

The Board of Woodson County Commissioners met in a regular business session on August 7, 2018 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Clerk Tammy Porter.

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

Weseloh made the motion to add to the Agenda, to the Department Head Appointments. Forsyth second the motion with Yoho making it unanimous.

Weseloh made the motion to accept the minutes as corrected. Forsyth second the motion with Yoho making it unanimous.

Road and Bridge Supervisor Dane Onnen discussed he had received an email from Bettis, and they were going to be running at least two weeks behind schedule on the old highway and transfer station road asphalt projects. Discussion about purchasing a grader was tabled for a later date.

Forsyth made the motion to enter an executive session for attorney client privileges to protect confidentially with the Board and County Attorney for 10 minutes at 8:50 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:00 a.m.

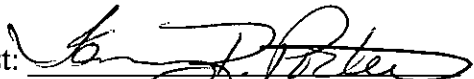
Weseloh made the motion to appoint Clerk Tammy Porter as the Election Officer. Forsyth second the motion with Yoho making it unanimous.

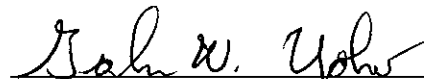
Weseloh made the motion to accept the 2019 budget for publication and for Chairman Yoho to sign the 2019 budget. Forsyth seconded the motion. Yoho making it unanimous.

Weseloh authorized Yoho to sign the CIC contract for August 15, 2018 through August 15, 2019. Forsyth seconded the motion. Yoho making it unanimous.

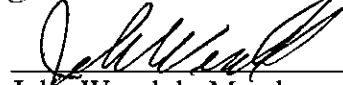
The Board had discussion regarding what to do for the family of Denice Julian for her funeral. Weseloh made the motion that a meat, cheese tray be sent to the house, three plants purchased, so each child had a plant. Would discuss at a later date the memorial fund. Forsyth seconded the motion with Yoho making it unanimous.

The meeting adjourned at 9:55 a.m.

Attest: 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member