The Board of Woodson County Commissioners met in a regular business session on July 19<sup>th</sup>, 2022 with Chairman Justin Clark, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the agenda as amended. Clark seconded it.

Clark made the motion to approve July 12<sup>th,</sup> 2022 minutes. Barnett seconded it.

Clark made the motion to approve the special meeting held on July 13<sup>th</sup>, 2022 minutes for audit and budget preparation. Barnett seconded it.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss the new fuel surcharge that companies are putting on their invoices.

Sheriff McCullough presented his weekly activity statistics.

Clark made the motion to resend the special meeting minutes. Barnett seconded it.

Clark made the motion to approve the amended special meeting minutes. Barnett seconded it.

Clark made the motion to take a 5-minute recess. Barnett seconded it.

Clark made the motion to allow the Clerk to purchase a printer up to \$200 for the County Commission Room. Barnett seconded it.

Barnett moved to pay vouchers in the amount of \$122,267.10. Clark seconded it.

Chari Bauman came to the board to present a tourism request. Barnett made the motion to approve the \$750.00 Tourism donation to Old Settlers Days. Clark seconded it. Chari discussed the need for moderate income housing. She suggested having a housing study done if the county could help develop housing with grants. Michelle Zimmerman suggested looking into statutes to see if we can create a land bank.

Took public comment from Dale Stapleford.

Clark declared adjournment at 10:02 a.m.

Attest: 0

Tesla Bayles, County

Justin Clark, Chairmar

Wayne Paulkner, Vice-Chairmar