

The Board of Woodson County Commissioners met in a regular business session on August 14, 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 approve the Agenda, Forsyth second the motion with Yoho making it unanimous.

Weseloh made the motion to accept the previous meeting minutes. Forsyth second the motion with Yoho making it unanimous.

Weseloh made the motion to enter an executive session for attorney client privileges for 5 minutes at 8:40 a.m. with the Board, and County Attorney. Forsyth seconded the motion with Yoho making it unanimous.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss new highway project will start August 15. Onnen also conveyed one of the computers in Road and Bridge Department had crashed and needed to purchase two more computers. Weseloh made the motion for Onnen to purchase two more computers. Forsyth second the motion with Yoho making it unanimous. Onnen brought forth information on another grader available for purchase. After much discussion, Weseloh made a motion to purchase a 2018 tier 3 140K Cat grader for \$178,000. Forsyth second the motion with Yoho making it unanimous.

Sheriff Wayne Faulkner made a short appearance, presenting a wage increase sheet for dispatcher Rachel Smith who recently received training. Trent made the motion to give Smith \$.50 increase. Weseloh second the motion with Yoho making it unanimous.

Solid Waste Supervisor L.D. McCormick discussed the demolition waste removal procedures and dumpster rentals. After reviewing two different resolutions, no action was taken.

Further discussion Forsyth made a motion to install a folding security gate at the community building. Yoho second the motion with Weseloh abstaining.

Chamber Commerce Dakota McNett met with the board to introduce herself. The commissioners asked her to provide them with a monthly Chamber Commerce financial update. Weseloh moved to appoint Forsyth as a representative of the county. Yoho second the motion. Forsyth made a motion to appoint Woodson County Clerk Tammy Porter as the county HIPPA plan administrator. Weseloh second the motion with Yoho making it unanimous.


Due to title change for employee Tesla Bales to Deputy Clerk, Weseloh moved for pay increase. Forsyth second the motion with Yoho making it unanimous.

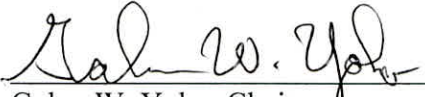
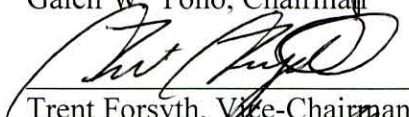

Forsyth made the motion to pay bills in the amount of \$380,801.64. Weseloh second the motion with Yoho making it unanimous.

Weseloh moved to certify the write in's for the August 7<sup>th</sup>, primary election. Forsyth second the motion with Yoho making it unanimous.

Forsyth moved to proceed with bids on the ADA water fountain on the first floor hallway of the Courthouse. Weseloh second the motion and Yoho making it unanimous.

The meeting adjourned at 12:08 p.m.

Attest.   
Tammy R. Porter, County Clerk

  
Galen W. Yoho, Chairman  
  
Trent Forsyth, Vice-Chairman  
  
John Weseloh, Member