

The Woodson County Board of Commissioners met in a regular business session on August 3<sup>rd</sup>, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda for August 3<sup>rd</sup>, 2021. Faulkner seconded it, with Barnett making it unanimous.

Faulkner made the motion to approve July 27<sup>th</sup>, 2021 minutes. Clark seconded it, with Barnett making it unanimous.

Barnett shared an update with the nuisance property and how Brian Duncan will be handling the situation. The property owner has been given 45 days to clean up his land. If it is not cleaned up the Commissioners will be pursuing the next step.

Faulkner made the motion to allow the Chairman to sign the letter to Coffey Coffee Commissioners stating that they are giving a 90-day notice to terminate Emergency Preparedness services. Clark seconded it, with Barnett making it unanimous.

Public Works Supervisor Dane Onnen told the board that they are working on 50<sup>th</sup> Road and it's improving substantially.

Faulkner made the motion to enter executive's session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Clerk and Public Works Supervisor starting at 2:13 p.m. and reconvened at 2:23 p.m. in the Commissioners Meeting Room.

Onnen told the board all the graders are up and running. Midwest Mineral is raising their rock prices by .50 cents a ton.

EMS Director Cari Cavender presented to the Board her weekly ambulance run log. Covid cases have decreased over the past week in Woodson County. Cavender stated if you are vaccinated than you are less likely to be hospitalized with the new covid variant. Cavender has the new Zoll machine hooked up in the ambulance. Treasurer Zimmerman presented a procurement policy and a policies and procedures manual.

Faulkner made the motion to approve the Woodson County Procurement Policy. Clark seconded it, with Barnett making it unanimous. This allows Cavender to purchase the ambulance now that the proper procedure is in place.

Clark is going to contact the health department to see if we can get any more masks for EMS.

Treasurer Michelle Zimmerman asks to discuss the CPR class for county employees and presented a list with all the materials needed and prices.

Emergency Management Director from Coffey County Carl Lee came to the board and asked to keep the reception and care training agreement intact. Chairman Monty Barnett gave Carl Lee the 90-day notice. Carl is more than willing to help with our transition to having an in-house Emergency Management Director. Lee discussed that he is only going to charge the county for 2 months instead of 3.

Sheriff Jeff McCullough presented to the board his weekly activity stats. Jeff informed the board that the jail passed its inspection from the Fire Marshall. Jeff presented another bid for the carpet in the Dispatch area and pictures of the ducts that need cleaned. McCullough stated he will pay for the duct work cleaning out of his budget. And the electrical, plumbing and all the labor is being paid out of general and the Commissioners would like to see an estimated cost of all this.

Clark made the motion to accept the Caldwell carpet bid for \$1,914.75 with the stipulation that it be completed within 30 days and the account for it to be paid out of will be determined later. Faulkner second it with Barnett making it unanimous.

JJ Edwards with Revitalize YC came to the board to discuss an update with project first impressions. Which is 3 visitors from a community our size from another county came to Yates Center and shared their first impression. JJ would like to start implementing some of these suggestions and have one of the Commissioners to come to their meeting. Barnett agreed to go the Revitalize YC Meeting in the future. Zimmerman agreed to allow Revitalize YC to help her with providing more childcare using the ARPA Funds.

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

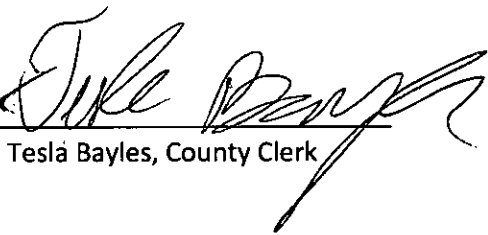
Carl Lee would like Timothy Dimick to be appointed as Emergency Manager. Decision will be made next week.

Faulkner made the motion to give the Chairman authority to sign the Budget certificate for soil conservation district. Clark seconded it, with Barnett making it unanimous.

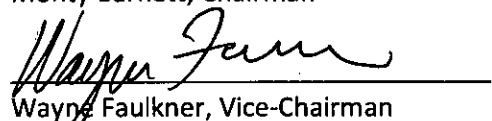
Clark made the motion to allow the Chairman to sign the state tax credit certification. Faulkner seconded it, with Barnett making it unanimous.

Barnett made the motion to adjourn at 4:33 p.m. and Clark seconded it, with Barnett making it unanimous.

Attest:

  
\_\_\_\_\_  
Tesla Bayles, County Clerk

  
\_\_\_\_\_  
Monty Barnett, Chairman

  
\_\_\_\_\_  
Wayne Faulkner, Vice-Chairman

  
\_\_\_\_\_  
Justin Clark, Member