The Board of Woodson County Commissioners met in a regular business session on September 7<sup>th</sup>, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

Clark made the motion to approve the agenda for September 7<sup>th</sup>, 2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from August 31<sup>st</sup>, 2021. Clark second it, with Barnett making it unanimous.

EMS Director Cari Cavender presented the board with the weekly ambulance run log. The board gave Cavender permission to help deliver meals to school children that are quarantined due to covid.

Public Works Supervisor Dane Onnen presented his weekly request log and update on the road conditions. Woodson County was expected to have K-Dot build a new bridge in 2023 on 160<sup>th</sup> and Fox Rd.

Undersheriff Paasch presented the Weekly Activity Stats and gave update on the dispatch renovations.

Treasurer Michelle Zimmerman presented ARPA funds request from Piqua and Wilson County Water District that falls into Woodson County. No decision will be made until we have received the full amount of the ARPA funds.

Noxious Weed Director Jarrod McVey discussed with the board options on how to remove the small trees between the Ambulance Building. It was further discussed what duties he will be assigned over the Solid Waste Department. No decision was made. McVey presented quotes for a sign making machine. Zimmerman will be checking to see if the ARPA funds can pay for the machine.

Emergency Management Director Timothy Dimick came to the board to inform them he is switching up his schedule to be around the Road and Bridge Shop while he is acting Road and Bridge Supervisor.

John Weseloh presented to the board paperwork from Southeast Kansas Regional Planning he wants assistance filling out.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with the Commissioner, County Attorney and County Clerk starting at 10:46 a.m. and reconvened at 10:51 a.m. in the Commissioners Meeting Room. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to appoint Jarrod McVey as the Solid Waste Supervisor with 1 dollar an hour raise beginning September 16<sup>th</sup>, 2021. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:15 a.m.

Monty Barnett, Chairman

4 Faulkner Vice-Chairman

Attest:\_\_\_\_\_

Tesla Bayles, County Clerk

Justin Clark, Member