The Board of Woodson County Commissioners met in a regular business session on October 25th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

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

Faulkner made the motion to approve the minutes from October 11th, 2022. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to reappoint Deana Morrison to the 31st Judicial Advisory Board. Faulkner seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board and informed the board that his crew is out grading today. We did receive one inch of rain. The board discussed putting up minimum maintenance road signs to help prevent citizens from getting their vehicles stuck.

Sheriff Jeff McCullough presented the weekly activity statistics. McCullough informed the board of an incident in the jail where electrical wires where damaged by an inmate. McCullough is waiting on the electrical repairman to assess the cost of the damage. Faulkner suggested getting a quote to pad a cell to put inmates that are destroying property. The Sheriff's Office is short a dispatcher and they are accepting applications.

Took a 5-minute recess.

EMS Director Carl Cavender presented to the board the weekly ambulance run log. Cavender presented an invoice for the gas line on the new generator. Faulkner made the motion to pay for generator plumbing for gas lines done by Cooks Plumbing to be paid out of ARPA for the amount of \$3,250.00. Barnett seconded it, with Clark making it unanimous. Brooke Kuron has completed her first 8 weeks of college. Cavender discussed the cost of the card is \$17 per employee certified, for completing the CPR class. It was discussed that the CPR certification cards are to be paid out of ARPA.

Cindy with the Chamber of Commerce came to the board to request funding for the advertisement for Rocking CF Productions for the bull bash. Barnett made the motion to approve the request for funding from tourism for \$500. Faulkner seconded it, with Clark making it unanimous.

Noxious Weed, Solid Waste and Maintenance Supervisor presented a wage sheet. Barnett made the motion to approve the Wage sheet for Mark Heffern for Solid Waste Truck Driver. Faulkner seconded it and Clark made it unanimous. The roof has some leaks from the flat roof that has the cupola on it. The wood blocks need caulking around it and H&H will be working on it. The lightning rod system is complete.

Clerk Bayles informed the board of some errors in the county handbook. The board gave her permission to edit section 9 and add that employees must be CPR certified to the handbook.

Faulkner made the motion to pay vouchers in the amount of \$109,896.55. Barnett seconded it, with Clark making it unanimous.

Treasurer Michelle Zimmerman presented the 3rd quarter idle investment report. Faulkner made the motion to approve the investment of idle funds in the 3rd qtr. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to sign department reports for September. Barnett seconded it, with Faulkner making it unanimous.

Clark declared adjournment at 11:48 a.m.

Attest.

Tesla Bayles, County Clar

Justin Clark, Chairman

Wayne Saulkner, Vice-Chairman

Monty Barnett, Member