

The Board of Woodson County Commissioners met in a regular business session on November 21st, 2023 with Chairman Jerry Sedlacek, Vice-Chairman Justin Clark, Member Kevin Stuber, and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Sedlacek seconded with Stuber making it unanimous.

Clark made the motion to approve November 14th minutes as amended. Sedlacek seconded with Stuber making it unanimous.

Clark made the motion to approve November 17th canvass minutes. Stuber seconded with Sedlacek making it unanimous.

Sedlacek motioned to recess into executive session to discuss personnel matters for the purpose of protecting the confidentiality of the employee to discuss employee job performance with the Commissioners only, for 18 minutes starting at 8:42 am. Meeting to reconvene in the Commission room at 9:00 am. Stuber seconded with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick updated the board on the Shale contract with Danny McNett. The tree that was discussed in a previous meeting has been removed. Dimick presented a culvert bid for Commission approval. Dimick presented a Permit to Cross County Right-of-Way on Carlisle Rd from Tyler Schoomover of TS Excavating to install water service.

Sedlacek motioned to approve J & J Drainage Products bid for ADS HP Polypropylene Dual Wall pipe for \$6,176 to be paid out of Special Bridge. Clark seconded with Stuber making it unanimous.

Clark motioned to approve Permit to Cross County Right-of-Way with TS Excavating. Stuber seconded with Sedlacek making it unanimous.

Sheriff Jeffery McCullough informed the Commission he had to move the inmates to other counties due to plumbing issues. Inmates flushed towels and clothing to clog the plumbing.

County resident David Farmer came to the Commission to discuss tax statement on property purchased at tax sale. David was directed to fill out a disconnect form in the Clerk's office to get refuse removed and pay under protest when taxes are paid.

Ambulance Director Cari Cavendar presented the ambulance run log and discussed her 2024 contract. Commission tabled the Ambulance Director's agreement to a later date.

Solid Waste Supervisor Tracy Parks presented some quotes for roll off trucks. Commission suggested he keep looking for better trucks.

Clark motioned to recess into executive session to discuss personnel matters for the purpose of protecting the confidentiality of the employee to discuss employee job performance with the Commissioners only, for 14 minutes starting at 9:41 am. Meeting to reconvene in the Commission room at 9:55 am. Sedlacek seconded with Sedlacek making it unanimous.

Sedlacek moved to take a 5-minute break.

Department Head meeting started at 10:00 am.

Commission and Department Heads set the 2024 Holiday Schedule adding a half day off for Christmas Eve. County Employee Christmas will be December 29th at 12:00 pm. Solid Waste will be closed Saturday December 30th.

Sedlacek motioned to close the Courthouse to the public to close the County books with employees working a half day then attend the Christmas party at noon. Clark seconded with Stuber making it unanimous.

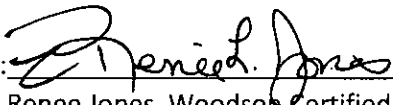
Treasurer Michelle Zimmerman stated there needs to be some changes to the employee handbook and would like some volunteers. Timothy Dimick Road and Bridge, Stephanie Bedell Appraisers office, Cari Cavender Ambulance and Justin Clark Commissioner volunteered to work with Zimmerman to update the employee handbook.

Noxious Weed and Maintenance Supervisor Jarrod McVey presented an amended wage sheet for custodian Redelfs. Sedlacek motioned to approve the amended wage sheet for custodian Redelfs. Clark seconded with Stuber making it unanimous.

Sedlacek made the motion to pay vouchers in the amount of \$39,512.21. Clark seconded with Stuber making it unanimous.

Sedlacek declared adjournment at 11:17 a.m.

Attest:

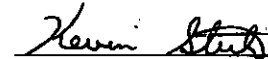


Renee Jones, Woodson Certified Deputy Clerk

Jerry Sedlacek, Chairman



Justin Clark, Vice-Chairman



Kevin Stuber, Member