

MB
WT

The Board of Woodson County Commissioners met in a regular business session on August 10th, 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.

Faulkner made the motion to approve the agenda for August 10th, 2021. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes for August 3rd, 2021. Clark seconded it; with Barnett making it unanimous.

Faulkner made the motion to approve resolution 21-15 to authorize participation in the Rural Opportunity Zone Program. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to approve resolution 21-14 appointing Timothy Dimick as the Woodson County Emergency Management Director. Faulkner seconded, it with Barnett making it unanimous.

The Board decided that it will be at the discretion of the department head to pay employees for quarantine time or have them take sick leave.

Public Works Supervisor Dane Onnen presented his weekly activity log. The board discussed potholes and other progress that is being made on the roads. The central air units for the courthouse were cleaned out by Russel Gear with CDL electric. Onnen presented a quote for \$500 dollars for two bridge inspections. He is signing it and sending it back.

EMS Director Cari Cavender presented to the board the weekly ambulance run log and a list of Emergency Preparedness inventory items in the basement. Cavender completed her protocol and procedure book, and she will be sending it to the state board for their approval.

Sheriff Jeff McCullough presented to the board his weekly activity stats and an estimated total cost for the jail renovations for a total of \$30,056.00. There has been a delay in receiving needed items for the jail due to slow mail service. Sheriff McCullough asked the commissioners if they would like to tour the old honor camp to see if they would be interested in purchasing the building.

The board informed Timothy Dimick that he has been officially appointed as Woodson County Emergency Director. Timothy will be given a county cell phone to use in his official capacity as Emergency Management Director.

Clark made the motion to allow the Chairman to sign the job description for the Emergency Management Director. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the wage sheet for Timothy Dimick as Emergency Preparedness Director. Clark seconded it, with Barnett making it unanimous.

John Weseloh and Dale Lanham came to the board to discuss Wi-Fi at the community building. It was decided to use a Mi-Fi box at the Community Building. An air conditioner will need fixed in the Bressner Building. John Weseloh gave an update on the Juvenile Justice Board.

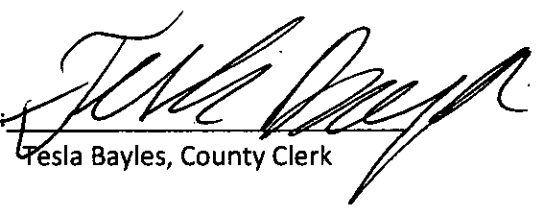
Faulkner made the motion to take a 5-minute bread. Clark second it, with Barnett making it unanimous.

WCB

Faulkner made the motion to sign vouchers for \$303,188.12. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to appoint Sharon Suske to the Tri-Valley Board. Clark second it, Barnett making it unanimous.

Clark made the motion to adjourn at 11:33 a.m. Faulkner second it, with Barnett making it unanimous.

Attest: 
Tesla Bayles, County Clerk

Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman

Justin Clark, Member