

The Board of Woodson County Commissioners met in a regular business session on November 9th, 2021 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.

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

Clark made the motion to approve the minutes from November 2nd, 2021. Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to approve the special session for election canvassing on November 8th, 2021. Faulkner seconded it, with Barnett making it unanimous.

It was discussed that having dual positions can pose a conflict of interest. There is a desk book online that is a helpful guide.

Sheriff Jeff McCullough presented his weekly activity statistic reports. McCullough discussed if we should be picking up people from other counties that have a warrant but are residents of our county because it is very costly. The Sheriff and Attorney discussed they will work together to decide if they should retrieve warranted individual using a case-by-case basis.

Road and Bridge supervisor presented the request log. Dimick presented a quote for Nighthawk Road but he is still waiting on a contract. The Circle D Contractor has stated that the price will be the same.

Barnett made the motion to allow the board to sign the letter of support to Coordinated Transit District #10. Clark seconded it, with Faulkner making it unanimous.

The Board initialed the 2022 budget for the health department.

Treasurer Michelle Zimmerman requested that the board sign a 2022 personnel budget report to provide to the bank so we can get the paperwork to begin direct deposit at the beginning of 2022. The treasurer requested that we close the building December 30, 2021, for yearend closing. Faulkner made the motion to close the Courthouse December 30, 2021, for yearend processing. Clark seconded, with Barnett making it unanimous. Michelle will have a department head meeting after the commissioners meeting next week.

Faulkner moved to take a 5-minute break. Clark seconded, with Barnett making it unanimous.

Faulkner made the motion to approve vouchers for \$74,701.17. Clark seconded it, with Barnett making it unanimous.

Angel Cushing presented a packet to the board discussing national heritage area. Mrs. Cushing is asking congress to reduce the national heritage down to only Douglas County. She is asking Woodson County to pass 2 resolutions to opt out of National Heritage Laws and 30/30 land grab.

Shelia Lampe and Kelly Sartorius from Freedom Frontier presented to the board to explain what they do. Kelly explained that they preserve historical property and artifacts and do not infringe on private land, local laws, or zoning rules.

Rita with Blue Cross Blue Shield came to the board and presented a quote for life Insurance.

Clark made a motion to increase the life insurance policy with advance insurance from 10,000 to 25,000 dollars. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to allow the chair to sign the 2022 Blue Cross Blue Shield Renewal Contract. Clark seconded it, with Barnett making it unanimous.

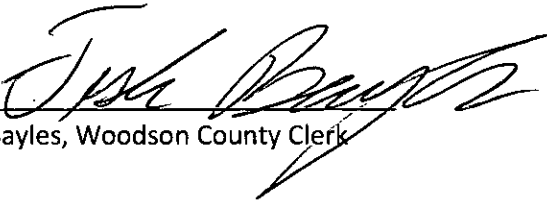
Kwikcom presented to the board to ask for \$460,000 funds to put fiber internet lines in Neosho Falls, Piqua and Toronto. The board will look into grants that kwikcom may be able to apply for.

Clark made a motion to accept the bid for \$1,399.99 for a computer in the Attorneys Office. Faulkner seconded it, with Barnett making it unanimous.

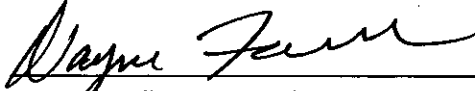
Faulkner made the motion to adjourn at 1:41 p.m. Clark seconded it, with Barnett making unanimous.

Attest:

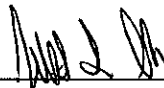
Tesla Bayles, Woodson County Clerk



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman



Justin Clark, Member