

The Board of Woodson County Commissioners met in a regular business session on January 17<sup>th</sup>, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda. Faulkner seconded it; motion passed.

Sedlacek made the motion to approve the minutes from January 10<sup>th</sup>, 2023. Faulkner seconded it; motion passed.

Sedlacek made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 12 minutes with the Commissioners and County Attorney starting at 8:33 a.m. and reconvened at 8:45 a.m. in the Commissioners Meeting Room. Faulkner seconded it; motion passed.

Road and Bridge Supervisor Timothy Dimick informed the board 150<sup>th</sup> and Otter will be graveled today. The quarries are no longer charging a fuel surcharge. Maintenance on Sira Cemetery was discussed. Road and Bridge will assist in maintenance if Liberty Cemetery does not have the funds available. Jeff Shepard will be contacted to do the maintenance.

Sheriff Jeff McCullough presented the weekly activity statistics. McCullough purchased a police vehicle for \$29,600. The Durangos are all wheel drive and have the correct tires for gravel. It was discussed that it can cost up to \$3,000 for the Sheriff's Office to get a pilot's license to fly the drone they have acquired.

Faulkner moved to take a 5-minute break. Sedlacek seconded, motion passed.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey presented new employee wage sheets.

Sedlacek made the motion to hire Joseph Greer Jr. as a Solid Waste Laborer/Truck Driver. Faulkner seconded it; motion passed.

Sedlacek made the motion to approve the 90-day wage increase sheet for Mark Heffern. Faulkner seconded it; motion passed.

Faulkner made the motion to take a 5-minute recess. Sedlacek seconded it, motion passed.

The Board reviewed inventory. The review was tabled until next week.

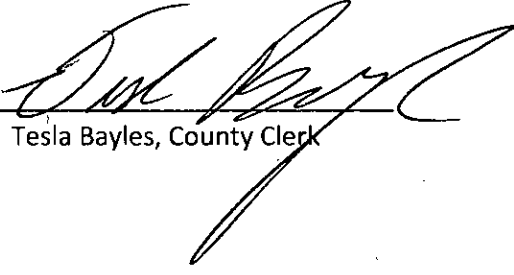
Faulkner made the motion to approve wage sheets for the 2023 cost of living raise for all county employees. Sedlacek seconded it, motion passed.

Faulkner made motion to take a 5-minute break. Sedlacek seconded it; motion passed.

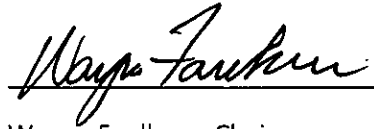
Sedlacek made the motion to pay vouchers for \$166,661.84. Faulkner seconded it, motion passed.

Sedlacek made the motion to adjourn at 12:46 p.m. Faulkner seconded it; motion passed.

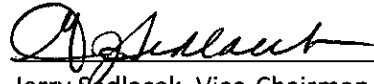
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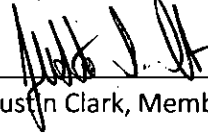
Tesla Bayles, County Clerk



Wayne Faulkner, Chairman



Jerry Sedlacek, Vice-Chairman



Justin Clark, Member