

MB

The Board of Woodson County Commissioners met in a regular business session on February 9<sup>th</sup>, 2021 at 8:30 a.m. 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.

Faulkner made the motion to approve the agenda as written. Clark second the motion with Barnett making it unanimous.

Clark made the motion to approve the minutes as printed. Faulkner second the motion with Barnett making it unanimous.

Faulkner moved to allow the Chair to sign the uninsured motorist coverage. Clark second the motion to with Barnett making it unanimous.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners and County Clerk starting at 8:35 a.m. and reconvened in regular session at 8:45 a.m., in the courtroom with no binding action taken.

Sheriff Jeff McCullough met with the board and informed them that he had received the contract for the bodycams and tasers. McCullough discussed missing items from the Sheriff and Clerk's Office Inventory. The board tabled this subject until the County Attorney can be present.

Dane Onnen the Public Works Supervisor met with the board and informed them he needs a bridge inspected on 150<sup>th</sup> Road. Clark made the motion to accept bids from Cook, Flatte & Stroble. Faulkner second the motion with Barnett making it unanimous. Clark moved to allow Wacy Douglas to put a water line across the road at 212 Fawn Road. Faulkner second the motion with Barnett making it unanimous.

Noxious Weed Director Jarrod McVey met with the Board to bring them up to speed on his new building. McVey talked about how cost efficient it would be if he had his own sign making equipment and is going to be getting price estimates on the equipment.

Rita from Blue Cross and Blue Shield presented a retro check for the amount of \$251,790.01. The payment was due because of the County's medical rates went down.

Faulkner approved vouchers for the amount of \$58,861.65. Clark second the motion with Barnett making it unanimous.

The meeting was adjourned at 11:23.

Attest: Tesla Bayles  
Tesla Bayles, County Clerk

Monty Barnett  
Monty Barnett, Chairman

Wayne Faulkner  
Wayne Faulkner, Vice-Chairman

Justin Clark  
Justin Clark, Member