

The Board of Woodson County Commissioners met in a regular business session on August 8th, 2023 with Vice-Chairman Jerry Sedlacek, Member Justin Clark and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for August 8th, 2023. Sedlacek seconded it, motion passed.

Clark made the motion to approve the minutes from August 1st, 2023. Sedlacek seconded it, motion passed.

Road and Bridge Supervisor Timothy Dimick informed the board that Herd Ranch has not accepted their certified mail yet. Dimick presented the stop sign resolution. Tabled until Faulkner is present. Clark made the motion to approve the permit to cross county right of way for Tyler Schoonoufn and Mark Morrison for Rural Water District One. Sedlacek seconded it, motion passed. Sedlacek discussed Oliver Cemetery.

Sheriff Jeff McCullough introduced new Deputy Jarred Helkenberg. Helkenberg has been in law enforcement for 24 years. August 10th and 11th bomb training will be held at the Light Hardware building. The Sheriff's Office has received donations for the training meals. The county will cover the remaining cost. Several agencies and county's will be there. Clark asked for the invoice for the meals to be presented to the board.

EMS Director Cari Cavender did not have anything to report.

Sedlacek reviewed and discussed the employee PTO policy. Sedlacek stated he believes the PTO policy is good, fair and better than the previous policy.

Noxious Weed Supervisor presented a map of where he sprayed chemicals. McVey stated the transfer station could benefit from having its own ATV with a sprayer. Dimick assisted McVey in changing the flag on the roof. Sedlacek stated to McVey and Dimick the branches need picked up in the yard.

Clark recessed for a 5-minute break. Sedlacek seconded it, motion passed.

Clark gave an update on the Solid Waste Meeting that was held last week. Clark reported that adding a break room at the transfer station was added into the 5-year plan. The break room would still need approval by the Commissioners.

Clark made the motion to pay vouchers for \$86,917.87. Sedlacek seconded it, motion passed.

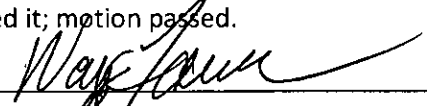
Sheriff McCullough expressed he believes the call out issue with the ambulance department has been resolved.


Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance and evaluations for 30 minutes with the Commissioners and County Clerk to reconvene in the commission room at 11:21 a.m. Sedlacek seconded it, motion passed.

Sedlacek made the motion to adjourn at 11:23 a.m. Clark seconded it; motion passed.

Attest:


Tesla Bayles, Woodson Certified County Clerk


Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman

Justin Clark, Member