

The Board of Woodson County Commissioners met in a regular business session on March 1st, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the March 1st, 2022 agenda. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the February 22nd, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Cari Cavender discussed that the ambulance was in a deer accident on February 26th, 2022. The ambulance is being towed to Merle Kelley Ford to be repaired. Clark suggested to put a grill guard on the ambulance. The back up ambulance needs the nock sensor replaced and will be repaired this week. A procedure has been formed in the case that both ambulances are not operational. Cari reported that the ambulance department passed all annual inspections and that the grant for covid related expenses was received.

Road and Bridge Supervisor Timothy Dimick presented to the board his weekly request log. The Road and Bridge crew is working at Violet Road this week. The Road and Bridge Department is going to be participating in a class hosted by Highway Patrol on proper ways to load a truck.

Sheriff Jeff McCullough presented to the board his weekly activity statistics. Barnett made the motion to pass resolution 22-06 A Resolution Regarding Commissary Accounts For Jail Inmates. Faulkner seconded it, with Clark making it unanimous.

Clark motioned to recess for a 5-minute break from 9:20 a.m. to 9:25 a.m. Faulkner seconded it, with Barnett making it unanimous.

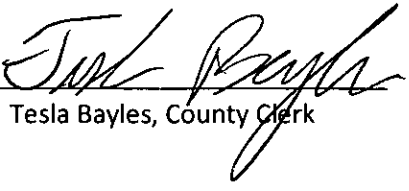
Chari Bauman with the Woodson County Chamber of Commerce presented tourism funds request. Faulkner made the motion to allow the \$200 funds request to bring in Shriners for Yates Center Days. Barnett seconded it, with Clark making it unanimous. Barnett made the motion to allow the Courthouse lawn to be used for the Easter Egg Hunt. Faulkner seconded it, with Clark making it unanimous. It was discussed that the Fair Grounds will need gravel on the roads to prepare for the Bull Bash. A quote will be presented when acquired. The Chamber is locating the South Owl Lake Trails and will be continuing to promote the trails online.

John Weseloh with the Woodson County Fair Association came to the board to request assistance repairing the electrical system in a couple county fair buildings. Weseloh presented an estimate from K-J Electrical Contracting in the amount of \$15,917.72. Faulkner made the motion to approve the Bid from K-J Electrical Contracting not to exceed \$17,000. Barnett seconded it, with Clark making it unanimous.

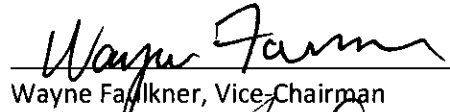
Treasurer Michelle Zimmerman presented to the board a letter requesting the authority to create a line item for the Jail commissary. Barnett made the motion to create fund number 190 for the Jail commissary to comply with Resolution 22-06. Faulkner seconded it, with Clark making it unanimous. Clark made the motion to accept the January Treasurer report. Faulkner seconded it, with Clark making it unanimous.

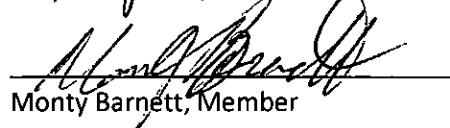
Faulkner made the motion to approve the vouchers for the amount of \$95,932.72. Clark seconded it, with Barnett making it unanimous.

Barnett made the motion to adjourn at 11:29 a.m. Clark seconded it, with Faulkner making it unanimous.

Attest: 
Tesla Bayles, County Clerk

Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member