discussed procedures for paying out salaries when an employee dies.

Sedlacek gave the clerk a statement to be entered into the official record. See attachment below.

“Sedlacek reported that he has received a number of concerns about elected officials and the amount of time they spend doing their duties. He asked that all full-time, elected officials whose duties are primarily within the courthouse proper voluntarily report their hours worked to the commissioners. This would be done on a weekly basis, would reflect times in and out and would be recorded in the official minutes as necessary.”

Elected officials stated there is no statute that requires them to work 40 hours a week. The elected officials are also always on call.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss Road and Bridge progress. The brush in the ditches were picked up after the storm. Cemetery and township budgets were discussed. Road and Bridge budget was discussed. Road and Bridge will have \$18,902.00 left at the end of the year. The crew will be doing different duties to conserve money due to decrease in available cash. KAC Engineer said that counties do pay payroll out of the Special Bridge Fund.

Clark moved to take a 5-minute recess. Sedlacek seconded it; motion passed.

Solid Waste Supervisor Tracy Parks opened the hearing at 10:00 a.m. for the 5-year Solid Waste Plan. Discussion with the board was held. Sedlacek stated changes need to be made. Hearing was closed at 10:17 a.m. No motion was made and was tabled for two weeks.

Treasurer Michelle Zimmerman reported a grant that was denied for Improvement District #2. Sedlacek suggested having another company look at the data from the scope to get a new quote for fixing the sewer. Zimmerman presented 2022 Delinquent Property Taxes. Sedlacek made the motion that they accept the 2022 Delinquent Property Taxes. Clark seconded it; motion passed. The board discussed having another tax sale. Clark made the motion to table the tax sale discussion until the following meeting. Sedlacek seconded it; motion passed. Treasurer office procedures were discussed. Zimmerman presented reports showing how and when the payments are received and paid out.

Sedlacek discussed PIC Insurance which is an insurance broker.

Clark made the motion to approve the payroll for 9/29/2023 for the chair to sign. Sedlacek seconded it; motion passed.

Clark made the motion to recess for 5 minutes to reconvene at noon. Sedlacek seconded it; motion passed.

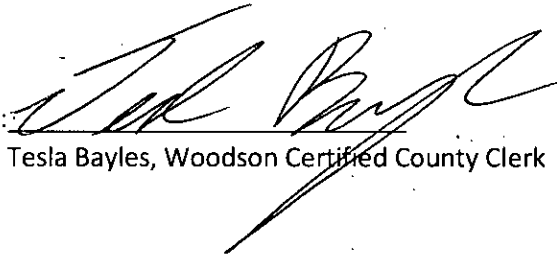
Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 20 minutes with the Commissioners and Commissioner Elect to reconvene in the commission room at 12:00 p.m. Clark seconded it; motion passed.

Clerk Bayles presented Sedlacek with an Open Records Request.

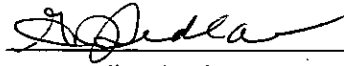
Sedlacek made the motion to pay vouchers for \$42,742.51. Clark seconded it.

Sedlacek made the motion to adjourn at 12:43 p.m. Clark seconded it.

Attest:



Tesla Bayles, Woodson Certified County Clerk



Jerry Sedlacek, Chairman



Justin Clark, Vice-Chairman



Member