

The Board of Woodson County Commissioners met in a regular business session on September 19<sup>th</sup>, 2023 with Chairman Jerry Sedlacek, Vice-Chair Justin Clark, Attorney Zeldia Schlotterbeck and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

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

Road and Bridge Supervisor Timothy Dimick came to the board. Sedlacek discussed planning to chip and seal a road in Piqua in the future, the road has been patched. The bridge at Ute will be closed to pour cement at the base of the bridge. Districts are being mowed currently. Dimick presented a quit claim deed, discussion was tabled.

EMS Director Cari Cavender asked to be reimbursed for vehicle insurance from transferring an Ambulance vehicle to the Sheriff's Office in 2021, discussion was tabled. Cavender discussed capital outlay account. Cavender discussed the difficulty of having to ask to buy supplies and medications for the ambulance. Clark stated purchases over \$500 still need to be approved the board. If out of necessity it has to be purchased before a meeting the report must be given to the Clerk's Office.

Clark informed Solid Waste Supervisor Tracy Parks that he did not find any special deals at the state fair for a UTV. Parks expressed he would like to purchase a Kubota through the Sourcewell program. Clark made the motion to approve Tracy Parks to purchase a UTV up to \$17,000. Sedlacek seconded; motion passed.


Clark made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 7 minutes with the Commissioners, and County Attorney starting at 9:38 a.m. and reconvening at 9:45 a.m. in the Commissioners Meeting Room. Sedlacek seconded it; motion passed.

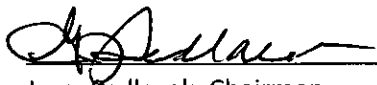
Sedlacek made the motion to pay vouchers for \$51,456.80 Clark seconded; motion passed.


Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss HR evaluations for 30 minutes with the Commissioners and County Clerk to reconvene in the commission room at 10:53 a.m. Sedlacek seconded it; motion passed.

Clark made the motion to change last week's date on the minutes. Sedlacek seconded it; motion passed.

Sedlacek made the motion to adjourn at 11:02 a.m. Clark seconded it; motion passed.

Attest:   
Tesla Bayles, Woodson Certified County Clerk

  
Jerry Sedlacek, Chairman

  
Justin Clark, Vice-Chairman

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Member