

The Board of Woodson County Commissioners met in a regular business session on June 19, 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.

Weseloh made the motion to enter an executive session for Confidential Data relating to Financial Affairs for 10 minutes at 9:38 a.m. with the Board, County Attorney, County Sheriff and County Clerk. Forsyth seconded the motion with Yoho making it unanimous.

The Board came back into session at 9:48 a.m. with all members present. No action was taken.

Judge Creitz, Dina Morrison and Lisa Page of the 31st District Court met to submit the 2019 Budget for their department. Discussion was also held on security cameras needed for the courtroom and offices.

Road and Bridge Supervisor Dane Onnen and Donnie Raine met with the Board to discuss closing a road near his property. Discussion was held. This was tabled until next week to get the paperwork in order.

Weseloh made the motion to purchase a 5-drawer filing cabinet for \$999.35 for the Road and Bridge Office. Forsyth seconded the motion with Yoho making it unanimous.

Emergency Manager Cortney Bartley met with Board to submit bids on power to the generator to the repeater on the Verizon Tour. A backup battery would cost around \$3,000.00, A propane generator would cost less. Bartley was to investigate the exact cost of the propane generator.

Open bids for painting awnings at the Courthouse was at 10:00 a.m.

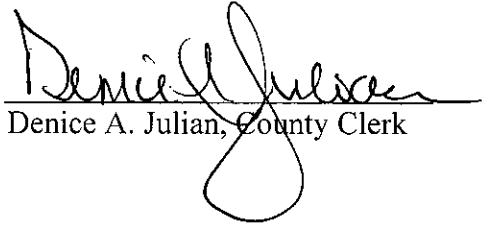
Jeff Shepard	\$1,200.00
Superior Building	\$1,200.00

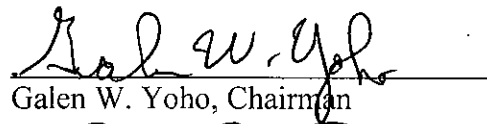
With a flip of a coin. Head was Shepard and Tails was Superior. Forsyth flip the coin which landed tails. Forsyth made the motion to accept the bid from Superior Building for \$1,200.00 to paint the three awnings at the courthouse. Weseloh seconded the motion with Yoho making it unanimous.

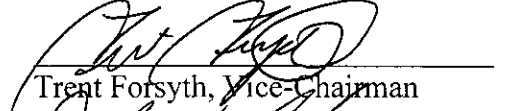
Yoho updated the Board on the Solid Waste 5-year Plan.

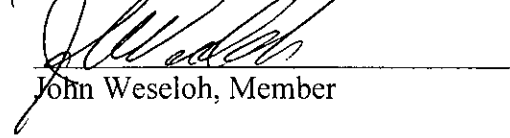
The meeting adjourned at 10:30 a.m.

Attest:


Denice A. Julian, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member