

The Woodson County Board of Commissioners met in a regular business session on October 12, 2021 with Chairman Monty Barnett, Vice Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda as amended. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the October 5th, 2021, minutes. Clark seconded it, with Barnett making it unanimous.

Attorney Zelda Schlotterbeck stated Joel Porter will be assisting with the tax sale statements.

Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 8:39 a.m. and reconvened at 8:54 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioner, County Attorney and County Clerk starting at 8:57 a.m. and reconvened at 9:12 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender presented the weekly ambulance run log 2021. Cavender stated the cost of supplies and fuel has gone up and would like to begin charging patients that use supplies than refuse treatment. Discussion tabled for further research. CPR classes will begin soon for County Employees. Cavender stated that an ambulance driver does not have to be certified if there are 2 attendants in the back that are certified. Sheriff McCullough said if there is two EMT's working a deputy will drive the ambulance. Barnett discussed getting a few deputies EMR certified to alleviate the short staff problem. Tabled for more discussion.

Sheriff Jeff McCullough presented to the board his weekly activity stats. The jail is up and running and plumbing is working well.

Road and Bridge Supervisor Timothy Dimick presented to the board the weekly request log. Dimick asked to set a pay scale for Road and Bridge MTC Employees. Tabled.

Faulkner made the motion to approve Todd Greens Job Description as Shop Forman. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to accept the wage forms for Vickie German as Part-Time Office Clerk and Todd Green as Shop Forman. Faulkner seconded it, with Barnett making it unanimous.

Noxious Weed and Solid Waste Director Jarrod McVey presented to the board a picture of a rusted line on a dump truck and it has been taken to Crow-Moddie to be fixed. Jarrod moved 52 dump truck loads of dirt he cleared out at the dump at the brush pile. Clark made the motion to approve John Luke's wage sheet for full time at transfer station. Faulkner seconded it, with Barnett making it unanimous. Clark made the motion to accept the bid from Superior Building to build an oil pad for \$1,066.50. Faulkner seconded it, with Barnett making it unanimous.

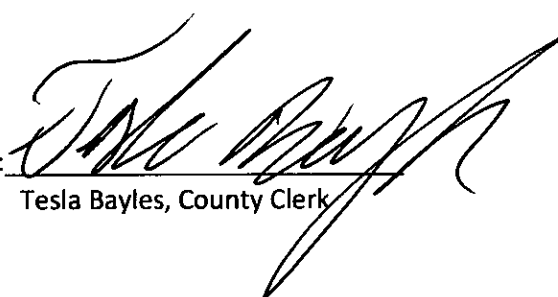
Treasurer Michelle Zimmerman presented the idol investment report for the 3rd quarter. Faulkner made the motion to accept the idol funds investment report. Clark seconded it, with Barnett making it unanimous. Clark made the motion to accept the monthly August Treasurers report. Faulkner seconded it, with Barnett making it unanimous. Clark made the motion to accept Septembers Treasurer report by department. Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to allow the Treasurer to purchase 2 Narc boxes for the amount of \$2,340 out of the revenue loss ARPA fund line item. Faulkner seconded it, with Barnett making it unanimous.

Rita with Blue Cross Blue Shield came to the board to discuss present benefits.

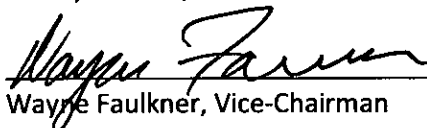
Faulkner made the motion to sign voucher for the amount of \$52,549.53. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 12:46 p.m. Clark seconded it, with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman

Justin Clark, Member