

The Board of Woodson County Commissioners met in a regular business session on November 22, 2022 with Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the agenda as amended. Faulkner seconded it.

Barnett made the motion to approve the minutes from November 15th, 2022. Faulkner seconded it.

Barnett made the motion to approve the minutes from Canvass on November 17th. Faulkner seconded it.

Road and Bridge Supervisor Timothy Dimick presented a list of employees who have a medical reason for exemption from the CPR training. The board approved. Road and Bridge is testing all fire extinguishers today and other departments are testing tomorrow. Dimick represented the Christmas Party Planning Committee and informed the board that they are renting the health insight building. Faulkner made the motion to approve the Christmas party to be held on December 23rd expenses not to exceed \$1,5000. Barnett seconded it.

Barnett made the motion to approve the wage sheet for Brian Siedschlag for full Time Deputy. Faulkner seconded it. Barnett made the motion to approve the wage sheet for Donald Vining for Part Time Deputy. Faulkner seconded it. Security procedures for the Courthouse and District Court was discussed.

Barnett made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 16 minutes with the Commissioners and the County Attorney starting at 9:29 a.m. and reconvened at 9:35 a.m. in the Commissioners' Meeting Room. Faulkner seconded it.

EMS Director Cari Cavender presented to the board the weekly ambulance run log 2022. The board informed Cavender about the list of exempt employees. Contract negotiations were tabled.

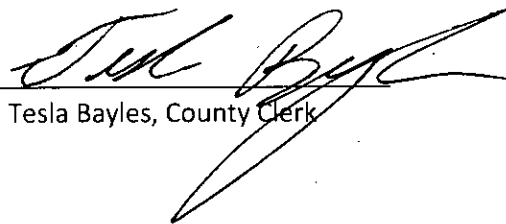
Barnett made the motion to pay lightning master corporation for \$25,900 out of ARPA. Faulkner seconded it.

Barnett made motion to pay \$1500 for ROZ scholarship out of the general fund. Faulkner seconded it.

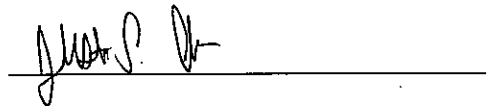
Barnett made the motion to pay vouchers for \$51,790.19. Faulkner seconded it.

Faulkner declared adjournment at 10:37 a.m.

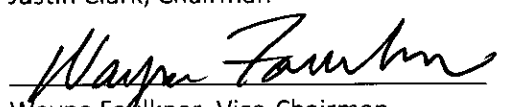
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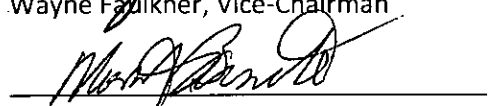
Tesla Bayles, County Clerk



Justin Clark, Chairman



Wayne Faulkner, Vice-Chairman



Monty Barnett, Member