

The Board of Woodson County Commissioners met in a regular business session on July 20th, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for July 20th as amended. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from July 13th, 2021. Clark seconded it, with Barnett making it unanimous.

Treasurer Michelle Zimmerman presented to the board the idol investment report for the second quarter of 2021. The county will need to create an in-writing procurement policy manual aligning with the federal governments uniform guidance before spending any monies out of the ARPA funds. Zimmerman will begin writing the procurement policy for the county so the county can aim at purchasing an ambulance. Clark made the motion to approve the idol investment report. Faulkner seconded it, with Barnett making it unanimous. Faulkner made the motion to sign the monthly reports for June from the Treasurer's Office. Clark seconded it, with Barnett making it unanimous. The Juvenile Detention fund is low, and the Sheriff will be looking into housing juveniles elsewhere to save the county money. The Board gave the Treasurer permission to sign a year contract with an auditor to help figure revenue loss for the ARPA funds.

Stephanie Bedell gave an update about nuisance properties and how the county handles them. If the county wants to declare a property a nuisance, then they need to pass a resolution declaring it a nuisance.

Faulkner made the motion to take a 5-minute recess from 9:21 a.m. to 9:26 a.m. Clark seconded it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented to the board his weekly activity log. The showers are now in the jail cells. Faulkner made the motion to allow the Sheriff to go back to 171/28 or 86hour rule for overtime beginning August 1st. Clark seconded it, with Barnett making it unanimous.

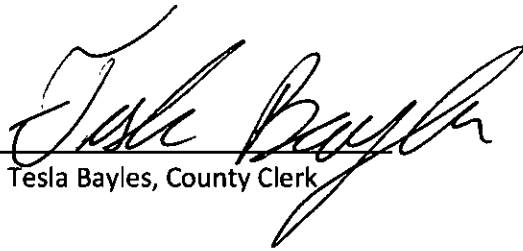
Public Works Supervisor Dane Onnen came to the board to discuss road conditions after getting so much rain. Faulkner reminded him to be meticulous about how much rock is being used. Road and Bridge employees are taken to a rock lot to practice moving rock and using the grader. The Road and Bridge and Solid Waste employees will be required to go to the employee training day.

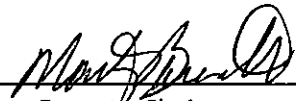
Clerk Tesla Bayles presented a position description for Emergency Management Director for the Commissioners to review.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioner, County Clerk, County Attorney and Public Works Supervisor starting at 10:18 a.m. and reconvened at 10:33 a.m. in the Commissioners Meeting Room.

Clark made the motion to adjourn at 10:58 a.m. Faulkner second, with Barnett making it unanimous.


Attest:


Tesla Bayles, County Clerk



Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman



Justin Clark, Member