

The Board of Woodson County Commissioners met in a regular business session on August 31st, 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 August 31st, 2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve August 24th, 2021 minutes. Clark seconded it, with Barnett making it unanimous.

Attorney Zelda Schlotterbeck suggest passing the corrected the ROZ resolution and the prior one will be repealed later. Clark made the motion to pass resolution 21-18 to participate in the Rural Opportunity Zone Student Loan Repayment plan program. Faulkner seconded it, with Barnett making it unanimous. Discussion took place on forming a protocol to follow when an employee with the county contracts covid. The Commissioners agreed to have attorney Zelda Schlotterbeck make a positive covid policy. The Board agreed to any addition covid, and quarantine pay for employees.

Public Works Supervisor Dane Onnen presented to the board his weekly activity log and informed the board one mower is not working and has a wiring issue.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 20 minutes with the Commissioner, County Attorney and County Clerk starting at 9:10 a.m. and reconvened at 9:30 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender presented Weekly Ambulance Run Log.

Sheriff Jeff McCullough presented to the board his weekly activity stats. The new light fixtures are installed in the jail. The jail is set to reopen on September 13th.

Treasurer Michelle Zimmerman presented to the board the July department reports. Thursday the audit group out of Independence calculated the counties revenue loss from January 1, 2020 to December 31, 2020 as \$330,657.06. Doing the Revenue Loss allows the county to spend the \$330,647.06 on infrastructure.

Emergency Preparedness Director Timothy Dimick came to the board and informed the board that he is willing to take over as Road and Bridge supervisor until the position is filled. Faulkner explained a little bit of the daily procedures at Road and Bridge. Dimick will be shadowing Onnen for the next week.

Clark made the motion to accept July's monthly report from the Treasurers Office. Faulkner second it, with Barnett making it unanimous. Columbus Day training day was canceled and turned into a working day but still closed to public.


Faulkner made the motion to nominate Monty Barnett as the delegate for the KAC meeting and Clark as an alternate. With Barnett making it unanimous.


County Clerk Tesla Bayles presented to the board position description for the Road and Bridge Supervisor.

Noxious Weed Supervisor Jared McVey said he would take over Solid Waste Department if needed.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioner, County Clerk, and EMS Director Cari Cavender starting at 11:19 a.m. and reconvened at 11:24 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:41 a.m. Clark seconded it, with Barnett making it unanimous.

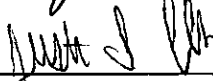
Attest: 
Tesla Bayles, County Clerk



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman



Justin Clark, Member