

The Board of Woodson County Commissioners met in a regular business session on May 30th, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zelda Schlotterbeck and Deputy Election Clerk Teresa McCullough.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. It was seconded by Sedlacek with Faulkner making it unanimous.

Clark made the motion to approve the amended minutes from May 23rd, 2023. Sedlacek seconded it with Faulkner making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss roads that were rocked and curbs that were cut and repacked. Dimick is working to get wages up for his department. The board asked if it was within his budget to give raises. Dimick stated that he will bring the numbers next week for the commissioners to review. Bridge was discussed.

Sheriff Jeff McCullough presented the weekly activity statistics. McCullough stated that he needed three new air-conditioner units for the Sheriff's Offices downstairs. The board agreed to have Sheriff McCullough check into getting them and the amount to come out of the courthouse account.

Noxious Weed and Maintenance Supervisor Jarrod McVey came to the board to discuss his budget. McVey stated that there will need to be some changes made to the Noxious Weed budget. The board told McVey that the custodian position needs to be filled as soon as possible. McVey will have interviews to fill the position this week.

Judge Creitz and Lisa Page came to discuss the District Court budget. There was discussion of CASA and the 15 graduates of Drug Court this past week. One graduate was from Woodson County. The board will take their budget request into consideration when they meet with the auditors.

John Weseloh came to the board to discuss the Arena repairs. There was discussion of the conflict of the High School Graduation being on the same day as the sheep sale. It caused parking issues for the families of graduates who had rented the Community Building and Bressner.

Solid Waste Supervisor, Tracy Parks came to the board with a wage increase sheet for Chris Kuron for a .50 wage increase after his 90-day probation. There was a discussion about the oil tank and it was decided that Parks will have a lock put on the tank and that people coming to dump oil will have to stop at the office first. This will prevent the tank from being overfilled. Clark made the motion to allow Parks to purchase a new door frame for the backhoe in the amount of \$1,707.33.

The budget for the Extension Office was discussed.

Sedlacek made the motion to recess into executive session to discuss personnel matters relating to HR for the purpose of protecting the confidentiality of the employee to discuss employee performance for 15 minutes with Commissioners (excluding Faulkner) starting at 10:40 a.m. and reconvene at 10:55 a.m. in the Commissioners Meeting Room. It was seconded by Clark. Motion passed.

Faulkner made the motion to pay vouchers for \$32,265.64. It was seconded by Clark with Sedlacek making it unanimous.

Faulkner declared adjournment at 11:45 a.m. Clark seconded with Sedlacek making it unanimous.

Attest: Teresa McCullough
Teresa McCullough, Deputy Election Clerk

Wayne Faulkner
Wayne Faulkner, Chairman

Jerry Sedlacek
Jerry Sedlacek, Vice-Chairman

Justin Clark
Justin Clark, Member