

The Board of Woodson County Commissioners met in a regular business session on August 15, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zeldia Schlotterbeck and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda. Faulkner seconded it; motion passed.

Sedlacek made the motion to approve the minutes from August 8<sup>th</sup>, 2023. Faulkner seconded it; motion passed.

Sedlacek made the motion to recess into executive session for Attorney Client privileges to discuss contract interpretation for 10 minutes with the Commissioners, and County Attorney starting at 8:42 a.m. and reconvening at 8:52 a.m. in the Commissioners Meeting Room. Faulkner seconded it; motion passed.

Clark made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 6 minutes with the Commissioners and County Attorney starting at 8:43 a.m. and reconvening at 8:49 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, with Faulkner making it unanimous.

Road and Bridge Supervisor Timothy Dimick discussed that the price of rock is rising. Road complaints were discussed. Noxious Weed Complaints around guard rails were discussed.

Sheriff Jeff McCullough presented the weekly activity statistics. New officer Dylan Hall was introduced to the board. Sedlacek asked McCullough to bring new hire wage sheets to the board to be read into the record.

Faulkner read new hire wage sheets for Amber Chrismon \$17.31 per hour, William Helkenberg \$20.15 an hour and Dylan Hall \$17.31 approved by the Sheriff.

Solid Waste Supervisor Tracy Parks received new containers. Parks is going to get quotes on ATVs with sprayer.

The first responder communication meeting was discussed.

Fire Chief Nick Barney informed the board the air quality at the fire barn is safe. Putting a dehumidifier or an exhaust fan in the Fire Barn was discussed.

Appraiser Jerry Mentzer presented to the board a quote to replace the GIS computer. Clark made the motion to allow the appraisers office to purchase a GIS computer for \$1,723. Sedlacek seconded it, with Faulkner making it unanimous.

The Board opened up the 2024 budget hearing for Woodson County at 10:00 a.m. Road and Bridge budget was discussed. Faulkner made the motion to move \$32,000 out of courthouse capital outlay into Dispatch personal services for 2024. Sedlacek seconded it, with Clark making it unanimous. Clark made the motion to approve the Woodson County Budget for 2024 as amended. Sedlacek seconded it, Faulkner making it unanimous.

Faulkner opened the 2024 budget hearing for Rural Fire at 11:26 a.m. Clark made the motion to approve the Rural Fire Budget for 2024 as printed. Sedlacek seconded it, with Faulkner making it unanimous.

Sedlacek discussed major medical policy.

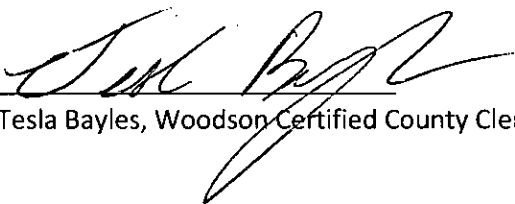
Sedlacek discussed revenue neutral rate notices with Appraiser Mentzer.

Faulkner made the motion to approve vouchers for \$67,987.21 Sedlacek seconded it, with Clark making it unanimous.

Faulkner made the motion to allow the chair sign the KCamp board of trustees nomination for Justin Clark. Sedlacek seconded it, with Clark making it unanimous.

Faulkner motioned to adjourn at 12:43 p.m. Clark seconded it, with Sedlacek making it unanimous.

Attest:



Tesla Bayles, Woodson Certified County Clerk

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Wayne Faulkner, Chairman

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Jerry Sedlacek, Vice-Chairman

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Justin Clark, Member