

The Board of Woodson County Commissioners met in a regular business session on May 23<sup>rd</sup>, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

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

Clark motioned to approve the May 16<sup>th</sup> minutes. Faulkner seconded with Sedlacek making it unanimous.

County Attorney Schlotterbeck gave an update on tax sale properties and Yates Center City resolution.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave road report and update on bridge project.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners and Road and Bridge supervisor Dimick and reconvene at 9:10 a.m. Clark seconded with Faulkner making it unanimous.

Sedlacek motioned to pay Mary Ann Howell's overtime janitor wage out of courthouse custodian, retroactive to the date she started cleaning. Clark seconded with Faulkner making it unanimous.

Faulkner ask Dimick to inform Howell to contact the Glass House to plant flowers in the courthouse planters.

Solid Waste Supervisor Tracy Parks asked the commission if he could do away with the waste oil tank due to the overflow issues, commission said no. Parks informed the Commissioners the roll off truck needs four new tires. Parks will get quote from Road & Bridge for tires and frame for backhoe to bring to the next commission meeting.

Sheriff Jeff McCullough presented the weekly activity log.

Treasurer Michelle Zimmerman discussed Treasurer budget with no increase and presented April Department reports.

Faulkner motioned to approve and sign monthly reports by department. Clark seconded with Sedlacek making it unanimous.

John Weseloh informed the Commissioners that material has been donated to replace the roof on the Show Arena. Weseloh asked the Commission to cover the labor cost estimated at \$5,000 to \$7,000. The Commissioners asked Weseloh to bring quotes to the next meeting.

Carrol Clark and Judy Westerman with the Woodson Improvement District No 2 and Justin Mayer discussed the bid for the sewer project. The Commissioners gave Westerman a grant application, if approved the grant will help with cost.

John Atkins gave an update on the common area consumption for Yates Center Days.

Ambulance Director Cari Cavender presented quotes for air conditioner.

Clark motioned to accept quote from Design Mechanical, Inc. for \$7,687 to be paid out of courthouse. Sedlacek seconded with Faulkner making it unanimous.

Cavender discussed Ambulance budget request for 2024 with Commissioners.

Faulkner motioned to take a 5-minute break returning at 11:18 a.m. Clark seconded with Sedlacek making it unanimous.

Sedlacek made the motion to recess into executive session for HR for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners Sedlacek, Clark and Certified County Clerk Bayles and reconvene at 11:45 a.m. Clark seconded with Faulkner making it unanimous. Faulkner declined to be present.

Sedlacek made the motion to recess into executive session for HR for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners Sedlacek, Clark and Certified County Clerk Bayles and reconvene at 12:00 p.m. Clark seconded with Faulkner making it unanimous. Faulkner declined to be present.

At 12:00 p.m. Deputy Election Clerk McCullough took over minutes.

Sedlacek motioned to accept wage increase for GIS Diane Ludwig from \$15.50 to \$18.00. Requested by Appraiser Mentzer and approved by Commissioners. Clark seconded with Faulkner making it unanimous.

Faulkner made the motion to pay vouchers for \$17,274.43. Sedlacek seconded with Clark making it unanimous.

Faulkner motion to adjourn at 12:22 p.m. Sedlacek seconded making it unanimous.

Attest: Renee L. Jones  
Renee Jones, Certified Deputy Clerk

Wayne Faulkner  
Wayne Faulkner, Chairman

Jerry Sedlacek  
Jerry Sedlacek, Vice-Chairman

Justin Clark  
Justin Clark, Member