May

The Board of Woodson County Commissioners met in a regular business session on February 2<sup>nd</sup>, 2021 at 8:30 a.m. 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.

Justin Clark made the motion to approve the agenda as amended. Wayne Faulkner second the motion with Barnett making it unanimous.

Justin Clark made the motion to approve the January 26<sup>th</sup>, 2021 minutes as printed Faulkner second the motion with Barnett making it unanimous.

Clark moved to enter into executive session for Attorney Client privilege to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 8:35 a.m. reconvened at 8:45 in the Courtroom.

Barnett moved to enter into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney and the County Clerk starting at 8:49 a.m. and reconvened at 8:59 a.m. in the Courtroom.

Dane Onnen met with the board to discuss county road conditions. Onnen explained how the wet weather increases pot holes and muddy road conditions. Onnen is further training Road and Bridge Employees on how to better the road conditions. Barnett discussed possible solutions on how to lower complaint levels and improve the roads.

Sheriff Jeff McCullough discussed with the board putting his Under Sheriff on salary. Discussion was tabled until next meeting. Clark moved to approve Scott Hockmans wage sheet. Faulkner second it with Barnett making it unanimous. McCullough presented a 5-year contract to have body cams and tasers for his deputies. Clark moved to approve the Sheriffs purchase for new tasers and bodycams for the amount of \$79,909.92 to pay of the course of 5 years. Faulkner second the motion with Barnett making it unanimous.

Appraiser Jerry Mentzer asked the board to allow him to hire a part time employee to help with mapping. Barnett moved to allow the Appraisers Office to hire Diane Ludwig part time 16 hours a week no more than 1,000 hours a year at 15 dollars and hour. Faulkner second the motion with Clark making it unanimous. Clark moved to allow Cindra Raaf to work 32 hours in the Appraisers Office. Faulkner second the motion with Barnett making it unanimous.

Bud Moore needs his number removed from a listing for the Clerk's Office on google.

SEK Regional Planning introduced Taylor Houge their new Community Liaison.

The President of Yates Center Senior Center Dwayne Evans asked the board if he could make some landscape changes to the senior center with the help of the Road and Bridge Department. Faulkner made the motion to allow Clerk Bayles to write a check to the Yates Center Senior Center for the amount of 600 dollars out of the service for the elderly account for landscaping expenses. Clark second the motion with Barnett making it unanimous.

Treasurer Michelle presented proposed job description for the Heritage Hills Manager. Clark made the motion to publish for 5 weeks that Woodson County is accepting sealed bids for the Heritage Hills Apartments. Mailed to the Clerk's Office by March 12<sup>th</sup> and will be opened at the March 16<sup>th</sup> commissioners meeting. Faulkner second the motion with Barnett making it unanimous. Zimmerman next presented the 2021 budget for the county and explained that the county does have enough money to give cost of living raises this year. Tabled for next meeting.

Faulkner moved to approve the wage sheet for Renee Jones to be a full time Deputy Clerk. Barnett second it with Clark making it unanimous.

Faulkner approved vouchers for the amount of \$211,155.35. Clark second it with Barnett making it unanimous.

The meeting was adjourned at 12:48 p.m.

Attest: 1 ///

Tesla Bayles, County Clerk

Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairmar

Justin Clark, Member