

The Board of Woodson County Commissioners met in a regular business session on March 7th, 2023 with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, County Attorney Zelda Schlotterbeck and Clerk 1 Teresa McCullough.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda. It was seconded by Faulkner. Motion passed.

Sedlacek made the motion to approve the minutes from February 28th, 2023. Faulkner seconded it. Motion passed.

Road and Bridge Supervisor Timothy Dimick brought to the board two permits needing approval. Faulkner moved to approve the permit to Cross County Right-of-way on Willow Rd. approximately 2,197 ft. North of 20th Rd. Sedlacek seconded. Motion passed. Faulkner moved to approve the permit to Cross County Right-of-way on 180th approximately 2,000 ft. East of Fox Rd. Sedlacek seconded. Motion passed. The Road & Bridge Department is still waiting for the part that will fix the road grader at Toronto. Dimick informed the board that Woodson County had a Storm Spotter Meeting last night in preparation for upcoming severe weather. Dimick stated that E-Dispatch is still having issues and he is working to resolve them. The free trial has been extended until all issues are fixed.

Sheriff Jeff McCullough presented the weekly activity statistics.

Solid Waste, Noxious Weed and Maintenance Supervisor Jarrod McVey came to the board to discuss options for filling the position of Custodian. McVey will run an ad in Yates Center News for the position of custodian for the Woodson County Courthouse. The job will be paying \$14.25 hourly with a .50 raise after a 90-day probation period is completed.

Faulkner made the motion to recess for a five-minute break. It was seconded by Sedlacek. Motion passed.

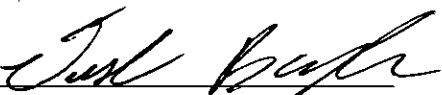
Jerry Mentzer, Woodson County Appraiser came to the board requesting new computers for his office. His computers were purchased in 2014 and are not working as they should. Mentzer brought in a bid from Advantage Computers. Faulkner moved to approve the purchase of 3 new computers from Advantage for the amount of \$4,800.00.

At 10:00 a.m. a hearing was held regarding the road on 10th and Nighthawk. After much discussion it was decided that no action would be taken at this time.

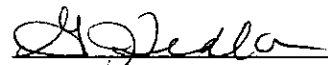
Sedlacek made the motion to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 11 minutes with both Commissioners, starting at 10:32 a.m. and reconvened at 11:43 a.m. in the Commissioners Meeting Room. Faulkner seconded it. Motion passed.

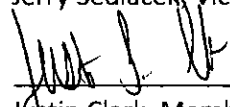
Faulkner made the motion to pay vouchers for \$53,082.27. It was seconded by Sedlacek. Motion passed.

Faulkner declared adjournment at 11:08 a.m.

Attest: 
Tesla Bayles, County Clerk

Wayne Faulkner, Chairman


Jerry Sedlacek, Vice-Chairman


Justin Clark, Member