

The Board of Woodson County Commissioners met in a regular business session on May 29, 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 by Yoho, Forsyth, Weseloh and Julian.

The Agenda was unanimously approved as amended.

The Minutes of the previous meeting was approved as printed.

Forsyth made the motion to enter into a 15 minute non-elected executive session to protect employee confidentially with the Board, County Attorney, and County Clerk at 8:36 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 8:51 a.m. with all members present. No action was taken.

Forsyth made the motion to enter into a 10 minutes non-elected executive session to protect employee confidentially with the Board, County Attorney and County Clerk at 8:51 a.m. for 10 minutes. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:01 a.m. with all members present. No action was taken.

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

Yoho thanked the Sheriff for having the inmates help with Yates Center Days activities around the Courthouse.

Maintenance Lynn Hobbs met with the Board to discuss the flag poles and name plaques that need to be cleaned off after mowing.

Weseloh made the motion that the Vice-Chairman Forsyth will be the supervisor of the custodian. Yoho seconded the motion. Forsyth abstained from voting. Motion carried.

Forsyth made the motion to enter into an executive session for non-elected personnel to protect employee confidentially with the Board, County Attorney, Custodian Hobbs and County Clerk for 10 minutes at 9:20 a.m. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:30 a.m. with all members present. No action was taken.

Discussion was held on the additional charges from AT&T for the 911 charges from the Next Generation funds.

Weseloh made the motion to approve Resolution 18-04 to establish fees for roll offs for house demolition for the Solid Waste Station. Forsyth seconded the motion with Yoho making it unanimous.

Weseloh made the motion to sign a year contract with Mckinzie Pest Control for the Community Building and Bressner Hall. Forsyth seconded the motion with Yoho making it unanimous.

Carla Nemecek met with the Board about an office space agreement with the Southwind District No. 10. She asked the Board to sign the agreement. Forsyth made the motion to enter into the office space agreement for the Extension office space with Southwind District No. 10. Weseloh seconded the motion with Yoho making it unanimous.

Nemecek informed the Board that there would be an open house at the Extension Office on June 28th from 2 p.m. to 6 p.m.

Sheriff Faulkner asked the Board to add another camera to the Sheriff bullpen. Forsyth made the motion to allow Faulkner to purchase another camera from CDL for the Sheriff's bullpen. Weseloh seconded the motion with Yoho making it unanimous.

The Board recessed for a 20 minute break to view the awnings around the courthouse at 10:20 a.m.

The Board came back into session at 10:40 a.m.

Discussion was held on petitioning on the sale of Heritage Hills Apartments.

The Board unanimously voted to accept bids on painting the awnings around the Courthouse.

The Board asked that the Yates Center City Safety Committee meet with the Board at next week's meeting to Dispatch agreement with the City and County.

The meeting adjourned at 11:05 am.

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