

The Board of Woodson County Commissioners met in a regular business session on February 7th, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Sedlacek made the motion to approve the minutes from January 31st, 2023. Clark seconded it, with Faulkner making it unanimous.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk and Road and Bridge Supervisor starting at 8:33 a.m. and reconvened at 8:43 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board he will look into what policies the county has in place for placing entrances on new construction houses. 70th and Longhorn to 60th was graveled and 130th is being repaired. A Road and Bridge employee is resigning the 18th of February. E-Dispatch is up and running and First Responder Departments agrees it is useful. Sedlacek expressed concern about the safety of a guard rail near his residence. He feels its positioning cuts into the road. Dimick will look into remedies for the situation.

Sheriff Jeff McCullough presented the weekly activity statistics. McCullough is working on a draft to revise the Dispatch contract with the city.

Sedlacek made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners and County Attorney starting at 9:07 a.m. and reconvened at 9:17 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor informed the board that the fork lift is repaired and ready to pick up. McVey will be fixing the printer at the Transfer Station. The table in District Court is going to be put in storage until the auction.

Clark made the motion to take a 5-minute break. Sedlacek seconded it, with Faulkner making it unanimous.

EMS Director Cari Cavender presented an invoice for Brooke Kuron's Paramedic schooling. The bill has already been approved in a previous meeting. Cavender wanted the minutes amended from November 29th, 2022. Cavender presented her schedule. Faulkner informed Cavender that being on the ambulances takes precedence over keeping the office open.

Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk and Road and Bridge Supervisor starting at 10:18 a.m. and reconvened at 10:28 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Clark made the motion to hire Troy Armstrong as a part-time paramedic. Sedlacek seconded it, with Faulkner making it unanimous. The generator is installed and functioning at the Ambulance Barn.

Clerk Bayles presented a statute for unclaimed bodies. The Attorney will write a letter for the family asking them to claim it.

Clark made the motion to approve the 2022 inventory. Sedlacek seconded it, with Faulkner making it unanimous.

Clark made the motion to sign the NRP application for Norman and Linda Massoth. Sedlacek seconded the motion, with Faulkner making it unanimous.

Clark made the motion to amend the motion and allow the chair to sign the NRP application for Norman and Linda Massif. Sedlacek seconded it, with Faulkner making it unanimous.

The county received a refund from Blue Cross Blue Shield for \$104,223.17 to be placed into employee benefits. The Board allowed the Chamber of Commerce to use the lawn for blow ups for Yates Center Days. It was discussed that Donna Jennings needs to be placed on payroll so she is covered under work comp insurance. The board discussed that commissioners do not have authority over employees unless they are in a commission meeting and cannot give orders without approval from the board.

Received public comment.

Clark made the motion to pay vouchers for \$132,345.03. Sedlacek seconded it, with Faulkner making it unanimous


Clark made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance using the NeoGov HR program for 15 minutes with the Commissioners, and County Clerk starting at 11:40 a.m. and reconvened at 11:55 a.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.


Faulkner made the motion to recess for 5 minutes. Clark seconded it, with Sedlacek making it unanimous.


Clark made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance using the NeoGov HR program for 16 minutes with the Commissioners, and County Clerk starting at 12:05 a.m. and reconvened at 12:21 p.m. in the Commissioners Meeting Room. Clark seconded it, with Faulkner making it unanimous.

Faulkner made the motion to adjourn at 12:27 p.m. Clark seconded, with Sedlacek made it unanimous.

Attest:


Tesla Bayles, County Clerk


Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman

