

The Board of Woodson County Commissioners met in a regular business session on July 18<sup>th</sup>, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek and Deputy Election Clerk Teresa McCullough. Member Justin Clark not present.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda, Faulkner seconded.

Faulkner motioned to approve the minutes from July 11<sup>th</sup>, 2023, Sedlacek seconded.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick presented a Proclamation of a State of Local Disaster for Woodson County to the Commissioners. Faulkner moved to have the chair sign the Proclamation, Sedlacek seconded. Dimick and Commissioners discussed the Herd Ranch agreement. Dimick will have the County Attorney look over the agreement. Dimick reported that his Road & Bridge employees are working to clean up the havoc from the storm last week. Limbs and brush that are obstructing the roadways in Woodson County will be picked up.

Sheriff Jeff McCullough brought his weekly activity reports. McCullough advised that the Mobile Command Parking Garage had roof damage from the storm. Commissioners would like to have a few estimates for the repair. The Sheriff also advised that there will be a meeting for all emergency responders on Friday, July 21<sup>st</sup>.

Jarrold McVey brought his weekly reports. Faulkner moved to approve the wage sheet for part-time custodian Alyssa Redelfs starting at \$16.50. Sedlacek seconded. Replacing the flag over the courthouse was discussed. There was also discussion of powder coating or painting the metal railings around the entrances of the courthouse.

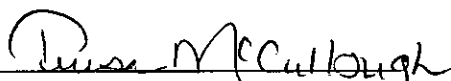
Solid Waste Supervisor Tracy Parks brought in wage sheets for approval by the board. Sedlacek moved to approve a wage increase for Mark Heffern from \$15.75 to \$16.75, seconded by Faulkner. Sedlacek moved to approve a wage increase for Robert Doeden from \$15.00 to \$16.00, seconded by Faulkner. There was discussion on the correct process for the collection of monies for tire disposal. Parks brought a quote from Downing Sales & Service, Inc. for the purchase of two 40-yard containers and one 30-yard container. Sedlacek moved to accept the bid for \$20,470.00 for three containers including freight. Faulkner seconded.

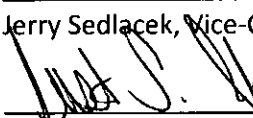
Faulkner moved to approve to pay the cost of repair to the door on the Bressner building for \$280.96 and the labor for \$250.00 to come out of Courthouse General account.


Faulkner made the motion to pay vouchers for \$29,400.43; Sedlacek seconded.

Faulkner motioned to adjourn at 10:22 a.m. Sedlacek seconded.

  
Wayne Faulkner, Chairman

Attest:   
Teresa McCullough, Deputy Election Clerk

  
Jerry Sedlacek, Vice-Chairman

  
Justin Clark, Member