

The Board met in a regular business session on January 11th, 2022 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 for January 11th, 2022. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from January 4th, 2022. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to appoint Justin Clark as the Chairman. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to nominate Wayne Faulkner as Vice-Chairman. Barnett seconded it, with Barnett making it unanimous.

Attorney Schlotterbeck discussed including all of Woodson County in a fire district. Tabled for further research.

Road and Bridge Supervisor Timothy Dimick informed the board he had to spend over \$6,000 dollars to fix the backhoe since it broke down. If he has an emergency, he can use the Transfer Stations backhoe. Signing the Wolf Creek Contract was discussed and tabled.

Sheriff Jeff McCullough presented to the board his activity statistics.

Register of Deed Jaimie Nitsch presented to the board a new hire wage sheet. Barnett made the motion to approve the wage sheet for Shyla Shultz as a part-time Register of Deeds Clerk. Faulkner seconded it, with Barnett making it unanimous.

Noxious Weed and Solid Waste Director Jarrod McVey informed the Board that he needs to make his part-time employee a full-time employee to eliminate the need to hire another part-time employee. It was discussed that with rising fuel prices the Solid Waste Department may need to raise the cost of trash pick up service.


Fire Chief Nick Barney came to the Board to discuss amending the original burn permit resolution to allow citizens to obtain permanent burn permits.

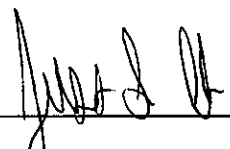
Faulkner made the motion to approve resolution 22-01 concerning the salary and compensation of the officers of Woodson County. Barnett seconded it, with Clark making it unanimous.

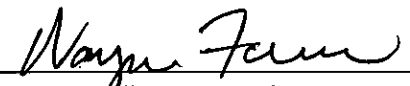
Barnett made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 9 minutes with the Commissioners, County Clerk and County Attorney starting at 11:46 a.m. and reconvened at 11:55 a.m. in the Commissioners Meeting Room. Faulkner seconded it, with Barnett making it unanimous.


Faulkner made the motion to pay vouchers for \$89,219.36. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to adjourn 12:10 p.m. Faulkner seconded it, with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member