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The Board of Woodson County Commissioners met in a regular business session on March 9th, 2021 at 8:30 a.m. with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zeldia Schlotterbeck, and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

Clark made the motion to approve the minutes from March 2nd, 2021 as printed. Faulkner seconded the motion, with Barnett making it unanimous.

Undersheriff Andrew Paasch presented the weekly activity log. Paasch explained their new nixle text alert program. It is capable of sending alerts about weather, amber alerts, and alerts about fugitives. Go to www.nixle.com to sign up or text 888777 and reply with zip code to opt in to the text message alerts.

Faulkner made the motion to enter into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Board, County Attorney, and County Clerk starting at 8:56 a.m. and reconvened, in the courtroom at 9:06 a.m. with no binding action taken. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to enter into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Dane Onnen, Jason Smith the Board, County Attorney, and County Clerk starting at 9:10 a.m. and reconvened, in the courtroom at 9:20 a.m. with no binding action taken. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to enter into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Dane Onnen, Jason Smith the Board, County Attorney, and County Clerk starting at 9:22 a.m. and reconvened, in the courtroom at 9:32 a.m. with no binding action taken. Clark second it, with Barnett making it unanimous.

Public Works Supervisor Dane Onnen is going to be offering dust control this year. The senior center will not be able to plant trees because it is in the right of way.

J.J. Edwards discussed revitalizing YC and said that the city received a pride grant and will be putting two cedar benches on the square. Clark volunteered to be on the flag committee to help design a community flag.

Treasurer Michelle Zimmerman presented a list of items for the surplus sale.

Clark moved to have the surplus sale viewing on April 9th, 2021 at the Road and Bridge barn and sealed bids must be to the clerk's office by April 16th, 2021 and the opening on April 20th, 2021. Faulkner seconded the motion, with Barnett making it unanimous.

Clark moved to approve resolution 21-06, that is amending resolution 21-05 concerning salary and hourly compensation for the County Commissioners, Sheriff's Department and Dispatch who will not be receiving raises. Faulkner seconded it, with Barnett making it unanimous.

Resolution 21-06 – Clark moved to approve 2020-year end transfer of funds for Rural Fire, Appraisal, and Ambulance. Faulkner seconded it, with Barnett making it unanimous.

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Resolution 21-07 – Clark moved to transfer 2020-year end Road and Bridge funds to Special Equipment. Faulkner seconded it, with Barnett making it unanimous.

Faulkner moved to allow the Treasurer to hire a full-time employee, Megan King. Clark seconded it, with Barnett making it unanimous.

Clark moved to approve wage sheet for Savannah Leech as a regular part-time employee in the Treasurer's Office. Faulkner seconded it, with Barnett making it unanimous.

Jarrod presented Noxious Weed annual reports. Commissioners and clerk went to visit the new Noxious Weed building and were satisfied.

The board agreed to host the 17-county elected official meeting. The meeting will be held on Thursday April 22nd, 2021.

Faulkner moved to sign the annual peopleware contract with CIC. Clark seconded it, with Barnett making it unanimous.

Clark approved \$224,671.23 vouchers. Faulkner seconded it, with Barnett making it unanimous.

Barnett made a motion to approve the final bill for Noxious Weed. Clark second it, with Faulkner making it unanimous.

The meeting was adjourned at 1:11 p.m.

Attest: Tesla Bayles
Tesla Bayles, County Clerk

Monty Barnett
Monty Barnett, Chairman

Wayne Faulkner
Wayne Faulkner, Vice-Chairman

Justin Clark
Justin Clark, Member

