

The Board of Woodson County Commissioners met in a regular business session on April 10, 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.

Yoho gave an update on the roof at Heritage Hills Apartments.

Weseloh updated the Board on the 17 County meeting that Yoho and Weseloh attended last week.

Weseloh made the motion to enter into an executive session for non-elected personnel to protect employee confidentially at 8:50 a.m. with the Board, County Clerk and Road and Bridge Supervisor Dane Onnen. Forsyth 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.

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

Noxious Weed Director Jarred McVey plans for a Noxious Weed Building was discussed.

Weseloh made the motion to enter an executive session for security measures to protect our facilities with the Board, County Clerk, Emergency Management Courtney Bartley, and Noxious Weed Director Jarred McVey for 10 minutes at 9:30 a.m. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:40 a.m. with all members present. No action was taken.

Solid Waste Supervisor L.D. McCormick met with the Board to discuss possible employee requirements.

Emergency Manager Cortney Bartley met with the Board to present a transfer of property agreement for Homeland Security Grant Equipment for Woodson County.


Maintenance Lynn Hobbs met with the Board to discuss new carpet for the Courthouse and mats for the steps. The Board gave her permission to order mats for the steps.

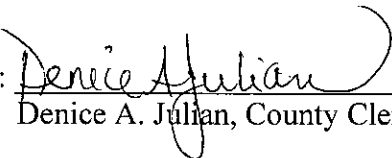
The Board made a phone call to EMC Insurance adjustor to discuss the amount for repair in the amount of \$14,679.00 including recovery fees and deductible.

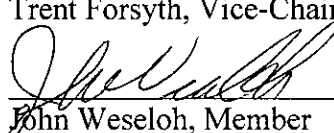
Weseloh made the motion to approve claim vouchers and county warrants in the amount of \$131,824.54. Forsyth seconded the motion with Yoho making it unanimous.

Weseloh made the motion to authorize the Chairman to sign the contract with H&H Roofing and Restoration not to exceed \$36,460.00 and to negotiate with EMC Insurance for the adjusted amount.

The meeting adjourned at 11:35 a.m.

  
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Galen W. Yoho, Chairman

Attest:   
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Denice A. Julian, County Clerk

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Trent Forsyth, Vice-Chairman  
  
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John Weseloh, Member