

March 5<sup>th</sup>, 2024

The Board of Woodson County Commissioners met in a regular session on March 5<sup>th</sup>, 2024 with Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Attorney Zelda Schlotterbeck and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Sedlacek made the motion to approve the agenda for today's date. Stuber seconded it, motion passed.

Sedlacek made the motion to approve the February 27<sup>th</sup> minutes. Stuber seconded it, motion passed.

Sedlacek made the motion to approve the February 26<sup>th</sup> minutes. Stuber seconded it, motion passed.

March 5<sup>th</sup>, 2024 (CONTINUED)

Sedlacek made the motion to approve the February 29<sup>th</sup> minutes. Stuber seconded it, motion passed.

Sedlacek motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 12 minutes with the Commissioners and County Attorney, starting at 8:37 a.m. and reconvening at 8:45 a.m. in the Commissioners Meeting Room. The motion was seconded by Stuber, motion passed.

Sedlacek motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 14 minutes with the Commissioners, Sheriff, Undersheriff, Annette Benteman and County Attorney starting at 8:46 a.m. and reconvening at 9:00 a.m. in the Commissioners Meeting Room. The motion was seconded by Stuber, motion passed.

Sedlacek made the motion to advise the Sheriff to continue the last agreed upon standing contract from a month-to-month basis Sedlacek requested to go with the increase. Stuber seconded it, motion passed.

John Atkins stated he will request a special meeting to request the contract to be reinstated at \$29,000 to be paid monthly and paid the first of every month.

Sheriff McCullough agreed to reinstating the last standing contract. The sheriff stated that three employees are going to training today. The plumbing is still being worked on in the jail.

Solid Waste Supervisor Tracy Parks brought finalization paperwork for the new truck. Sedlacek made the motion to allow Treasurer Michelle Zimmerman to obtain a loan through Bank of Commerce not to exceed \$235,000 with a 5-year term for the purpose of purchasing a 2025 freightliner Rolloff Truck for the Solid Waste Department. Giving Treasurer Zimmerman power to execute all agreements with Bank of Commerce for this purpose. Stuber seconded it, motion passed.

Acting Supervisor Todd Green presented a road and bridge report and the dust control contract changes. Sedlacek relayed a compliment from a citizen regarding Todd Greens' performance and some road maintenance requests.

Zelda advised the board the \$500 purchase policy may need revised.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss possible hire for 24 minutes with the Commissioners beginning at 9:16 a.m. to reconvene in the commission room at 9:40 a.m. Stuber seconded it, motion passed.

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 beginning at 9:50 a.m. to reconvene in the commission room at 10:00 a.m. Stuber seconded it, motion passed.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee job performance for 10 minutes with the Commissioners, Clerk, Todd Green and Attorney beginning at 9:50 a.m. to reconvene in the commission room at 10:00 a.m. Stuber seconded it, motion passed.

Sedlacek made the motion to offer the position of Road and Bridge Supervisor position to Gary Ward. Stuber seconded it, motion passed.

March 5<sup>th</sup>, 2024 (CONTINUED)

Mr. Ward accepted and will be available to start part-time immediately and full time in two weeks. Todd will remain interim until he starts full time.

Stuber made the motion to pay payroll for \$130,990.95 Sedlacek seconded it, motion passed

Sedlacek made the motion to approve Todd Greens' wage sheet. Stuber seconded it, motion passed.

Sedlacek made the motion to pay Light Hardware for the Christmas party for \$2,700 to be taken out of courthouse. Stuber seconded it, motion passed.

Stuber made the motion to pay vouchers for \$64,967.81. Sedlacek seconded it, motion passed.

Sedlacek made the motion to approve the January reports. Stuber seconded it, motion passed.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss merit raises for 11 minutes with the Commissioners, Clerk, and Attorney beginning at 10:29 a.m. to reconvene in the commission room at 10:40 a.m. Stuber seconded it, motion passed.

Stuber made the motion to adjourn at 10:43 Sedlacek seconded it.

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Justin Clark, Chairman

Attest: \_\_\_\_\_  
Tesla Bayles, Woodson Certified County Clerk

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Kevin Stuber, Vice-Chairman

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Jerry Sedlacek, Member