

The Board of Woodson County Commissioners met in a regular business session on January 23, 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.

The Agenda was unanimously approved as printed.

The Minutes of the previous meeting was approved as printed.

Attorney had nothing to report.

Forsyth made the motion to enter an executive session at 8:38 a.m. for 15 minutes with the Board, County Attorney and Treasurer Michelle Zimmerman for Attorney Client Privileges for maintaining employee confidentially. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:53 a.m. with all members present. No action was taken.

Yates Center News Editor Stewart Braden met with the Board to discuss Woodson County and the Yates Center News Paper.

Zimmerman submitted the Department monthly reports and 2017 Yearend reports. Forsyth made the motion to accept the monthly and yearly reports submitted. Weseloh seconded the motion with Yoho making it unanimous.

Zimmerman asked the Board to consider purchasing messenger licenses for the Courthouse. Employees are not being able to use the messenger because we do not have enough licenses. Forsyth made the motion to allow the Treasurer to purchase 6 Lan licenses from Courthouse General Contractual. Weseloh seconded the motion with Yoho making it unanimous.

Solid Waste Supervisor L.D. McCormick met with the Board to submit bids on a new Skid Steers for his department.

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| Case Heartland Tractor | 74 hp | \$39,975.00 |
| Foley Equipment | 2010 caterpillar | \$29,000.00 |
| Foley Equipment | 2011 caterpillar | \$32,830.00 |
| Bobcat | S650 T4 Bobcat | \$39,231.66 |
| Kubota Skid Steer | SSV75 | \$45,325.00 |
| 2018 Kubota | SSV75PHFC | \$42,000.00 |
| John Deere | 330G Skid Steer | \$49,000.00 |

The bids were tabled until next meeting to have McCormick come back with bids on tires.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss the purchase of a mower for his department. This was tabled.

Forsyth made the motion to hire full time employee James Payne and part time employee Doug Cooper. Weseloh seconded the motion. Yoho voted NO. Motion carried.

Weseloh made the motion to sign the FEMA Agreement for 2018 funds for Road and Bridge fund exchange. Forsyth seconded the motion with Yoho making it unanimous.

Emergency Manager Russel Stuke met with the Board to discuss towers in Woodson County. He has been in touch with Jerry Hall to do a (coverage map) study of feasibility if the height of the towers will broadcast the radio frequency needed for Woodson County.

Forsyth made the motion to allow Rural Fire Chief Nick Barney to spend \$5,000.00 on radio equipment for his department.

Forsyth made the motion to purchase 4 Diamond LED Snowflake PWW524 6 by 6 foot Christmas lights for the Courthouse lawn. With ordering the lights now there is a 33% discount. Weseloh seconded the motion with Yoho making it unanimous.

Forsyth made the motion to enter into an executive session for 10 minutes for non-elected personnel for the purpose of maintaining employee confidentiality at 10:30 a.m. with the Board, County Attorney and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

Forsyth made the motion to pay Claim Vouchers and County Warrants in the amount of \$466,295.48. Weseloh seconded the motion with Yoho making it unanimous.

The meeting adjourned at 11:50 a.m.

Attest: Denice A. Julian
Denice A. Julian, County Clerk

Galen W. Yoho
Galen W. Yoho, Chairman

Trent Forsyth
Trent Forsyth, Vice-Chairman

John Weseloh
John Weseloh, Member