The Board of Woodson County Commissioners met in a regular business session on March 22nd, 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.

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

Faulkner made the motion to approve the March 15th, 2022, minutes. Barnett seconded it, with Clark making it unanimous.

Attorney Zelda Schlotterbeck discussed a letter received from the EMC insurance company. The board decided to share the letter with K-Camp insurance company.

Road and Bridge Supervisor Timothy Dimick presented to the board the certified letter he will send out informing the residents of Westwood Rd the vacating hearing date set April 12th, 2022 at 9:00 a.m. Dimick requested to remove the regular gasoline tank from the Road and Bridge Shop and strictly use fuel from the co-op. The board allowed Dimick to sell the tank to the co-op and receive credit for gasoline. The proceeds from purple wave were \$36,925 to be receipted into the special machinery fund.

Sheriff Jeff McCullough presented to the board his weekly activity statistics.

Noxious Weed Director Jarrod McVey discussed an open position in the Solid Waste Department. The ad for the opening will be in the newspaper and on the county website. The solid waste committee meeting was held and the change in solid waste and refuse fee was approved. The dump will be accepting oil. McVey is researching grants to help fund a building to store the cabinets used to house hazardous waste and recycling materials. The chemicals used for noxious weed went up in price. It was discussed that all cost incurred to repair courthouse due to the water damage is to be debited from the courthouse general fund. It was discovered that the boiler malfunction was due to a defunct thermostat.

Clark Made the motion to recess into a 5-minute break from 9:47 a.m. to 9:52 a.m. Barnett seconded it, with Faulkner making it unanimous.

EMS Director Cari Cavender presented her weekly activity statistics. Cavender gave an update on the ambulance repairs. It is estimated to be fixed entirely in 4 to 5 weeks.

Woodson County Chamber of Commerce Director Chari Bauman came to the board to ask what we would like to advertise in the new tourism guide. The Board wants to include the Neighborhood Revitalization Plan and the Clerk and Treasurer will create a radio ad message. The repairs needed for the fair grounds was discussed and that the ARPA money may be able to cover the cost and not be covered by the tourism funds.

Reno Dry representatives came to the board to explain their dehydration system. The Renodry device contains a series of antennas. The antennas are tuned to certain frequencies in the band of energy frequencies which naturally occurs around us all of the time. It is only tuned to the frequencies of energy which bind masonry and water together. The masonry and the water have opposite polarity charge similar to the opposite poles of charge that two magnets have when they stick together. The Renodry System breaks that polarity bond, separating the water from the masonry. Then gravity takes over and the water slowly drains back down into the ground from the walls and evaporates into the air.

This process will keep the buildings stone from being damaged by moisture and salt. The entire drying process is estimated to take 3 years. The unit has a warranty of 25 years. The total cost is \$11,375. Anderson County Courthouse has installed this system.

Professional Stone Mason John Bayles stated that new concrete is needed in some areas in the basement but the foundation is in over all good condition. Mr. Bayles opinion is that if this product works it is well worth the money because the alternative is mortaring the basement which would cost over \$100,000.

Faulkner made the motion to purchase the Reno Dry Equipment for \$11,375 to be paid out of ARPA funds. Barnett seconded it, with Clark making it unanimous.

Treasurer Michelle Zimmerman discussed transient guest tax and how it is collected in our county. If an owner has more than 8 bedrooms for rent, they must pay transient guest tax.

Barnett made the motion to pass resolution 22-09 to repeal resolution 22-08 for Noxious Weed Transfers. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to sign the February Treasurer Report. Faulkner seconded it, with Clark making It unanimous.

Faulkner made the motion to pay vouchers for \$28,838.14. Barnett seconded it, with Clark making unanimous.

Barnett made the motion to adjourn at 12:58 p.m. Faulkner seconded it, with Clark making it unanimous.

Attest:

Tesla Bayles, County Cles

Justlin Clark. Chairman

Wavne Faulkner, Vice-Chairman

Monty Bassett, Member