

The Board of Woodson County Commissioner's met in a regular business session on July 6th, 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 July 6th agenda. Faulkner second it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from June 29th, 2021. Clark second it, with Barnett making it unanimous.

Sheriff Jeff McCullough presented to the board his weekly activity stats. Receiving more bids for the county jail was discussed.

EMS Director Cari Cavender presented to the board her weekly activity stats. The board approved putting an American Flag emblem on the new ambulance.

Public Works Supervisor Dane Onnen informed the board the rainy weather has taken a toll on the roads, graders have been working over the weekend to try to catch up. The bridge on Tadpole Rd will not meet the K-Dot requirements to assist with the cost. Timothy Dimick began work in the Road and Bridge Office allowing Onnen to have more time to fix roads and for Dimick to begin his training for Emergency Preparedness. The computers discussed last week can only be used in the Emergency Operation Center located at the Rural Fire Barn. Faulkner informed the board the safest place for the computers to be stored would be the Treasurer's Vault. The 2 computers that will need to be purchased for Public Works can be taken out of the ARPA funds but the 3rd computer cannot. Zimmerman will acquire quotes for the new computers.

Treasurer Michelle Zimmerman discussed how she is going to analyze revenue loss for the ARPA funds. This would allow the county to be able to spread the money over more issues.

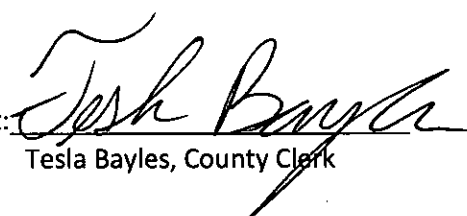
Falkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 9:13 a.m. and reconvened at 9:28 a.m. in the Commissioners' Meeting Room.

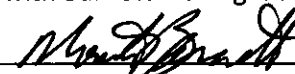
Barnett moved to enter into a 10-minute break. Faulkner second it, with Barnett making it unanimous.


Phil Jarred the counties auditor came to the board to discuss the 2022 budget and explain the revenue neutral rate law.

Barnett made the motion to take a 1-hour lunch break from 12:05 p.m. to 1:05 p.m. Clark second it, with Faulkner making it unanimous.

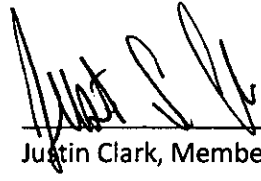
Faulkner made the motion to adjourn at 3:17 p.m. Clark second it, with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk



Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman

A handwritten signature in black ink, appearing to read "Justin Clark", is written over a horizontal line.

Justin Clark, Member