

The Board of Woodson County Commissioners met in a regular business session on June 27th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, and Deputy Election Clerk Teresa McCullough.

The Pledge of Allegiance was recited.

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

Sedlacek motioned to approve the minutes from June 20th, 2023. Clark seconded with Faulkner making it unanimous.

Clark moved to recess into executive session to discuss contract negotiations with the Commissioners and Road and Bridge Supervisor/Emergency Management Director Timothy Dimick for 10 minutes. The meeting reconvened at 8:44 a.m.

Solid Waste Supervisor Tracy Parks came to the board to discuss his department. Parks will be needing to replace some roll off containers in the future and will be checking prices. Parks will bring his budget information next meeting for further conversation. Tire disposal was also discussed.

Mary Lee Edwards came to the board to discuss details concerning the bridge at 165th and Fox. The board and Edwards came to an agreement.

Nancy Kelley, President of Woodson County Historical Society came to discuss their budget needs for 2024 and to let the board know of their activities and expenses.

Randy and Barbara Curtis and Steve and Jeri Adams from Toronto Senior Center came to the Commissioners to discuss their budget for 2024.

Woodson County Treasurer Michelle Zimmerman presented her reports for May. Faulkner made the motion to sign the Monthly Department Reports for May. Seconded by Clark with Sedlacek making it unanimous.

John Weseloh came to the board to update the Commissioners on the progress of the roof on the Livestock Arena at the Fair Grounds. Most supplies were donated but extra lumber was needed for stability in the amount of \$1,400.00. Faulkner motioned to pay the \$1,400.00 for repairs to come out of the courthouse account. Clark seconded with Sedlacek making it unanimous. Weseloh reported that the roof should be finished in the next day or so. At the request of the contractors waste was hauled to contractors location to be more cost effective. Weseloh also came to the board to discuss the Fair Budget. They are requesting the same amount as 2023.

Clark made the motion to have the Chair sign the Neighborhood Revitalization Plan Application for Jan Sorenson. Sedlacek seconded with Faulkner making it unanimous.

Duane Evans, President of the Yates Center Senior Center came to discuss their budget needs for 2024.

Faulkner motioned to take a five-minute break at 10:49. Clark seconded with Sedlacek making it unanimous.

There will be no Commission Meeting next Tuesday, July 4th due to a holiday.

Faulkner made the motion to pay vouchers for \$7,898.54. Clark seconded with Sedlacek making it unanimous.

Clark made the motion to have the Chair sign the Deeds from the Sheriff's Sale. Sedlacek seconded with Faulkner making it unanimous.

Faulkner motioned to adjourn at 11:14 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