

The Board of Woodson County Commissioners met in a regular business session on September 26<sup>th</sup>, 2023 at 8:43 a.m. with Chairman Jerry Sedlacek, Member Justin Clark, Attorney Zelda Schlotterbeck and Certified County Clerk Tesla Bayles.

The pledge of allegiance was recited.

Clark made the motion to approve the agenda. Sedlacek seconded it, motion passed.

Clark made the motion to approve the minutes from September 12<sup>th</sup>, 2023. Sedlacek seconded it; motion passed.

Road and Bridge Supervisor Timothy gave a road and bridge progress report. The pipe yard is being cleaned up. National Weather Service is hosting a training for first responders next Wednesday. Dimick will be in attendance. The new shop will have heating installed by November. Continuing to cut wood during the winter was discussed. Rock use is being limited.

Clark made the motion to amend the prior motion date from September 12<sup>th</sup> to the 19<sup>th</sup> for the minutes. Sedlacek seconded it; motion passed.

Noxious Weed/Maintenance Director Jarrod McVey came to the board to give a noxious weed progress report. McVey will be receiving recommendations from an HVAC company after the free consultation that happened yesterday.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 9 minutes with the Commissioners and Noxious Weed Director to reconvene in the commission room at 9:15 a.m. Clark seconded it; motion passed.

McVey stated he has almost completed a grant. A name plate for the bridge was discussed. No motion was made.

Treasurer Michelle Zimmerman presented the August Department Reports. Clark made the motion to approve the monthly department reports for August. Sedlacek seconded it; motion passed.

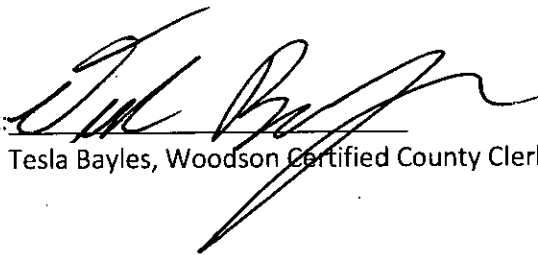
Clark recessed to take a 7-minute break to reconvene at 9:30 a.m. Sedlacek seconded it; motion passed.

Sedlacek made the motion to approve vouchers for \$27,880.27. Clark seconded it; motion passed.

Phil Jarred the auditor came to the board to answer some questions that the commissioners and department heads had. The auditor does not make the decisions on how much each department is budgeted. It is the commissioners responsibility to be sure the budget is correct before it is passed. Phil explained to the board and department heads how the budget works and how to read the budget correctly.

Clark made the motion to adjourn at 11:14 a.m.

Attest:

  
Tesla Bayles, Woodson Certified County Clerk

  
Jerry Sedlacek, Chairman

  
Justin Clark, Vice-Chairman