

The Board of Woodson County Commissioners met in a regular business session on January 9, 2018 at 8:30 a.m. with Chairman Yoho, Vice-Chairman Weseloh, Member Forsyth, County Attorney Schlotterbeck and County Clerk Denice Julian.

The Pledge of Allegiance was recited.

The Agenda was unanimously approved as amended.

The Minutes of the previous meeting was approved as printed.

Weseloh made the motion to reorganize the Board of County Commissioners to Yoho as Chairman, Forsyth as Vice-Chairman and Weseloh as member. Forsyth seconded the motion with Yoho making it unanimous.

The Generator for the Courthouse was discussed. Yoho stated that the generator worked like it was supposed to when the electricity went off this weekend.

The Attorney had nothing to report.

Ambulance Director Tommy Stewart met with the Board to discuss the possibility of purchasing a new vehicle for his department. He has gone to Twin Motors to look at a 2013 Ford Expedition EL Limited for sale. With the trade-in of his pickup the cost would be \$10,000.00. Forsyth made the motion to wave the bid process and purchase the 2013 Ford Expedition from Twin Motors. Weseloh seconded the motion with Yoho making it unanimous.

Solid Waste Supervisor L.D. McCormick met with the Board to discuss the use of Unit 72 the second trash truck. McCormick was asked why the truck was not being used. He stated that the guys didn't like to use it and the backup camera does not work. Road and Bridge Supervisor Dane Onnen was told to order a new camera. McCormick was told to use his authority as Supervisor and write up any employee refusing to use the truck at least once a week.

Forsyth asked McCormick to bring back bids on a used skid steer.

Onnen submitted bids on mowers for his department. Schulte XH1000 mower for \$20,694.00 and the ditch hitch of Schulte FLX 1510 for \$18,840.00 from Sellers Equipment. Onnen was to bring back more bids.

The Board recessed for a 5 minutes at 9.25 a.m.

The Board came back into session with all members present at 9:30 a.m.

Forsyth made the motion to enter into an executive session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorship for 10 minutes at 9:33 a.m. with the Board, County Attorney, County Clerk, Jay Weseloh and Dale Lanham. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:43 a.m. with all members present.

Forsyth made the motion to sign Resolution 18-02 for Extension Districting. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh gave an update on SEK Regional Planning.

Weseloh made the motion to approve claim vouchers and county warrants in the amount of \$97,738.63. Forsyth seconded the motion with Yoho making it unanimous.

The meeting adjourned at 11:15 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