

The Board of Woodson County Commissioners met in a regular business session on November 1st, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zeldia Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the agenda as amended. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to approve the minutes from October 25th, 2022. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor informed the board that Thursday through Saturday there is a chance of over 2 inches of rain. Tim informed the board that he hired a CDL driver. Dimick does not have a wage sheet to present yet. Dimick is going to bring a list of road and bridge workers that have requested to not complete the CPR certification. The board will decide on a case-by-case basis who is exempt from being required to obtain the CPR certification.

Sheriff Jeff McCullough presented to the board the weekly activity statistics. McCullough is taking in bids to fix the damaged electrical wires in the jail. McCullough does not believe it will be possible to make a padded cell in our jail.

Treasurer Michelle Zimmerman came to the board and asked the board to purchase a CPR training book to place in each office. The board approved the purchase. Zimmerman presented a lease agreement that will need renewed in December. Zimmerman presented resolutions and agreements that have an expiration date to be placed in the commissioners file cabinet.

Took a 5-minute break.

EMS Director Cari Cavender presented to the board the weekly ambulance run log.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 10 minutes with Commissioners, County Attorney, EMS Director and County Clerk starting at 9:20 a.m. and reconvene at 9:30 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

The Board informed Nick Barney that the burn ban should be left in place indefinitely. A tire had to be replaced on a Fire Department tanker truck last week.

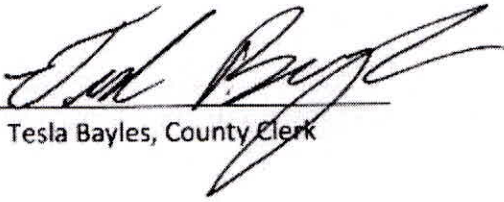
Noxious Weed, Solid Waste and Maintenance Supervisor Jarrod McVey came to the board to discuss his budget. The light poles' hardware around the square are being replaced. In order for the county to have Christmas lights on the light poles we have to put out a bid to install an outlet on each poll.

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

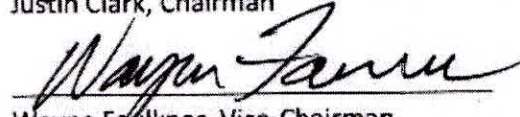
Appraiser Jerry Mentzer, Jana Goebel and Stephanie Bedell came in to discuss the new Neighborhood Revitalization Plan.

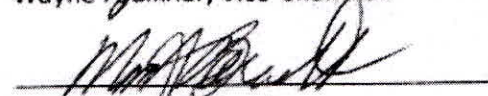
Faulkner made motion to pay vouchers for \$13,999.19. Barnett seconded it, with Clark making it unanimous.

Clark declared adjournment at 12:25 p.m.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman


Monty Barnett, Member