Regular Session Minutes

October 15th, 2024 at 8:30 A.M.

The Board of Woodson County Commissioners convened for its regular session on October 15th, 2024 with Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, and County Clerk Amanda DeWitt present. Chairman Justin Clark and County Counselor Bret Heim were absent.

Jerry Sedlacek moved to approve the agenda. Kevin Stuber 2nd, motion passed.

Jared Helkenberg, undersheriff, had nothing new to report from the Sheriff's office.

Michelle Zimmerman, county treasurer, brought information on the 2024 budgets that were exceeded. Several accounts including rural fire, special bridge, special parks and recreation, EMS, and general are cash short due to an over estimation by the auditor. The commissioners requested to have the auditor come in November so the budgets can be adjusted. A department head meeting was requested for October 29th.

Kevin Stuber moved to recess until 9:22 a.m. Jerry Sedlacek 2nd, motion passed.

Kevin Stuber moved to pass Resolution 24-17 for the annual review of the solid waste department five-year management plan. Jerry Sedlacek 2nd, motion passed.

Jerry Sedlacek moved to approve the minutes for October 8th, 2024. Kevin Stuber 2nd, motion passed.

Gary Ward, road and bridge supervisor, provided an update on what his department is working on. They are working on ditches and

Nick Barney, rural fire, brought in the estimate for water rescue equipment. The estimate included 12 helmets, 12 life jackets, 12 angled lights, 6 lantern lights, 20 throw bags, a stokes basket, a backboard, and a thermal camera for a total of \$12,289.90 from WEISS Fire and Safety Equipment.

Jerry Sedlacek moved to approve the purchase of the water rescue equipment from WEISS Fire and Safety Equipment in the amount of \$12,289.90 for rural fire with the money being paid from the ARPA fund. Kevin Stuber 2nd, motion passed.

Nick Barney shared that he will be looking into updating their jaws of life in the near future. The sets they currently have are 20 and 40 years old.

Kevin Stuber moved to pay vouchers in the amount of \$105,902.50. Jerry Sedlacek 2nd, motion passed.

John Atkin came in on behalf of RevitalizeYC to thank the commissioners for letting them use the courthouse lawn and power for HayFest.

Kevin Stuber moved to adjourn the meeting at 10:23 a.m. Jerry Sedlacek 2nd motion passed.

Allest.

Amanda DeWitt, County Clerk

Justin Clark, Chairman

Kevin Stuher Vice-Chairman

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Jerry Sedlacek, Member