The Board of Woodson County Commissioners met in a regular business session on June 1<sup>st</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.

Clark made the motion to approve the Agenda for June 1st, 2021 as written. Faulkner second it, with Barnett making it unanimous.

Faulkner made the motion to approve the minutes from May 25th, 2021. Clark secondent, with Barnett making it unanimous.

Discussion was held regarding who will be working on the radios for our Emergency Services. No conclusion was reached.

Sheriff McCullough presented to the board his weekly activity stats. McCullough gave a presentation on the bodyguard shoulder lights, tasers and body cameras. The jail is going to be painted within the week and should be completed in about one weeks' time, then showers and lights can be installed.

EMS Director Cari Cavender asked the board which department is paying for the manikins for the CPR training. Carl Lee EP Director stated they will be doing two CPR classes per year with Woodson County. The training manual, training DVD, masks and manikins will need purchased. Faulkner requested Cavender get a list of supplies and cost for discussion next week.

Carl Lee Emergency Management Director informs the board that a new resolution needs passed stating that Carl Lee is the Emergency Management Director for Woodson County. Barnett questions radio services, Carl Lee states it will need added to the contract. Sheriff McCullough states he is in the middle of programing radios and needs our Emergency Management Computer returned. Lee suggests contracting Courtney Bartley to finish the radios and not revising the contract currently. If the Sheriff contracts Courtney Bartley it will come out of Sheriff budget. Wolf Creek training will continue to take place in Woodson County. Faulkner moved to approve resolution 21-11 appointing Carl Lee as Woodson County Emergency Management Director. Clark second it, with Barnett making it unanimous.

Faulkner made the motion to take a 5-minute break from 9:35 a.m. to 9:40 a.m. Clark second it with Barnett making it unanimous.

Public Works Supervisor Dane Onnen informed the board that he will be grading this week. Rock Rd will be improved once it dries, then can be shaped and rock can be added. One employee has been moved from the grader to mechanical work in the shop. A new grader will need to be added to the team.

Noxious Weed Director Jarrod McVey presented to the board detailed bids for adding a cement pad at the Noxious Weed Barn. Faulkner moved to accept the bid for Casey Smith to create a concrete slab at the noxious weed building for \$5,584.50. Clark second it, with Barnett making it unanimous.

Register of Deeds Jamie Nitsch asked the board if Vickie German from Road and Bridge Dept. can work 1 day a week in her office. The board approved and will sign a wage sheet next week.

Joe Springer and Linda Steiner presented their budget request for SEK Mental Health. A full time Psychiatrist will be operating out of our Yates Center Mental Health Department. Faulkner explained that budgets will be discussed with the auditors in July before a decision is made.

Faulkner moved to adjourn at 10:58 a.m. Clark second it, with Barnett making it unanimous.

Tesla Bayles, County Clerk

Justin Clark, Member