

March 26th, 2024

The Woodson County Board of Commissioners convened for a regular business session on March 26th, 2024, with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Attorney Zelda Schlotterbeck, and County Clerk Tesla Bayles present.

The meeting commenced with the recitation of the Pledge of Allegiance.

March 26th, 2024 (CONTINUED)

Stuber motioned to approve the agenda, which Sedlacek seconded, and Clark endorsed, making it unanimous.

Sedlacek then motioned to accept the minutes from the previous meeting, seconded by Stuber, and unanimously endorsed by Clark.

Treasurer Michelle Zimmerman presented department reports to the board. Clark motioned to approve the department reports for February, seconded by Stuber, and unanimously endorsed by Sedlacek.

Zimmerman elaborated on the NRP process, scheduling a meeting for the following month to delve deeper into it. She also informed the board about the warranty coverage for the new roll off truck for solid waste. The installation of the new server is slated for April 18th, with a CIC representative required to be present. The board requested a quote for their services. Zimmerman expressed concerns about being short-staffed, especially regarding driver's license processing during her appointments or lunch breaks.

Solid Waste Supervisor Tracy Parks informed the board of James Kuron's request to ride the trash truck.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 10 minutes with the Commissioners, Attorney, County Clerk and Solid Waste Supervisor beginning at 9:00 a.m. to reconvene in the commission room at 9:10 a.m. Sedlacek seconded it; Clark making it unanimous.

The board approved the closure of the Transfer Station for Memorial Day weekend. Parks emphasized the proper storage of cardboard for pickup and proposed placing an ad in the paper to explain the procedure. Parks requires a gate on the structures used to house trashcans.

Sheriff Jeff McCullough had no updates to provide.

Stuber mentioned that there would be a charge for bringing coolers with beer into the bull bash.

The EMS director presented a quote for mattresses, which the board approved. Stuber presented a quote from Ace for the installation of an ice machine in the courthouse. It was agreed upon as a lease purchase for \$175 a month for 3 years.

Sedlacek motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 4 minutes with the Commissioners, EMS Director and County Attorney, starting at 9:31 a.m. and

reconvening at 9:35 a.m. in the Commissioners Meeting Room. The motion was seconded by Stuber, with Clark making it unanimous.

Clark motioned for a 5-minute break, seconded by Stuber, and unanimously endorsed by Sedlacek.

Barbara Stockebrand and her brother John sought permission from the board to install a permanent marker at the 4-H fairgrounds at the community building driveway. Sedlacek motioned to grant permission to the Pringle family to put a sign at the fairgrounds, seconded by Stuber, and unanimously endorsed by Clark.

Road and Bridge Supervisor Gary Ward addressed the board. Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job

March 26th, 2024 (CONTINUED)

performance for 10 minutes with the Commissioners beginning at 9:55 a.m. to reconvene in the commission room at 10:05 a.m. Stuber seconded it; Clark making it unanimous. Ward provided updates on Todd Green's schedule and presented a bid for mower blades. Clark motioned to approve a permit to cross county right-of-way at 90th red just east of Osage, to be done by Morrison Construction.

Stuber motioned to enter into a lease with Ace Refrigeration for the ice machine at \$175 a month, seconded by Sedlacek, and unanimously endorsed by Clark.

Clerk Bayles presented the 2023 transfer of funds, prompting a discussion among the board members.

Justin Clark, Chairman

Attest: _____

Tesla Bayles, Woodson Certified County Clerk

Kevin Stuber, Vice-Chairman

Jerry Sedlacek, Member