

The Board of Woodson County Commissioners met in a regular business session on June 26, 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 an Attorney Client executive session for legal issues for 5 minutes at 8:45 a.m. with the Board and the County Attorney. Weseloh seconded the motion with Yoho making it unanimous.

The Board came back into session with all the Board. No action was taken.

Road and Bridge Supervisor Dane Onnen met with the Board to discuss the road closing. Weseloh made the motion to proceed with road closing on the Raine property (Elms Street, West Street, Locust Street and Highway Blvd). Forsyth seconded the motion with Yoho making it unanimous.

Forsyth made the motion to pass resolution 18-05 for the ROZ program. Weseloh seconded the motion with Yoho making it unanimous.

The Board called Register of Deeds Jamie Nitsch to discuss computer issues in her office. Weseloh made the motion to allow the Register of Deeds to purchase 3 computers for her office from her Tech Fund. Forsyth seconded the motion with Yoho making it unanimous.

Weseloh made the motion to allow District County to purchase the key lock for her Department. Forsyth seconded the motion with Yoho making it unanimous.

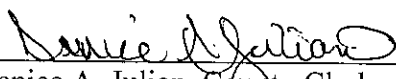
Weseloh made the motion to approve the May Monthly Departmental reports submitted by the County Treasurer. Forsyth seconded the motion with Yoho making it unanimous.

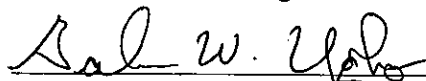
The Board discussed the Heritage Hills Apartments and the requirements of putting the Building up for sale. Forsyth made the motion to approve the Bid from GT for \$4250.00 with ½ the cost from Heritage Hills Apartment funds. Weseloh seconded the motion with Yoho making it unanimous.

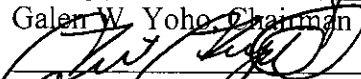
Weseloh made the motion to approve Claim Vouchers and County Warrants in the amount of \$186,603.20. Weseloh seconded the motion with Yoho making it unanimous.

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