

The Board of Woodson County Commissioners met in a regular business session on June 15<sup>th</sup>, 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 moved to approve the June 15<sup>th</sup> agenda as amended. Clark second it, with Barnett making it unanimous.

Clark moved to approve the minutes for June 8<sup>th</sup>, Faulkner second it, with Barnett making it unanimous.

Undersheriff Andrew Paasch presented weekly stats. Paasch stated he has 10 inmates incarcerated. The painters will begin painting this week and the concrete will be poured in the bull pen. Discussion ensued that Tim Dimick is working on maintaining radios for the Sheriff's Office and Dispatch.

EMS Director Cari Cavender presented her Weekly Ambulance Run log. Cavender is looking for a grant to help purchase a new ambulance but will not know until fall if she is approved. Cavender is cleaning out the Ambulance Barn Bay and requested to take all the metal to the scrap yard and put the proceeds into the Ambulance fund. Faulkner and Barnett granted Cavender permission. The suspension is broken on one of the Ambulance trucks and is being repaired in the Road and Bridge Shop. Cavender requested that the Commissioners consider using ARPA funds to purchase a new ambulance.

Public Works Supervisor Dane Onnen introduced Timothy Dimick. Mr. Dimick asked the board if they wanted him to be involved with Emergency Management full-time or part-time. Dimick requested he be given the opportunity for more training. Faulkner asked Dimick if he would be interested in just doing the radios or be the Emergency Management Director. Dimick is willing to take on the responsibility of both jobs. Paasch added that Dimick has done a wonderful job with the radios in the cruisers. Zimmerman proposed the idea of Dimick being our Grant Writer as well and his position be a full-time position. A budget will need to be created for a full-time Emergency Manager position. Dimick will be checking with KDEM to see what classes he will be required to take in order to take over the position of Emergency Manager. The Board is aiming for Dimick to take over as a full-time Emergency Manager and Grant Writer at the beginning of 2022. The two bridges up North are almost complete, and the road will be reopened. Onnen will have a contract grader position open for the summer months. Onnen stated that now the roads are dry, they will be cutting corners and putting rock on more roads.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Clerk, County Attorney, Public Works Supervisor Onnen and Undersheriff Paasch starting at 9:23 a.m. to 9:33 a.m. Clark second it, with Barnett making it unanimous, reconvening in the commissioner's room at 9:33 a.m.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Clerk, County Attorney and Noxious Weed Director Jarrod McVey starting at 9:35 a.m. to 9:50 a.m. Clark second it, with Barnett making it unanimous, reconvening in the commissioners room at 9:50 a.m.

Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Clerk,

County Attorney, Noxious Weed Director Jarrod McVey, and Public Works Supervisor Dane Onnen starting at 10:00 a.m. to 10:15 a.m. Clark seconded it, with Barnett making it unanimous, reconvening in the commissioners room at 10:15 a.m.

Debbie Trahan with CIC came to the board to explain cyber security that we receive as a benefit through their software. Debbie presented a bid for an anti-virus to cover all county computers. Debbie is going to get a contract in writing explaining exactly what IT services they can provide for Woodson County.

Clark motioned for a 5-minute recess from 11:00 a.m. to 11:05. Faulkner second it, with Barnett making it unanimous.

Treasurer Michelle Zimmerman presented to the Board that the backup tape on the server has been throwing errors, and two new backup tapes need to be ordered for \$1,200 from the Courthouse commodities. The auditor emailed and explained that we had a budget violation for the Ambulance Department that arose in 2018 when a year-end payroll was over looked. A resolution will have to be made to correct the transfer amount. Another issue with the audit is in 2020, the Clerk's office overpaid \$0.63 on an allocation for Southwind Extension District. There is a violation in the grant received fund. The special bridge fund had a budget violation it can be fixed by doing an auditor adjustment of \$3,400 from the 2021 Road and Bridge Fund. Faulkner moved to give Michelle Zimmerman permission to transfer money from the 2020 Special Bridge Fund to the 2021 Road and Bridge Fund. Clark second it, with Barnett making it unanimous. Zimmerman informed the board she had to let an employee go last week.

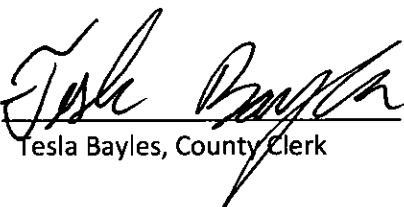
Clark made the motion to enter an executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with the Commissioners, County Clerk, County Attorney and Treasurer Zimmerman starting at 11:46 a.m. to 11:51 a.m. Faulkner second it, with Barnett making it unanimous reconvening in the commissioners room at 11:51 a.m.

Clark made the motion to approve the wage sheet for Bailee Stuber as Deputy Treasurer and Savannah Leach as Treasurer's Clerk. Faulkner second it, with Barnett making it unanimous.

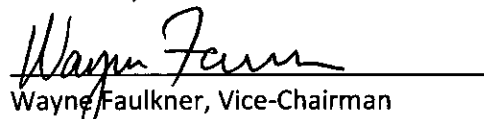
Faulkner made the motion to accept the monthly audit reports. Clark second it, with Barnett making it unanimous.

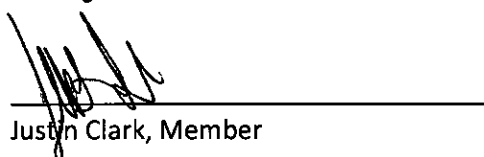
Clark moved to adjourn, Faulkner second it with Barnett making it unanimous.

Attest:

  
Tesla Bayles, County Clerk

  
Monty Barnett, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Justin Clark, Member