

The Board of Woodson County Commissioners met in a regular business session on June 6th, 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.

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

Faulkner made the motion to approve the minutes from May 30th, 2023. Sedlacek seconded it with Clark making it unanimous.

Zelda Schlotterbeck, County Attorney mentioned that the tax sale will be next week.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss progress in his department. Curbs were cut at 130th and Hereford and bridge projects are being fixed. Dimick is looking into repairing an excavator that would help with the lifting and digging that needs to be done for bridge projects. They are also working on 180th and Ute patching mud holes.

Sheriff Jeff McCullough presented the activity statistics for the last two weeks. Sheriff McCullough brought with him a contract between the Sheriff's Office and the City of Toronto. Clark made a motion to allow the Chairman, Wayne Faulkner to sign the contract. Seconded by Sedlacek. Motion passed.

Treasurer, Michelle Zimmerman brought to the board a letter of support to the Woodson County Improvement District #2 for their infrastructure project. Woodson County Improvement District #2 provides a vital service to the Piqua area located in Woodson County. Sedlacek made the motion to approve the letter of support. It was seconded by Clark with Faulkner making it unanimous.

Cari Cavender, Woodson County Ambulance Director came to the board to present her Weekly Ambulance Run Log.

Sedlacek moved 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, and the Noxious Weed and Maintenance Supervisor Jarrod McVey for 15 minutes to reconvene at 10:05 a.m.

John Weseloh and Troy Birk came to the board to discuss the Show Arena repairs. The materials for the Show Arena are being donated by Superior Lumber and an anonymous. Sedlacek moved to pay the Fair Board \$4,000.00 towards the repair of the arena to come out of the CTHS account. It was seconded by Clark with Faulkner making it unanimous.

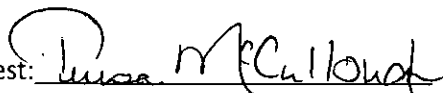
Clark made the motion to allow Chairman, Wayne Faulkner to sign the CMB License for June 9th and 10th for Toronto Booster Club. It was seconded by Sedlacek with Faulkner making it unanimous.

Road and Bridge Supervisor Timothy Dimick came back to the board to present the pay scale for his department. Road and Bridge budget was discussed.

The Court floor is in need of an additional bathroom for the judges. The Commissioners took a look at the possibilities and discussed options.

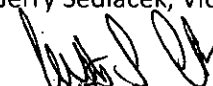
Faulkner made the motion to pay vouchers for \$81,493.16. It was seconded by Clark with Sedlacek making it unanimous.

Faulkner declared adjournment at 12:05 p.m. Clark seconded with Sedlacek making it unanimous.

Attest: 
Teresa McCullough, Deputy Election Clerk


Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman


Justin Clark, Member