The Board of Woodson County Commissioners met in a regular business session on October 4th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles,

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda. Clark seconded it.

Faulkner made the motion to approve the minutes from September 27th, 2022. Clark seconded it.

Road and Bridge Supervisor Timothy Dimick came to the board to discuss a compliment received about a road that has recently been repaired.

Sheriff Jeff McCullough presented the weekly activity statistics report.

EMS Director Cari Cavender presented to the board the weekly ambulance run log. Cavender will be scheduling a CPR class for courthouse employees one in October, November and December. Cavender agreed with the board to make it a priority to get all of the county employees CPR certified by the end of 2022.

Faulkner moved to recess into executive session for non-elected personnel to protect employee confidentiality; to discuss an employee job performance for 15 minutes with Commissioners, County Attorney and County Clerk starting at 9:15 a.m. and reconvene at 9:30 a.m. in the Commissioners Meeting Room. Clark seconded it.

Woodson County Chamber of Commerce Director Chari Bauman came to the board to introduce the Rural Development group Shane Lamb. Shane is purchasing houses in Yates Center to fix up and resell. He is asking if the county has any grants that would help with the cost. The county has to have a housing study done in order to apply for housing grants. Chari will have more information soon. The Board gave permission for Trisha Farmer to set up a photo booth on the Courthouse Lawn for Trunk or Treat on Halloween.

Dwayne Evans with the Yates Center Senior Center presented a few invoices. The board agreed to reimburse the Yates Center senior center \$3,085.60 for repairs on the building.

Faulkner made the motion for the chairman to sign the 31st Judicial Budget carry over for 2023. Clark seconded it.

Faulker made the motion to allow the chair to sign the budget adjustment for Community Corrections and Juvenile Justice. Clark seconded it.

Clark made the motion to approve the Clerk's Claim publication report. Faulkner seconded it.

Clark made the motion to pay vouchers for \$54,167.95 Faulkner seconded it.

Clark declared adjournment at 11:12 a.m.

Justin Clark, Chairman

Attest: UM Page

Tesla Bayles, County Clerk

Wayne Faulkner, Vice-Chairman

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Monty Barnett, Member