

WF

The Board of Woodson County Commissioners met in a regular business session on November 30th, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and Clerk 1 Teresa McCullough.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Faulkner seconded it, with Barnett making it unanimous.

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

Justin Clark made the motion to allow Chairman Monty Barnett to sign the Acknowledgement and Receipt of Notice stating that KWORKS and KCAMP is a group funded pool, not an insurance company.

Wayne Faulkner made the motion to authorize the Chairman to sign the Interlocal Agreement with KWORKS, Justin Clark seconded it, with Monty Barnett making it unanimous.

Faulkner made the motion to authorize the Chairman to sign the Interlocal Agreement with KCAMP, Clark seconded it, with Barnett making it unanimous.

Sheriff McCullough brought reports showing the activity of his department last week. He also reported that all is running smoothly in the jail.

Tim Dimick, Road and Bridge Supervisor, reported on progress on roads in the county. He also brought in a corrected pay scale for his department. Motion was made by Clark to approve the corrected pay scale for Road and Bridge. It was seconded by Faulkner with Barnett making it unanimous. The motion was made by Justin Clark to approve the new wage sheet for Vickie German in Road and Bridge. It was seconded by Wayne Faulkner with Monty Barnett making it unanimous. The motion was made by Wayne to approve the new wage sheets for Tim's department. It was seconded by Justin with Monty making it unanimous.

There was discussion about our County Christmas Party. The motion was made by Faulkner to accept the bid from Salty Heifer for our party in the amount of \$785.00. It was seconded by Clark, with Barnett making it unanimous. The motion was also made by Justin to allow county employees to take the rest of the afternoon off with pay after the Christmas dinner. It was seconded by Wayne, with Barnett making it unanimous.

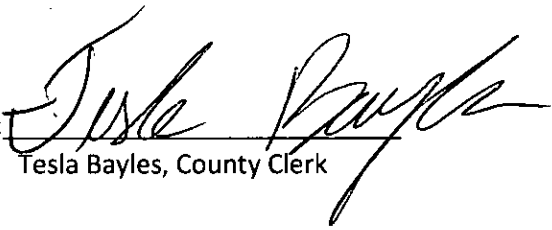
The motion was made by Clark to allow Michelle Zimmerman, Treasurer, to sign the ACH Origination Agreement with GN Bank to set up our bank account to allow us to handle ACH transactions. It was seconded by Faulkner, with Barnett opposing.


Faulkner made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 10 minutes with the Commissioners and the County Attorney starting at 11:01 a.m. and reconvened at 11:11 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

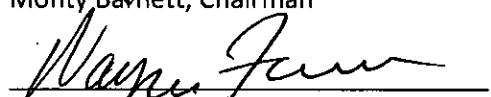
Justin made the motion to approve the Holiday schedule presented for the Ambulance Department. It was seconded by Monty, with Wayne making it unanimous.

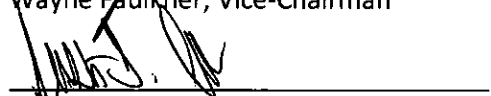
Faulkner moved to approve the vouchers in the amount of \$22,262.82, it was seconded by Clark.

The meeting was adjourned at 11:41 a.m.

Attest: 
Tesla Bayles, County Clerk


Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman


Justin Clark, Member