

The Board of Woodson County Commissioners met in a regular business session on September 12th, 2023 with Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Sedlacek recognized Wayne Faulkner's contributions to the community. He will be missed and we appreciated him.

Sedlacek made the motion to appoint Justin Clark as Vice-Chairman. Clark seconded it; motion passed.

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

Sedlacek made the motion to approve the August 29th, 2023 minutes. Clark seconded it; motion passed.

Sedlacek made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners, and County Attorney starting at 8:43 a.m. and reconvening at 8:53 a.m. in the Commissioners Meeting Room. Clark seconded it; motion passed.

Road and Bridge Supervisor informed the board the mower tractor has arrived and is in use. Sedlacek relayed a complaint. Dimick stated at 160th and Quail the bridge is finished. Dimick gave a road maintenance report. The land locked property was discussed. A deed was presented. No action was taken. The Toronto Dam will be closed from 5 a.m. to 8 p.m. September 15th through the 29th for maintenance.

Undersheriff Andrew Paasch presented the weekly activity statistics for this week and last week. The cost of paying inmate medicine was discussed.

EMS Director Cari Cavender presented the Weekly Ambulance Log.

Fire Chief Nick Barney came to discuss that the Rural Fire Budget was cut for 2024. The Capital Outlay was reduced by \$45,000 and the roll over was projected to be \$46,000. It was discussed that every department head needs time to speak with the auditor before the budget is set. Budget discussion will begin in June next year to allow more time for discussion.

Sedlacek made the motion to recess into a 5-minute break. Clark seconded; motion passed.

Sedlacek stated that a department head meeting will be held during the Commission Meeting in November.

Noxious Weed Director Jarrod McVey gave a progress report on Noxious Weed and Maintenance.

Solid Waste Supervisor Tracy Parks presented quotes for UTV. Sedlacek made the motion to give spending authority to Tracy not to exceed \$17,000 on a UTV at the state fair. Clark seconded it; motion passed. Parks will be putting an add in the paper to hire an employee at the transfer station.

Treasurer Michelle Zimmerman presented the delinquent classification report. Clark made the motion to approve the 2022 delinquent classification report. Sedlacek seconded it; motion passed.

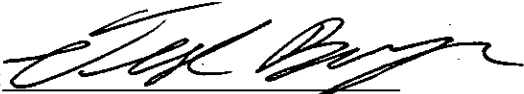
Clark made the motion to approve payroll for September 1st, 2023 for \$121,989.28. Sedlacek seconded it, motion passed.

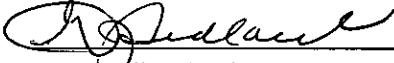
Sedlacek made the motion to approve vouchers dated September 12, 2023 for \$79,093.59. Clark seconded it; motion passed.

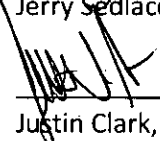
Clark made motion to pay vouchers dated September 1st, 2023 for \$26,225.60. Sedlacek seconded it; motion passed.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 9 minutes with the Commissioners, Attorney and County Clerk starting at 10:45 and reconvene in the commission room at 10:54 a.m. Clark seconded it; motion passed.

Sedlacek declared adjournment at 10:59.

Attest: 
Tesla Bayles, Woodson Certified County Clerk


Jerry Sedlacek, Chairman


Justin Clark, Vice-Chairman

Member