

The Board of Woodson County Commissioners met in a regular business session on July 12<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion approve the July 12<sup>th</sup>, 2022 agenda. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the July 5<sup>th</sup>, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick informed the board that the project on Nighthawk Rd has started.

Sheriff Jeff McCullough presented the weekly activity log. McCullough discussed training he received last week. It was discussed getting recorded phone lines.

EMS Director Cari Cavender came to the board to discuss we have had 50 more runs than average in our first quarter. Cavender received a picture of an ambulance that was sold last year that was being used as a party bus. Cavender informed the board the ambulance in question is privately owned and not the county's property.

Teressa McNett and Judy Westerman came to the board to discuss the Woodson County Improvement District #2. The manhole covers and frames need repaired because the sewage is dangerously close to coming out of the manholes during heavy rains. It was clarified that the project is for the sewer system and not a rain water system. The decision was made to have the sewer lines scoped first to decide the cost of the project.

Mike Fitzgerald came to the board and informed them the air conditioner went out at the Neosho Valley Senior Center. He had it serviced Friday and it was fixed. Mike presented a quote to get a new air conditioner. No decision was made.

Noxious Weed, Solid Waste and Maintenance Supervisor informed the board that the trash truck is having power steering issues. McVey presented the Boren's Roofing and H & H Roofing final quote.

Clark made the motion to accept H&H 's bid for the roof and guttering for \$45,062.90. To be paid out of Courthouse Equipment Reserve. Faulkner seconded it, with Barnett making it unanimous.

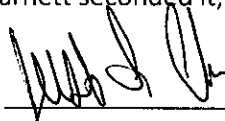
Treasurer Michelle Zimmerman informed the board that she is having issues with the battery back ups in her office. An electrician thinks it was damaged by lightning.

Faulkner made the motion to pay \$1,958.77 out of courthouse equipment reserve to pay for the courthouse shredder. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to approve the Treasurers May Department Report. Faulkner seconded it, with Barnett making it unanimous.

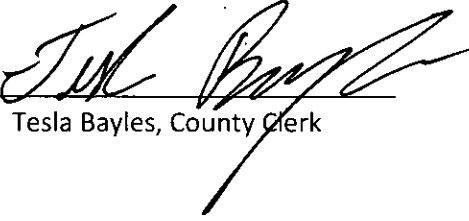
Faulkner made the motion to approve the Clerk's Second Quarterly Report. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve voucher for \$69,873.30. Barnett seconded it, with Clark making it unanimous



Justin Clark, Chairman

Attest:



Tesla Bayles, County Clerk

Wayne Faulkner, Vice-Chairman



Monty Barnett, Member