

The Board of Woodson County Commissioners met in a regular business session on May 4th, 2021 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.

Clark made the motion to approve the May 4th, 2021 agenda. Faulkner second it, with Barnett making it unanimous.

Faulkner made to approve the April 27th, 2021 minutes as amended. Clark second it, with Barnett making it unanimous.

Faulkner moved to recess into executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 8:44 a.m. and reconvened at 8:59 a.m. in the Commissioners Meeting Room. Clark second it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented to the board his weekly activity stats. The showers in the jail are in the process of being cut out and the water lines underneath being replaced by Seely Plumbing. The goal is for the renovations to be complete in one months' time.

Public Works Supervisor Dane Onnen informs the bridge has been poured and will be complete by the end of the month. Plans have been sent to multiple companies for bids on building a new bridge. Rock is being placed on Rock Rd today amongst other roads. Chris Kuron is being transferred to the Transfer Station to be a trash truck driver. Clark made the motion to approve the wage increase form for Chris Kuron. Faulkner second it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioner, County Clerk, County Treasurer, County Attorney and Public Works Supervisor Dane Onnen starting at 9:10 a.m. reconvened at 9:20 a.m. in the Commissioners Meeting room. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with Commissioners, County Clerk, County Attorney, and Foreman Jason Smith starting at 9:21 a.m. and reconvened at 9:26 a.m. in the Commissioner's Room. Clark second it, with Barnett making it unanimous.

Clark made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Clerk, County Attorney, and Foreman Jason Smith starting at 9:28 a.m. and reconvened at 9:43 a.m. in the Commissioner's Room. Faulkner second it, with Barnett making it unanimous.

Faulkner moved to enter into a 5-minute break from 9:45 to 9:50. Clark second it with Barnett making it unanimous.

Ambulance Director Cari Cavender presented to the board her weekly Ambulance Run Log. A CPR manual has been ordered. A CPR classed is being planned for county employees and the public once Cavender takes her CPR class.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County Clerk, County Attorney and Public Works Supervisor Dane Onnen starting at 9:53 a.m. and reconvened at 10:03 a.m. in the Commissioner's Room. Clark Second it, with Barnett making it unanimous.

Faulkner made the motion to sign the environmental service agreement for the allocation amount for \$23,000 for 2021. Clark second it, with Barnett making it unanimous.

Bud Moore and Stephanie Bedell came to the board to discuss a zoning commission issue. An open meeting and a couple of closed meetings has been held in regards to the Still Water Lake zoning issue. Mr. Moore explains to build almost anything except a fence you need a permit. County employees graveled the road entrance and Jarrod McVey was asked to go out and work on sewer issues at the residence in question. Mr. Moore wants to know why no county employees asked if they had a building permit. Bedell is just requesting more communication between departments and directly with the zoning board when a building permit, water line, whistle, or other things of that nature is requested.

Clark made a motion to allow the chair to sign the budget and expenditure request for the courthouse and commissioners. Faulkner second it, with Barnett making it unanimous.


Clark made the motion to approve the request for funding from the tourism fund for the amount of \$1,494.57 for repairing the bleachers at the saddle club arena for the Yates Center Day's Bull Bash. Faulkner second it, with Barnett making it unanimous.

Clark made the motion to approve the request for \$1,102.20 out of the tourism fund to help offset the cost of hosting the Highschool Track Meet. Faulkner second it, with Barnett making it unanimous.

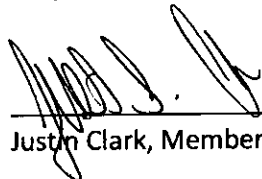
Faulkner moved to adjourn the meeting at 10:32 a.m. Clark second it, with Barnett making it unanimous.



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman



Justin Clark, Member

Attest: _____
Tesla Bayles, County Clerk