The Board of Woodson County Commissioners met in a regular business session on May 3rd, 2022 with Chairman Justin Clark, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

Barnett made the motion to approve the agenda for May 3rd, 2022. Clark seconded it.

Clark made the motion to accept the minutes from April 26th, 2022. Barnett seconded it.

Attorney Zelda Schlotterbeck presented the interlocal agreements for NRP that need to be signed by other county entities and school districts that overlay into Woodson.

Road and Bridge Supervisor Timothy Dimick gave a progress report on the request log. Noxious Weed Director Jarrod McVey scheduled a career day at the high school Friday May 6th from 1:00 p.m. to 1:30 p.m.

Sheriff Jeff McCullough presented his weekly activity statistics.

EMS Director Cari Cavender presented to the board the weekly ambulance run log 2022. Cavender asked to amend her 2022 ambulance holiday schedule. And requested a change to the PTO policy. Barnett made the motion to table holiday and PTO discussion. Clark seconded it.

Clark made motion to recess for a 5-minute break 9:17 a.m. for 9:22 a.m. Barnett seconded it.

Noxious Weed, Solid Waste and Maintenance Supervisor came to the board and discussed career day. McVey reported that there is a noticeable difference in the sandstone in the appraiser's office since installing the Reno Dry Dehydrating System. McVey also visited the school for earth day and showed the students the recycle truck. McVey is applying for a grant to get a larger cardboard baler. The county would have to pay 25% of the baler cost.

Chief Judge Dan Crietz came to the board to announce that Woodson County will have a new Magistrate Judge and a District Judge whose office will be in Woodson County. Woodson County will also have a court reporter and full-time administrative assistant. Some modifications will need to be made to accommodate the new staff. The funding will take effect July 15th, 2022. The Judge suggest having officers present when court is in session and suggested that the Sheriff Department provide the security staff. The county will have to absorb the cost of building construction. Barnett made the motion to go to the courtroom to look at possible modifications. Clark seconded it. It was discussed taking the costs of the modifications for the courtroom to be taken out of Courthouse Equipment Reserve. Clark made the motion to allow Lisa Page to get bids for the updates to the courtroom office area. Barnett seconded it

Mark Grisier came to the board to discuss repairs at the arena. Grieser informed the board that he has arranged to borrow portable bleachers for the bull bash. The lumber to repair the bleachers was going to cost \$4,000. Grieser requested funds to purchase 32 panels and 2 gates to place around the arena. Zimmerman request a letter on the fair letter head requesting ARPA funds for the panels. Barnett made the motion to allow the Saddle Club to spend up to \$5,000 dollars for fencing and improvements in the arena. Clark seconded it.

Barnett made motion to recess into a 5-minute break. 10:34 a.m. to 10:39 a.m.

Took public comment from Karen Hartwig.

Clark made the motion to pay vouchers in the amount of \$65,090.33. Barnett seconded it.

Clark made the motion to allow the County Clerk to renew the service agreement with Cox. Barnett seconded it.

Clark made the motion to adjourn at 11:57 a.m. Barnett seconded its

Attest:

Tesla Bayles, County 2

Justin Clark, Chairman

Wayne Faulkner, Vice-Chairman

Monty Barnett, Member