

The Board of Woodson County Commissioners met in a regular business session on April 3, 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 an executive session at 8:40 a.m. for 10 minutes for Attorney Client for Potential Ligation with the Board and County Attorney. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:50 a.m. with all members present. No action was taken.

Weseloh made the motion to enter into an executive session at 8:50 a.m. for 10 minutes for Attorney Client for Contract Negations with the Board, County Attorney and County Clerk. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:00 a.m. with all members present. Forsyth made the motion to re-enter into the executive session at 9:00 a.m. for 5 minutes with the Board, County Attorney and County Clerk for Attorney Client for Contract Negotiations.

The Board came back into session at 9:05 a.m. with all members present. No action taken.

Road and Bridge Supervisor Dane Onnen met with to discuss Road and Bridge matters. Onnen informed the Board that the new tire machine has arrived and up and running. The mower has also arrived but the ditch hitch has not arrived but should be here within the next two weeks.

Onnen asked that the Board sign a contract with CIC for support for the Noxious Weed department. Forsyth made the motion to authorize Onnen to sign the Noxious Weed Contract with CIC. Weseloh seconded the motion with Yoho making it unanimous.

Onnen and Ambulance Director Tommy Stewart to discuss the emergency lighting for the Expedition. Forsyth made the motion allow Stewart to have Superior Emergency Response to install all emergency lighting on the Expedition for \$680.00. Weseloh seconded the motion with Yoho making it unanimous.

Onnen submitted at pay sheet for part time grader operator Dale Smith. Weseloh made the motion to approve the pay sheet for Dale Smith. Forsyth seconded the motion. Yoho voted no. Motion carried.

Forsyth made the motion to enter a non-elected executive to protect employee confidentially for 10 minutes at 9:15 a.m. with the Board, County Attorney, and County Clerk. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:25 a.m. with all members present. No action was taken.

Noxious Weed Director Jarred McVey to submit building specs.

Kathy Brazil and Carla Nemecek met with the Board to discuss some changes to the Southwind Extension District operational agreement that the Board sign earlier.

Forsyth made the motion to authorize the Chairman to sign the revised Operation Agreement with the Southwind Extension District with a \$30,000.00 per year cash payment for 2019, 2020 and 2021. Weseloh seconded the motion with Yoho making it unanimous.

Sheriff Wayne Faulkner met with the Board to submit the pay sheet for Laura Martinez as a full-time dispatcher. Forsyth made the motion to approve the pay sheet for Laura Martinez. Weseloh seconded the motion with Yoho making it unanimous.

Weseloh made the motion to enter an executive session for 10 minutes for non-elected personnel at 10:40 a.m. to protect employee confidentially with the Board, County Attorney, and County Clerk. 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 made the motion to enter a 10-minute executive session at 11:00 a.m. for non-elected personnel to protect employee confidentially with the Board, County Attorney, County Clerk and Lynn Hobbs. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 11:10 a.m. with all members present. No action was taken.

Weseloh made the motion to re-enter into a non-elected executive session at 11:10 a.m. for 5 minutes with the Board, County Attorney, County Clerk and Lynn Hobbs. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 11:15 a.m. with all members present. No action was taken.

Weseloh made the motion to non-elected executive session at 11:15 a.m. for non-elected personnel to protect employee confidentially for 10 minutes with the Board, County Attorney, County Clerk and L.D. McCormick. Forsyth seconded the motion with Yoho making it unanimous.

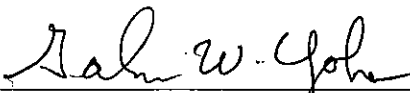
The Board came back into session at 11:25 a.m. with all members present.

McCormick was informed that the Road and Bridge department would only finish a driver when needed and not someone to ride on the back of the truck.

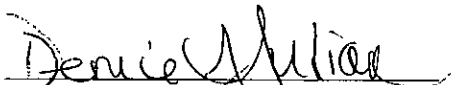
The Board authorized McCormick to purchase a new set for the Freightliner Trash Truck no to exceed \$700.00.

The lighting at the Yates Center Ball Field was discussed.

The meeting was adjourned at 11:45 a.m.

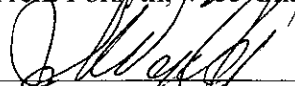


Galen W. Yoho, Chairman

Attest: 
Denice A. Julian, County Clerk



Trent Forsyth, Vice-Chairman



John Weseloh, Member