

The Board of Woodson County Commissioners met in a regular business session on March 20, 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 amended.

The Minutes of the previous meeting was approved as printed.

The County Attorney submitted a memo to all employees on video recordings. No action was taken.

Forsyth made the motion to enter a 10 minute for Attorney Client Privileges to protect legal matters at 8:35 a.m. with the Board and County Attorney. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:45 a.m. with all members present. No action taken.

Forsyth made the motion to enter a 15 minute for non-elected personnel to protect client confidentiality at 8:45 a.m. with the Board and County Attorney. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:00 a.m. with all members present. No action was taken.

Rural Fire Chief Nick Barney met with the Board to discuss problems with a property owner. Barney stated that when this property owner burns he will not call in that he is not calling in.

Barney discussed that he wanted to purchase fuel for his department from the Coop. Forsyth made the motion to allow all departments to purchase their fuel from where ever they chose in Woodson County. Weseloh seconded the motion with Yoho making it unanimous.

Barney also informed the Board that Southern Pipeline had donated a 2006 Chevy truck to his department. He will take the bed and tank from Rural Fire Special Equipment fund to turn this truck into a fire truck.

Noxious Weed Director Jarred McVey met with the Board to discuss his updated plans for his department. Changes were discussed.

Chamber Director Carla Green met with the Board to ask permission that the Chamber use the Courthouse lawn and bathrooms for Yates Center Days. The Board unanimously approved the request.

Transfer Station Supervisor L.D. McCormick met with the Board to ask to place an ad in the paper for a Trash Truck Driver. Weseloh made the motion to allow McCormick to

place an ad in the paper for a new employee for his department. Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to enter into a 10 minute executive session for non-elected personnel to protect employee confidentiality at 9:25 a.m. with the Board, County Attorney, Road and Bridge Supervisor Dane Onnen, Transfer Station Supervisor L.D. McCormick and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:35 a.m. with all members present.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss Road and Bridge matters.

The Board recessed for 5 minutes at 9:45 a.m.

The Board came back into session at 9:50 a.m. with all members present.

Appraiser Department Manager Jana Goebel met with the Board to let the Board know that the outside door to her office is bad. The cost from Superior for a new door is \$4,000.00. She was wondering if she could order a new handle before she orders a new door. The Board was in agreement that she should try the handle first.

Weseloh made the motion to open bids for roofing Heritage Hills Apartments at 10:00 a.m. Forsyth seconded the motion with Yoho making it unanimous.

JR Roofing	Building A	\$11,230.00
	Building B	\$17,670.00
Yoder Building	Building A	\$13,250.00
	Building B	\$20,100.00
H&H Roofing	Building A	\$12,350.00
	Building B	\$24,110.00

After discussion Forsyth made the motion to accept the bid from H&H Roofing for Building A for \$12,350.00. JR Roofing was rejected due to bid did not comply with the specs. Yoder Building was rejected due to not having state approved licensing. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to have the Chairman sign the contract with H&H Roofing for Building A. Forsyth seconded the motion with Yoho making it unanimous.

County Resident Robert Schornick met with the Board to ask the Board to put aside money for cleanup on zoning issues. The Board agreed that they would put it in the Budget.

The meeting adjourned at 11:10 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