The Board of Woodson County Commissioners met in a regular business session on November 16, 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.

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

Faulkner made the motion to approve the minutes for November 16<sup>th</sup>, 2021. Clark seconded it, with Barnett making it unanimous.

Schlotterbeck presented 3 bids from for the Indigent Defense Contract. Faulkner made the motion to award the Indigent Defense Contract to Timothy Clover. Clark seconded it, with Barnett making it unanimous.

Sheriff McCullough informed the board that we have all but one male being held in our county jail.

Road and Bridge Supervisor Timothy Dimick presented to the board a wage approval sheet for Shane Schauf. Dimick presented a pay scale for all of the Road and Bridge Employees tabled for further discussion. Quotes for grader tires were presented. Clark made the motion to approve Dimick to purchase 24 tires for the amount of \$25,040.40. Faulkner seconded it, with Barnett making it unanimous. Dimick presented a quote for pipe. Faulkner made the motion to allow Dimick to purchase pipe from Box Railroad Yard for \$21,857. Clark seconded it, with Barnett making it unanimous. Dimick discussed that K-Dot will be building a bridge on 65<sup>th</sup> and Fox Rd. The county will have to pay 50 percentage of the total cost \$490,000. Tabled

Noxious Weed and Solid Waste Director Jarrod McVey gave a positive report to the board on the progress being made in the Solid Waste Department. The trash trucks are all operational. It was discussed if contractors should be charged for dumping truckloads of material if they are charging the resident a dumping fee. McVey will be writing up a policy.

Took public comment.

Barnett made motion to sign vouchers for \$54,261.34. Clark seconded it, with Barnett making it unanimous.

Clark moved to adjourn at 10:23 a.m. Faulkner seconded it, with Barnett making it unanimous.

Attest: Tesla Bayles, Woodson County Cle

Wayne Maulkner, Vice-Chairman

Justin Clark, Member