

Regular Session Minutes

September 24th, 2024 at 8:30 A.M.

The Board of Woodson County Commissioners convened for its regular session on September 24th, 2024 with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Counselor Bret Heim, and County Clerk Amanda DeWitt.

Jerry Sedlacek moved to approve the agenda. Kevin Stuber 2nd, motion passed.

Kevin Stuber moved to approve the minutes for September 17th, 2024. Jerry Sedlacek 2nd, motion passed.

Jerry Sedlacek moved to recess into executive session for attorney client privilege to discuss legal matters with the commissioners, the clerk, and the commissioners' attorney to reconvene at 8:45 a.m.

Cari Cavender brought in her run log sheets for the EMS department. She is requesting to order employee uniform shirts. Full-time employees receive three shirts and part-time employees receive two shirts.

Justin Clark moved to approve the shirt purchase for the ambulance department from Custom Ink in the amount of \$664.45. Kevin Stuber 2nd, motion passed.

Cari Cavender let the commissioners know that she has painted her office and replaced a few ceiling tiles that were damaged.

Gary Ward brought in John Deere hats provided by John Deere for the commissioners.

Kevin Stuber discussed the stop signs that were recently changed at 110th and Jay Rd. He stated that the signs may have originally been put in under a federal grant and he would be looking into that further. Bret Heim would look it over to make sure the County was meeting the requirements.

Gary Ward provided two estimates for the engineering of the new bridge. Bret Heim reviewed them and stated that the work they plan to do looks pretty equal.

Justin Clark made a motion to sign the agreement with Cook, Flatt, and Strobel for the engineering portion of the bridge 225 project in the amount of \$66,400 to come out of the special bridge fund. Kevin Stuber 2nd, motion passed.

Jerry Sedlacek received a letter from GOGov. They would like to set up a demonstration of their product. Michelle Zimmerman said that she had looked into the service a few years ago and was told the monthly cost was too expensive.

Justin Clark requested a break to reconvene at 9:46 a.m.

Michelle Zimmerman let the commissioners know that CIC and Advantage Computers will be here October 9th and 10th to install the new server. There will be some significant disruption to courthouse operations as employees will not be able to use their computers until the switch is complete. The companies will be preparing as much as they can in advance to minimize the disruption as much as possible.

Michelle Zimmerman brought in another change to the handbook. It was brought to her attention that employees get paid their regular work hours for holiday pay. She is proposing an increase to the PTO accrual. She is also recommending adding a welcome page that has been signed by the commissioners.

Justin Clark made a motion to appoint Dina Morrison to the 31st Judicial District Advisory Board. Jerry Sedlacek 2nd, motion passed.

Kevin Stuber moved to recess into executive session with the commissioners, county counselor, the clerk, and the treasurer to discuss legal liability to reconvene at 10:25 a.m. Jerry Sedlacek 2nd, motion passed.

Jerry Sedlacek moved to recess into executive session with the commissioners, county counselor, the clerk, and the treasurer to discuss legal liability to reconvene at 10:35 a.m. Justin Clark 2nd, motion passed.

Bret Heim let the commissioners know that he would be arriving late to the next meeting. He anticipates approximately 9:30 a.m.


Jerry Sedlacek moved to accept the re-roofing bid from H&H for the county community building in the amount of \$22,000.00 to come out of equipment reserve with the stipulation that the work would start within two weeks. If it would not start within two weeks the repairs will be put off until spring. Kevin Stuber 2nd, motion passed.

Kevin Stuber made motion to pay vouchers in the amount of \$82,671.98. Jerry Sedlacek 2nd, motion passed

Justin Clark adjourned the meeting at 10:52 a.m.

Attest: 
Amanda DeWitt, County Clerk


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman


Jerry Sedlacek, Member