

The Board of Woodson County Commissioners met in a regular business session on July 31, 2018 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Clerk Denice Julian.

The Pledge of Allegiance was recited by Yoho, Forsyth, Weseloh and Julian.

The Agenda was unanimously approved as amended.

The Minutes of the previous meeting was approved as printed.

Ambulance Director Tommy Stewart met with the Board about warranty contract for cardiac monitor for \$1,317.75 Weseloh made the motion to allow Stewart to sign the one year warranty for the cardiac monitor. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to give Stewart authorization to purchased battery charger for the heart monitor. Weseloh seconded the motion with Yoho making it unanimous.

Treasurer Michelle Zimmerman met with the Board to submit monthly reports from the departments. Weseloh made the motion to approve the monthly reports as submitted. Forsyth seconded the motion with Yoho making it unanimous.

Zimmerman submitted the investment of idle funds for the Boards review.

Road and Bridge Supervisor Dane Onnen met with the Board to submit a wage approval sheet for a new employee. Forsyth made the motion to approve the wage approval sheet for David Lockhart as a new employee. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to approve the desk top training for the Road and Bridge office staff of Public Works program. Forsyth seconded the motion with Yoho making it unanimous.

Discussion was held on the trash being dumped outside of the dumpsters at Sunset Addition. Surveillance camera and signs are going to be placed.

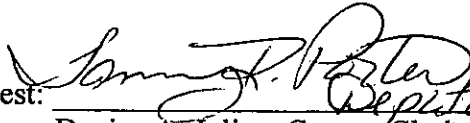
Solid Waste Supervisor L.D. McCormick about a trailer to store recyclables. He was checking in purchasing and or leasing a trailer.


Mike McCullough met with the Board to discuss a meat processing plant for the county.

McCullough informed the Board that the Chamber Board had hired a new Chamber Director. Dakota McNett has been hired as of Monday.

The meeting adjourned at 11:30 a.m.

Attest:


Denice A. Julian, County Clerk


Galen W. Yohe, Chairman


Trent Forsyth, Vice Chairman


John Weseloh, Member