

The Board of Woodson County Commissioners met in a regular business session on July 13th, 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.

Clark made the motion to approve the July 13th agenda. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve July 6th minutes. Clark seconded it, with Barnett making it unanimous.

Attorney Zelda Schlotterbeck informed the board that our current contracted attorney Tim Clover may be resigning in December and a new attorney may cost more from the Indigent Defense budget.

Barnett made the motion to enter executive session for Attorney Client privileges to discuss legal liability for 15 minutes with the Commissioners and the County Attorney starting at 8:41 a.m. and reconvened at 8:56 a.m. in the Commissioners' Meeting Room. Clark seconded it, with Barnett making it unanimous.

Sheriff Jeff McCullough informed the board that he has decided on blue for the color scheme for the jail. The commissioners decided not to paint the jail this year. McCullough informed the board that the housing bill from Allen County from October to present is \$20,000.

Public Works Supervisor Dane Onnen presented to the board his weekly activity log and that the Road and Bridge Crew is fixing a washed-out whistle today. A bridge on Xylan and 70th had to be closed until it can be repaired.

Timothy Dimick gave an update on how his certification process for emergency manager is going. He is able to take over the Emergency Manager but will not be completely certified for a couple years because it takes time. The second or third week of August Dimick will need to take a week-long training course in Wichita. It was made clear by the Chairman that Onnen will not be over the Emergency Management Department. Onnen and Dimick will work together to form a schedule to work part time as Road and Bridge Clerical Assistant and Emergency Preparedness Director.

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

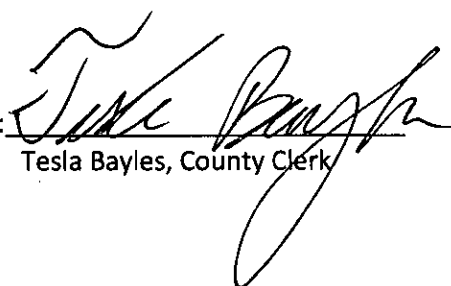
Treasurer Michelle Zimmerman presented to the board the CIC peopleware agreement that will allow CIC to perform IT functions and provide anti-virus software. Faulkner made the motion to approve the CIC Peopleware Agreement for network technicians to be taken out of Courthouse budget. Clark seconded it with Barnett making it unanimous. Further planning was discussed for the employee training day to take place on Columbus Day.

Faulkner made the motion for the Chairman to sign the audit scopes and objectives. Clark seconded it, with Barnett making it unanimous.

Clark made the motion to sign and pay the audit bill for the amount \$7,852.72. Faulkner seconded it, with Barnett making it unanimous.

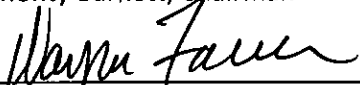
Faulkner made the motion to pay the voucher for \$163,468.29. Clark seconded it, with Barnett making it unanimous.

Faulkner made the motion to adjourn at 11:39 a.m. Clark seconded it, with Barnett making it unanimous.


Attest: 
Tesla Bayles, County Clerk



Monty Barnett, Chairman



Wayne Faulkner, Vice-Chairman



Justin Clark, Member