

The Board of Woodson County Commissioners met in a regular business session on February 20, 2018 at 8:30 a.m. with Chairman Yoho, Vice-Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Deputy Clerk Tammy Porter.

The Pledge of Allegiance was recited.

John Weseloh made the motion to approve the agenda. Galen Yoho second the motion.

The Minutes of the previous meeting was approved as printed.

Attorney Schlotterbeck presented email from Larry Wilkus regarding the Westar construction and operations group on relocating the poles once the ROW is verified.

Presented to the Board the email from Russel Stuke Woodson County Emergency Manager regarding the radio repeater and the expense for the antenna, coax, amplifier and labor. Weseloh made motion to accept the estimates per email. Forsyth second the motion with Yoho making it unanimous.

Road and Bridge Supervisor Dane Onnen presented the Bridge/ Brush/Ditch Maintenance reports and the Department Weekly Grader Miles report. Onnen is working with the Westar team gathering records to ensure the ROW markings are correct for placement of poles.

Onnen asking the Board to give permission for Wacey Douglas to cross the road to install water lines. Weseloh made the motion to approve Douglas to cross the road at 253 Split Rock Road. Forsyth seconded the motion, with Yoho making it unanimous.

Onnen presented the Annual 2018 Bridge Inspection of all 122 Bridges. The cost per bridge is the same as last year. Forsyth made the motion to approve Cook, Flatt & Strobel Engineers to do the Inspection of all 122 bridges. Weseloh second the motion with Yoho making it unanimous.

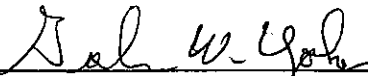
Noxious Weed Director Jarred McVey met with the Board to submit plans for a new Noxious Weed Building for his department. Discussion was held on the plans and what changes need to be consider.

Weseloh made the motion to enter into an executive session for non-elected personnel to protect employee confidentially for 15 minutes at 9:50 a.m. with the Board, County Attorney and Mike Gillespie. Forsyth seconded the motion with Yoho making it unanimous.

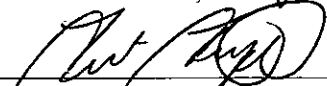
The Board came back into session at 10:05 with all members present. No action was taken.

Treasurer Michelle Zimmerman presented monthly Department reports. Weseloh moved to accept the monthly reports. Forsyth seconded the motion with Yoho Making it unanimous.

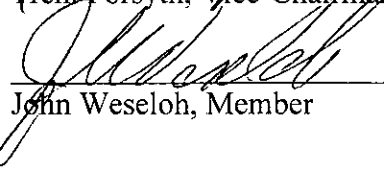
The meeting adjourned at 10:50 a.m.



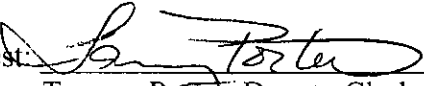
Galen W. Yoho, Chairman



Trent Forsyth, Vice-Chairman



John Weseloh, Member

Attest: 

Tammy Porter, Deputy Clerk