The Board of Woodson County Commissioners met in a regular business session on June 20th, 2023 at 8:30 a.m. with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Certified Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

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

Ambulance Director Cari Cavendar discussed a quote from Raida Construction to tear out and replace section of bay area to slope for drainage.

Faulkner motioned to approve concreate work for \$3,000 from Raida Construction. Sedlacek seconded with Clark making it unanimous.

Faulkner motioned to approve the June 13th minutes. Clark seconded with Sedlacek making it unanimous.

Faulkner motioned to approve the June 15th special budget minutes. Sedlacek seconded with Clark making it unanimous.

County Attorney Schlotterbeck gave an update on the tax sale.

Road and Bridge Supervisor/Emergency Management Director Timothy Dimick gave new Road and Bridge pay scale and employee wage increase sheets. Dimick also gave a bridge project update.

Clark motioned to approve \$1.25 wage increase sheets effective 6/19/2023 for Craig Campbell, Tony Howell, Randy Hunsperger, Eric Kuron, George Matlock, Ted Milner, Mark Riebel, Shane Schauf, Dale Smith, Dale Steinforth, Johnny Stock, Vickie German and Mary Ann Howell. Faulkner seconded with Sedlacek making it unanimous.

Faulkner motioned to adopt new 2023 Road and Bridge pay scale effective 6/20/2023. Clark seconded with Sedlacek making it unanimous.

Sheriff Jeff McCullough presented the weekly activity log and had to leave. Dimick gave a report about a tower generator down

Solid Waste Supervisor Tracy Parks brought current employee wages. The commission suggested Parks to start a new hire at \$14.25 no CDL and \$15.25 with a CDL. Faulkner inquired about tire disposal. Commission discussed charging for tires due to high cost of disposing tires. Discussion will continue at 6/27/2023 meeting under old business.

Becky Johnson Director of SEK Multi-County Health spoke to the commission about services offered and funding request.

Bill Fiscus Chief Executive Officer with Tri Valley Developmental Services spoke to the commission about services offered and funding request.

Faulkner motioned to take a five-minute break at 10:48. Clark seconded it with Sedlacek making it unanimous.

Faulkner motioned to sign May 22nd, 2023 payroll register. Clark seconded with Sedlacek making it unanimous.

Faulkner made the motion to pay vouchers for \$53,766.11. Clark seconded with Sedlacek making it unanimous.

Faulkner motion to adjourn at 11:15 a.m. Sedlacek seconded with Clark making it unanimous.

Wayne Fallkner, Chairman

Jones, Certified Deputy Clerk Jerry Sedlacek, Vic

Justin Clark, Member