

April 16<sup>th</sup>, 2024

The Board of Woodson County Commissioners met in a regular business session on April 16<sup>th</sup>, 2024 with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Stuber made the motion to approve the agenda. Sedlacek seconded it, with Clark making it unanimous.

Road and Bridge Supervisor, Gary Ward, discussed with the board the schedule for the equipment and staff. Ward presented bids for a new grader. No decision was made. Ward presented a bid for a low boy trailer. Ward discussed putting junk trailers on purple wave. Sedlacek made the motion to accept the bid for a low boy 26' trailer to come out of special bridge fund in the amount of \$50,105 plus \$1,800

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delivery fee. Stuber seconded it, with Clark making it unanimous. Ward presented a quote for pipe. No motion was made. Clark made the motion to allow Ward to have the authority to purchase a 60" x 20' pipe. Sedlacek seconded it, with Stuber making it unanimous.

Clark motioned to take a 5-minute recess.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance with Commissioners only to reconvene at 9:35 a.m. Stuber seconded it with Clark making it unanimous.

Cari Cavender came to the board with her weekly report. The 911 Meeting scheduled for April 30<sup>th</sup> has been changed to May 7<sup>th</sup>. This meeting will take place during the commission meeting and is for the department heads of the county to discuss Dispatch protocols.

Jarrod McVey, Noxious Weed Director came to ask the board when they would like H & H Roofing to start on the gutters. The board agreed that it would be best to wait until Yates Center Days are over and most of the rainy weather is behind us. Sedlacek mentioned to McVey that the ceiling fan in the Road & Bridge Office needs to be fixed or replaced. Ward mentioned that the AC unit needs to be reinstalled in the window in that office as well.

Gary Ward, Road and Bridge Supervisor, mentioned that Rural Fire has a truck that he would like to get for his department to be able to use as a water truck for wetting the roads. Ward will be discussing this matter with Nick Barney, the County Fire Chief. Clark motioned to give Barney the authority to spend up to \$13,500. for tanker, emergency lights and siren. Motion was seconded by Sedlacek, with Stuber making it unanimous. Ward stated that he has put Todd Green in a #2 position and will be mentoring him so he can fill in when Ward is absent.

Sedlacek mentioned that Carrie King will not be mowing the fairgrounds this season. Sedlacek has already spoken to Casey Diver, who is willing to do the mowing. Sedlacek moved to have Casey Diver mow the fairgrounds at the same amount as the previous contractor. Stuber seconded; motion passed.

Clark moves to accept the resignation from Tim Dimick, Emergency Manager. Stuber seconded, with Sedlacek making it unanimous.

Sedlacek made the motion to approve the amended minutes. Stuber seconded, with Clark making it unanimous.

Michelle Zimmerman came to the board to discuss two resolutions that the auditors suggested we adopt. The motion was made by Stuber to approve RESOLUTION 24-07. A RESOLUTION ADOPTING A POLICY VOIDING CERTAIN OUTSTANDING CHECKS ISSUED BY THE COUNTY TREASURER. It was seconded by Sedlacek, with Clark making it unanimous. The motion was made by Sedlacek to approve RESOLUTION 24-08. A RESOLUTION TO CANCEL CERTAIN COUNTY WARRANTS. It was seconded by Stuber; motion passed.

Clark made the motion to pay vouchers in the amount of \$13,339.96. Stuber seconded it, with Sedlacek making it unanimous.

Stuber declared adjournment at 10:35 a.m. Clark seconded and motion passed.

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Justin Clark, Chairman

Attest: \_\_\_\_\_  
Tesla Bayles, Woodson Certified County Clerk

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Kevin Stuber, Vice-Chairman

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Jerry Sedlacek, Member