The Board of Woodson County Commissioners met in a regular business session on February 8, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the February 8<sup>th</sup> agenda. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to approve the February 1<sup>st</sup>, 2022, minutes. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick presented to the board an update on road conditions. The repeater at the east tower was damaged by wildlife and will need a \$1200 repair to be split by Road and Bridge and Emergency Preparedness Fund. Woodson County is still waiting on the memorandum to be approved by Coffey County in regard to the Wolf Creek Agreement.

Sheriff Jeff McCullough presented to the board his weekly activity stats. Tower rent contract for the Toronto tower was discussed and will be researched to see which entity is responsible for covering the annual cost.

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

Barnett reintroduced resolution 22-04 Supporting the Landowner's Right to "Opt Out" National Heritage Areas and Opposing the Federal Government's "30x30" Land Preservation Goal for approval. Faulkner seconded it, with Clark making it unanimous.

Clark made the motion to pay vouchers in the amount of \$70,399.10. Barnett seconded it, with Faulkner making it unanimous.

Clark made the motion to adjourn at 11:30 a.m. Faulkner seconded it, with Barnett making it

unanimous.

Attest: 📶

Tesla Bayles, County Çlerk

Justin Clark, Chairman

Wayne Maulkner, Vice-Chairman

Monty Bernett, Member