

The Board of Woodson County Commissioners met in a regular business session on April 17, 2018 at 8:30 a.m. with Chairman Yoho, Member Weseloh, County Attorney Schlotterbeck and County Clerk Denice Julian. Forsyth was absent.

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 approve the 2017 transfers of funds from Ambulance to Ambulance Vehicle of \$50,000.00, Rural Fire to Special Rural Fire Equipment of \$35,000.00, Appraisal to Equipment Reserve of \$1,250.00, Emergency Management to Equipment Reserve of \$2,500.00, Sheriff to Equipment Reserve of \$25,000.00, Courthouse to Equipment Reserve of \$40,000.00, and Election to Equipment Reserve of \$25,000.00. Yoho seconded the motion. Motion carried.

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

Onnen reported that the ditch hitch has not arrived.

Weseloh made the motion to approve the 2017 transfer of funds from Road & Bridge to Special Equipment of \$450,000.00. Yoho seconded the motion. Motion carried.

Extension Agent Dale Lanham met with the Board about some complaints about the Weed Director helping with the burning of the Bressner Pasture. Jarred McVey, Noxious Weed Director came to the table to let the Board know that there is a statute 2-1315 stating that "It shall be the duty of the county agricultural agent to cooperate with and assist the county weed supervisor in the intensive educational program on weed control." Which means he should help with the burning of the pasture to help control noxious weeds.

Noxious Weed Director Jarred McVey met with the Board to discuss the updated plans for new Noxious Weed Building updates.

Weseloh made a motion to enter an executive session for confidential matters in trade secrets with the Board, County Attorney, County Clerk, and Road & Bridge Supervisor Dane Onnen for 10 minutes at 9:30 a.m. Yoho seconded the motion. Motion carried.

The Board came back into session at 9:40 a.m. with all members present.

Weseloh made the motion to authorize Onnen to continue with the negotiation contract with Bettis Asphalt for overlay on 118th Road to the transfer station. Yoho seconded the motion. Motion carried.

Weseloh made the motion to approve the monthly audit reports from the Attorney, Transfer Station, Ambulance, Road & Bridge, Rural Fire, Clerk, Sheriff, Appraiser, District County, Noxious Weed and Register of Deeds. Yoho seconded the motion. Motion carried.

The meeting adjourned at 10:10 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