The Board of Woodson County Commissioners met in a regular business session on December 14th, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for December 14th, 2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the December 7th, 2021, minutes. Clark seconded it, with Barnett making it unanimous.

The Board discussed the Neighborhood Revitalization Plan and made corrections. Hearing and Interlocal Agreement procedures where discussed.

Sheriff Jeff McCullough presented to the board his weekly activity stats.

Road and Bridge Supervisor Timothy Dimick presented the Road and Bridge Request Log. Dimick informed the board that our Emergency Preparedness Badge machine is broken and can't be fixed because its parts are obsolete. Dimick will bring quotes for a new ID Badge printer next week.

Faulkner made the motion to take a 5-minute break. Clark seconded it, with Barnett making it unanimous.

Noxious Weed/Solid Waste Director Jarrod McVey presented to the board a policy to be adopted for the Solid Waste Department. McVey discussed using the Road and Bridge pay scale for Solid Waste Department. Tabled to discuss next week. McVey stated that in the future he would like to have a recycling program available for Woodson County.

Faulkner made the motion to take a 5-minute break. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to allow the chair to sign the KRAF Program Grant for the Ambulance Department. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to pay vouchers for \$70,827.56. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to accept the bid for the Swift Pro 3-D printer for the amount of \$5,780.00 to be taken out of Courthouse General. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:28 a.m. Clark seconded it, with Barnett making it unanimous.

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| | Monty Barnett, Chairman |
| Attest: | Mayor Fare |
| Tesla Bayles, County Clerk | Wayne Faulkner, Vice-Chairman |
| | Mad W |
| | Justin Clark, Member |