The Board of Woodson County Commissioners met in a regular business session on June 8<sup>th</sup>, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck, and Clerk 1, Lauren Bertsch.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for June 8<sup>th</sup>, 2021 as written. Faulkner second it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from June 1<sup>st</sup>, 2021 as amended. Clark second it, with Barnett making it unanimous.

Sheriff Jeffrey McCullough presented his weekly activity stats to the board. He informed the board that the painters will start painting this week and that the showers for the jail will be installed in July. He was asked why the funds for the repairs were being taken out of the general fund when there was no recollection of a decision being made to take it out of the general fund. Attorney Schlotterbeck stated that it was discussed at the April 13<sup>th</sup>, 2021 meeting to take the funds out of Courthouse Capital Outlay. It was then discussed to take the funds out of the Covid Relief Fund but the decision for that was tabled until further discussion could be had with the treasurer.

Treasurer Michelle Zimmerman was brought in to discuss which fund the repairs should be taken out of and it was decided to pay for the repairs out of the Covid Relief Fund. There was also discussion on what other things they could use the funds for but nothing was agreed upon except for the jail repairs.

Register of Deeds Jamie Nitsch presented a wage sheet for Vickie German to the board and they signed it.

EMS Director Cari Cavender presented to the board a price sheet of CPR supplies needed for a CPR class. She informed the board that she can teach the classes but there can only be up to six people in attendance. There was discussion about using the Covid Relief Fund for this as well but was tabled until Michelle comes to the board with more regarding the fund. She brought up to the board that she's wanting to purchase a new ambulance and that she has a fund specifically set up to purchase vehicles. It was discussed that some of the relief fund could be added to what she already has to purchase the vehicle and she also said that she'd look into getting a grant. She also presented the board with her weekly activity log.

Public Works Supervisor Dane Onnen informed the board that he is working on getting the repairs done on the John Deere tractor. He said that the roads are getting dried out but grating is alright. It was brought up to have Timothy Dimick the one on call to repair radios and also have him be in charge of Emergency Preparedness. Dane said that he would speak to Timothy about the position.

Faulkner moved to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board, County Attorney, Clerk 1, and Dane Onnen starting at 9:22 a.m. and reconvening, in the commissioners' room at 9:32 a.m. Clark second it, with Barnett making it unanimous.

Faulkner presented to the board about putting internet in at the community building. Lauren will look into internet service providers and prices to be presented at the next meeting.

Faulkner moved to approve vouchers at the amount of \$67,313.33. Clark second it, with Barnett making it unanimous.

Faulkner moved to adjourn the meeting at 10:08 a.m. Clark second it, with Barnett making it unanimous.

Attest.

Tesla Bayles, County Øerk

Monty Barnett, €ha

Wayne Faulkner, Vice-Chairman

Justin Clark, Member