The Board of Woodson County Commissioners met in a regular business session on June 7<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited:

Faulkner made the motion to approve the agenda for June 7<sup>th</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from May 31<sup>st</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

The Interlocal agreements for Neighborhood Revitilization was discussed. Barnett informed the board that Yates Center City Council denied to enter into the Neighborhood Revitalization Plan due to an administrative fee being charged to apply for the tax rebate.

Road and Bridge Supervisor Timothy Dimick presented to the board his weekly request log. Barnett made the motion to accept the wage sheet for Mary Anne Howe to work as full-time Road and Bridge Office Clerk. Faulkner seconded it, with Clark making it unanimous. Barnett made the motion to accept the wage sheet for Donald Lepard as a full-time Equipment Operator. Faulkner seconded it, with Clark making it unanimous.

Sheriff McCullough presented the weekly activity statistics. McCullough stated his department ran a click it or ticket campaign last week that was very successful. McCullough informed the board that his department is going to be vigilant over the Court Room.

Judge Creitz, Lisa Page and Dina Morrison came to the board to discuss the District Court's Budget request. Lisa informed the board that Advantage Computer Software is going to be building the new wall for District Court and installing the security measures needed.

Clark recessed for a 5-minute break from 9:35 a.m. to 9:45 a.m. Faulkner seconded it, with Barnett making it unanimous.

Cindy McDonald from the Woodson County Chamber of Commerce came to the board to request tourism funding. Faulkner approved the request for \$1,235 for the Woodson County Fair Association to have inflatables. Barnett seconded it, with Clark making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor came to the board to discuss building maintenance. K-J Electrical is designing a grounding ring for the courthouse to prevent future lightning strike damage.

H &H Roofing came to the board to discuss their roof bid. H & H is going to take pictures with a drone to help assess the wind and rain damage.

Faulkner made the motion to pay vouchers for \$205,528.28

Faulkner made the motion to adjourn at 11:18 a.m. Clark seconded it, with Barnett making it unanimous.

Attest: Tesla Bayles, County Berk

Justin Clark, Chairman

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Monty Barnett, Member