

The Board of Woodson County Commissioners met in a regular business session on September 14th, 2021 with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, Attorney Zelda Schlotterbeck and County Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Clark made the motion to approve the amended agenda for September 14th, 2021 Faulkner seconded it, with Barnett making it unanimous.

Clark made the motion to approve the minutes from the September 7th, 2021. Faulkner seconded it, with Barnett making it unanimous.

EMS Director Cari Cavender presented the board with the weekly ambulance run log. The board was presented with the yearly Ambulance Director Agreement, compensation is to be set at the next regular meeting.

Acting Road and Bridge Supervisor Timothy Dimick presented the weekly request log and update on the road conditions.

Clark 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 Attorney and Deputy Clerk starting at 8:56 a.m. and reconvene at 9:06 a.m. in the Ambulance Meeting Room. Faulkner seconded it, with Barnett making it unanimous.

Undersheriff Paasch presented the Weekly Activity Stats and gave update on dispatch and jail renovations. Jail is now set up for inmate monies to be electronic so no cash will be received.

Rural Fire Chief Barney gave an update on vehicles, stating one vehicle back glass had been broken out by Road and Bridge Department. Commissioners approved to replace broken glass and charge it to the Road and Bridge Department.

Appraiser Mentzer discussed needing a new printer and received a quote from Copy Products.

Faulkner updated the board on the Courthouse roof and rails.

Clark moved to approve wage sheet for Teresa McCullough. Faulkner seconded it with Barnett making it unanimous.

Faulkner moved to enter into an executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 10 minutes with the Board and County Attorney starting at 10:51 a.m. and reconvened, in the Ambulance meeting room at 11:06 a.m. Barnett seconded it with Clark making it unanimous.

Barnett moved to enter into an executive session for non-elected personnel in order to protect employee confidentiality to discuss employee application for 20 minutes with the Board, County Attorney and Deputy Clerk starting at 11:10 a.m. and reconvened, in the Ambulance meeting room at 11:30 a.m. Clark seconded it with Faulkner making it unanimous.

Clark moved to approve vouchers in the amount of \$150,954.89. Barnett seconded it with Faulkner making it unanimous.

Faulkner motioned to take a break at 12:14 p.m. and reconvene at 1:00 p.m. at the Woodson County Courthouse to view Nuisance Property at Toronto. Clark seconded it with Barnett making it unanimous.

The Board, Zoning Administrator Stephanie Bedell and Deputy Clerk Renee Jones met at Nuisance property for viewing.

Clark motioned to adjourn at 1:25 p.m. Faulkner seconded it with Barnett making it unanimous.

Attest: Tesla Bayles
County Clerk, Tesla Bayles

Monty Barnett
Monty Barnett, Chairman

Wayne Faulkner
Wayne Faulkner, Vice-Chairman

Justin Clark
Justin Clark, Member