

The Board of Woodson County Commissioners met in a regular business session on March 6, 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.

Weseloh made the motion to enter into an executive session for Attorney Client Privileges to protect attorney client confidentially for 5 minutes at 8:35 a.m. with the Board and Attorney. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:40 a.m. with all members present. No action was taken.

Weseloh discussed the gate needing to be placed at the Community Building. Height and width was discussed. Forsyth was to order the gate.

Weseloh made the motion to allow the Bible Baptist Church to use the Band Stand on June 9th from 5 p.m. to 7 p.m. Forsyth seconded the motion with Yoho making it unanimous.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss that he had found some more money from the Federal Exchange Fund Program. He would like to overlay the Dump Road on 118th Road. This is $\frac{3}{4}$ of a mile. Forsyth mentioned that the old HI Way road north needs some attention. Forsyth made the motion to allow the Chairman sign to Federal Exchange Fund Program application. Weseloh seconded the motion with Yoho making it unanimous.

Forsyth made the motion to hire Paul Barrera as a tire tech for the Road and Bridge Department. Weseloh seconded the motion with Yoho making it unanimous.

Plotted and unplotted roads were discussed.

The new John Deere tractor warranty goes out in May. He thought the extended warranty was a little high.

A new tire repair machine was discussed. Weseloh made the motion to wave the bid process to purchase a TCX51H one arm tire repair machine for \$7241.00 with freight. Forsyth seconded the motion with Yoho making it unanimous.

Onnen informed the Board that he had loaned an employee to the Solid Waste department for two weeks.

Onnen informed the Board that the time change is this Sunday and would like to move back to 4-10 hour days starting either on March 19th or April 1st. Forsyth stated that he thought that we should wait until later in April or May.

Emergency Manager Russel Stukey met with the Board to show radio coverage map in the County that he had Jerry Hall Communications produce for him.

Stukey submitted at proposed bid for a 400 foot guyed tower for a total of \$295,515.00.

Discussion was held on the Employee Handbook. The County Clerk suggested that we not have one if it is not updated and followed.

Weseloh made the motion to enter into an executive session for 10 minutes at 10:40 a.m. for Attorney Client Privileges for legal advice with the Board and County Attorney. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 10:50 a.m. with all members present. No action was taken.

Weseloh updated the Board on the meeting he attended for SEK Regional Planning Board.

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