

The Board of Woodson County Commissioners met in a regular business session on December 28th, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

Faulkner made the motion to approve the agenda for December 28th, 2021 as amended. Clark seconded it.

Faulkner made the motion to approve the minutes from December 21st, 2021 meeting. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to recess into attorney client from 8:36 to 8:45.

Treasurer Michelle Zimmerman came to the board to discuss cash in our county funds and the cash in the bank. Zimmerman explained to the board that every penny of the counties budget is allocated to a fund. Clerk Bayles presented to the board a spreadsheet explaining how employee benefits will be used in 2022 and discussed which departments are either over budget or are projected to be overbudget.

Clark made the motion to allow Clerk Bayles to pay the Appraisers Departments January 5th, 2022 payroll out of Courthouse General. Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to approve the delinquent tax payment from extension council to general and reappraisal to appraisal. Faulkner seconded it, with Barnett making it unanimous.

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

Sheriff Jeff McCullough presented to the board his weekly activity stats. It was discussed that the Clerk's Office is responsible for investigating coroner bills. McCullough presented wage increase sheets for Dispatch and Sheriff's Office. Tabled.

Cost of living raises were discussed and tabled for next week's meeting.

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, Undersheriff Paasch, Sheriff McCullough and Ambulance Director Cavender starting at 10:25 a.m. and reconvened at 10:40 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to accept resolution 21-19 to transfer Noxious Weed Year End Funds to Noxious Weed Capital Outlay. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to accept resolution 21-20 to transfer from Road and Bridge Funds to Special Highway and Special Machinery Fund. Clark seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender came to the Board to discuss Covid statistics. In our county as of today we have 60 active cases. The heater in the Ambulance Barn is going to need repaired. Cavender was granted permission to purchase coats for the full-time ambulance employees. The County's Covid Policy will need amended to allow the Ambulance Department to use grant funds to reimburse employees for their quarantine leave who have contracted covid at work.

The Christmas Party is on Thursday, December 30, 2021 it will be in person or employees can take their meal to go.

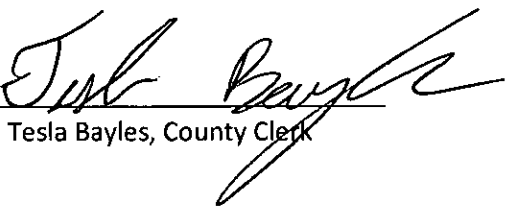
Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 12 minutes with the Commissioner, County Attorney, Road and Bridge Supervisor and County Clerk starting at 11:33 a.m. and reconvened at 11:45 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous

Dimick presented a list of vehicles to list on purple wave and the proceeds will be recited into the special machinery fund.

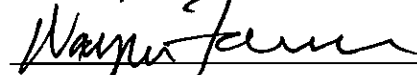
Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 9 minutes with the Commissioner and County Attorney starting at 12:01 p.m. and reconvened at 12:10 p.m. in the Commissioners Meeting Room.

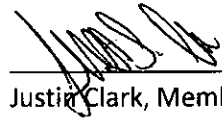
Faulkner made the motion to pay vouchers in the amount of \$39,646.93. Clark seconded it with Barnett making it unanimous.

Clark made the motion to adjourn at 1:01 p.m. Faulkner seconded it, with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman


Justin Clark, Member