

The Board of Woodson County Commissioners met in a regular business session on February 14<sup>th</sup>, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Clark made the motion to approve the minutes from February 7<sup>th</sup>, 2023. Sedlacek seconded it, with Faulkner making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board. Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk and Road and Bridge Supervisor starting at 8:34 a.m. and reconvened at 8:49 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous. Clark made the motion to sign the wage sheets for Todd Green, Mark Riebel and Tony Howell. Sedlacek seconded it, with Faulkner making it unanimous. Vacating a dead-end road that is being used as a driveway was discussed. Dimick will bring in the paperwork to begin the vacating process. Clark made the motion to approve the permit to cross county right-of-way at 20<sup>th</sup> and Willow Rd for Rural Water District with Mark Morrison Construction. Sedlacek seconded it, with Faulkner making it unanimous. It was determined that the county is not responsible for fixing citizens' fence. Faulkner stated that the trees in the courtyard need trimmed. Dimick has no issue with the Road and Bridge Department using the bucket truck to trim trees. The ground needs to be hard to avoid tearing up the yard.

Sheriff Jeff McCullough presented to the board the weekly activity statistics. McCullough stated that an individual in the jail has methicillin-resistant staphylococcus aureus (MRSA). Special accommodations are being made to treat the outbreak and keep the jail sanitary. Courthouse security was discussed.

Faulkner motioned to take a 5-minute break. Sedlacek seconded it, with Clark making it unanimous.

Cavender presented to the board the weekly ambulance run log. Sedlacek stated that the statement Cavender made in the November 29<sup>th</sup>, 2022 minutes was said aloud and was correct. Sedlacek stated that the Attorney expressed that what is said aloud in the meeting is to be recorded in the minutes. Sedlacek made the motion I move that we as a board recognize the accuracy of the reporting of the 11/29/22 minutes by the County Clerk and that with due consideration and courtesy add the 11/29/22 written statement submitted by the ambulance director as follows: It is my belief that this new Ambulance Service Director contract is not in the best interest of the citizens/tax payers of Woodson County, nor the employees of Woodson County Ambulance. I want this in the minutes and on record. I would like to sign the exact same contract as the previous one with the current cost of living raise. Clark seconded it; discussion was held. Clark suggested that the Ambulance Director Cavender contract be published in the paper by Cavender to achieve transparency. Sedlacek voted yes, Clark and Faulkner voted no. Motion failed.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 11 minutes with the Commissioners,

County Attorney, County Clerk and EMT Director starting at 9:54 a.m. and reconvened at 10:05 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Clark made the motion to approve the wage sheet for Laisen Stitt as EMTA. Discussion was held. Sedlacek seconded it, with Faulkner making it unanimous.

Sedlacek made the motion to appoint Crystal Moore as Liberty Township Clerk. Clark seconded it, with Faulkner making it unanimous.

Sedlacek made the motion to appoint Garret Eggers as Perry Township Clerk. Clark seconded it, with Faulkner making it unanimous.


The board discussed that all county property must be placed on the inventory.

Installing cameras in the Ambulance meeting room was discussed. Clerk Bayles will physically cover the camera lenses on voting day to protect voters' privacy. Sedlacek will speak with Cavender about placing cameras in there.

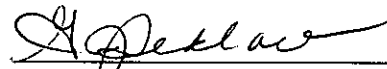

Faulkner made the motion to pay voucher for \$124,644.06 Clark seconded it, with Sedlacek making it unanimous.

Faulkner declared adjournment at 11:24 a.m.

Attest:

  
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Tesla Bayles, County Clerk

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Wayne Faulkner, Chairman

  
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Jerry Sedlacek, Vice-Chairman  
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Justin Clark, Member