

The Board of Woodson County Commissioners met in a regular business session on February 15th, 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.

Barnett made the motion to approve the February 15th, 2022 agenda. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the February 8th, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Barnett spoke with other counties about Reno Dry and they were not familiar with the technology used to draw water out of the stone using electronic frequencies. The board decided to arrange a meeting with Reno Dry and invite a local stone mason to listen in and give his professional opinion.

Sheriff Jeff McCullough presented to the board the weekly activity statistics. The sink in the jail is getting vapor locked. A plumber is coming today to repair it.

The Memorandum of Understanding between Coffey County and Woodson County due to nuclear incident was signed by Coffey County as written.

Faulkner made motion for 5-minute break. Clark seconded it, with Barnett making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey informed the board that the trash truck is up and running. McVey inspected a sewer system in Toronto and deemed that it was in working order and lawful.

Barnett made the motion to allow the purchase a truck for \$48,500 to be split between Solid Waste and Noxious Weeds budget. Faulkner seconded it, with Clark making it unanimous.

Barnett moved to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 15 minutes with the Board, County Attorney, Road and Bridge Supervisor and County Clerk starting at 9:55 a.m. and reconvened, in the Commissioners Room at 10:10 a.m. Faulkner second the motion, with Clark making it unanimous.

Barnett moved to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 14 minutes with the Board, County Attorney, Road and Bridge Supervisor and County Clerk starting at 10:11 a.m. and reconvened, in the Commissioners Room at 10:25 a.m. Faulkner second the motion, with Clark making it unanimous.

Clark made the motion to take a 5-minute break.

Dimick presented the invoice for bridge inspections by Cooke Flatt and Strobel for \$11,875. Barnett made the motion to accept the bid from Cooke Flatt and Strobel for bid inspections for \$11,685. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to nominate Shelia Lampe to the 31st Judicial Court Nomination Board. Clark Seconded it, with Faulkner making it unanimous.

Faulkner made the motion to approve Kalley Minors wage sheet as a regular part time employee in the Treasurer's Office. Barnett seconded it, with Clark making it unanimous.

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

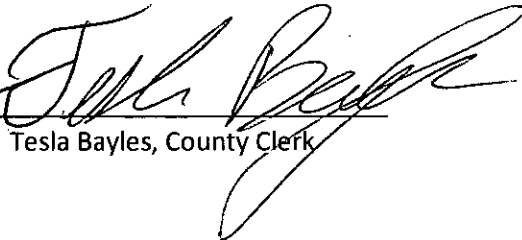
Clark made the motion to sign vouchers for \$59,047.46. Faulkner seconded it with Barnett making it unanimous.

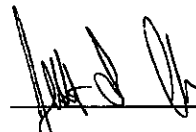
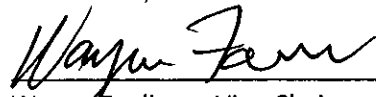
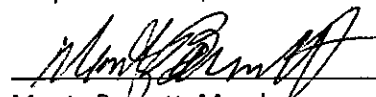
A hearing will be held to pass the Neighborhood Revitalization Plan. A date is not yet set.

Barnett made the motion to accept the split wage form for Jarrod McVeys wages to be split between Noxious Weed and Solid Waste Budget. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to sign vouchers for \$59,047.46. Faulkner seconded it with Barnett making it unanimous.

Barnett made motion to adjourn at 12:43 p.m.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman

Wayne Faulkner, Vice-Chairman

Monty Barnett, Member