

The Board of Woodson County Commissioners met in a regular business session on November 7th, 2023 with Chairman Jerry Sedlacek, Member Kevin Stuber, County Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda. Stuber seconded, motion passed.

Stuber made the motion to approve October 31st minutes. Sedlacek seconded, motion passed.

County Attorney Zelda Schlotterbeck gave an update on the Edward Bridges trial.

Road and Bridge Supervisor Timothy Dimick came to the board to give a Road and Bridge progress report. Dimick asked for approval to buy two half pipes for \$13,000 each to repair bridges on Prairie and 90th. Dimick stated he has \$1,459,154 in his Special Bridge budget. The board requested that the fence be detached from the tree at 50th and Turkey before the county will remove it.

Stuber motioned to approve the purchase of two 10 x 30 half culvert head walls for \$26,000 to be paid out of Special Bridge. Sedlacek seconded, motion passed.

Solid Waste Supervisor Tracy Parks was not able to attend but wanted approval to close Solid Waste Saturday for Veterans Day. Commission approved to close Solid Waste Friday and Saturday for Veterans Day. Solid Waste employees will receive Holiday Pay for Friday the 10th but not Saturday the 11th.

Undersheriff Jared Helkenberg informed the Commission that Sheriff McCullough was at the Sheriff's Conference and that he had accepted the Undersheriff's position.

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 13 minutes. Meeting to reconvene in the Commission room at 9:10 am. Stuber seconded, motion passed.

Ambulance Director Cari Cavendar informed the Commissioners the Ambulance Bay floor was completed and the Ambulance that hit the deer is fixed. Cavendar presented two bills from Superior for building maintenance to be paid out of general. Cavendar presented the 2024 Ambulance Holiday Schedule.

Sedlacek motioned to pay Superior Building Supply bills for \$11.99 and \$36.98 to come out of Courthouse General. Stuber seconded, motion passed.

Sedlacek motioned to approve the 2024 Ambulance Holiday Schedule. Stuber seconded, motion passed.

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 Commissioners and Cavendar, for 10 minutes. Meeting to reconvene in the Commission room at 9:30 am. Stuber seconded, motion passed.

Noxious Weed and Maintenance Supervisor Jarrod McVey updated the Commission on the Piqua Sewer project. McVey presented a quote from Buster Black to repair walls in two rooms at the Extension office.

Sedlacek motioned to approve quote from Buster Black to repair walls in two rooms at the Extension Office for \$2,115.84. Stuber seconded, motion passed.

Jacob Hurla and Tyler Garst with Community Building Solutions gave a presentation to update the HVAC system at the Courthouse. No decisions were made.

Fire Chief Nick Barney informed the board he found 2006 and 2010 trucks he would like to look at.

Sedlacek motioned to give Barney spending authority up to \$40,000 for a truck. Stuber seconded, motion passed.

Sedlacek made the motion to approve the 2024 BCBS policy. Stuber seconded, motion passed.

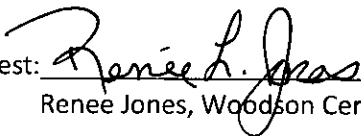
Sedlacek motioned to appoint Commissioner Clark as voting delegate to KWORC annual meeting. Stuber seconded, motion passed.

Stuber motioned to sign the Agreement for Services with Tri-Valley Developmental Services. Sedlacek seconded, motion passed.

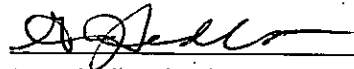
Sedlacek made the motion to pay vouchers for \$48,381.38. Stuber seconded, motion passed.

Sedlacek declared adjournment at 11:22 a.m.

Attest:



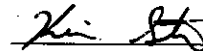
Renee Jones, Woodson Certified Deputy Clerk



Jerry Sedlacek, Chairman



Justin Clark, Vice-Chairman



Kevin Stuber, Member