

The Board of Woodson County Commissioners met in a regular business session on October 27th, 2020 at 8:30 a.m. with Chairman Forsyth, Vice Chairman Yoho, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

The Pledge of Allegiance was recited by Forsyth, Yoho, Barnett, Schlotterbeck and Porter.

Yoho moved to approve the agenda as amended. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moved to approve the October 20th minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with Commissioners, County Attorney, County Clerk at 8:34 a.m.; reconvene at 8:39 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

Attorney Schlotterbeck presented the contractual agreement for new hire deputies in the Sheriff's Office stating reimbursement process should the deputy leave before contract is over. Barnett made the motion to approved the reimbursement contract on full time deputies hired that are qualified through the Sheriff's Department. Yoho seconded the motion with Forsyth making it unanimous.

Treasurer Zimmerman submitted the September monthly reports. Zimmerman and Board discussed Heritage Hills, the SPARK funding, and moving the appraiser's equipment out of the Treasurer's Office. Barnett made the motion to accept the September monthly reports. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion that year end financial process will be on December 31, 2020, and the courthouse will be closed to the public on that date. All employees will be expected to be working. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports for the Road and Bridge Department. Onnen also discussed the lights and timer situation for the outside of the courthouse. Barnett made the motion to accept the bid from KJ Contractors to replace LED lights and add timer for the flag pole on the top of the Courthouse building. Project is to be completed 30 days from approval date. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County

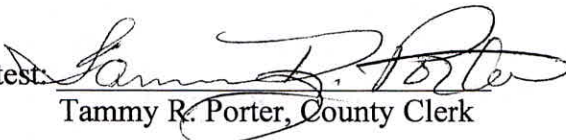
Attorney, County Clerk and Public Works Administrator Onnen at 9:27 a.m.; reconvene at 9:37 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

Emergency Preparedness Director Bartley presented the different options to the Board regarding the tower situations. Bartley will look at the Toronto Lake area and make contact with the Corps of Engineering. No motion made.

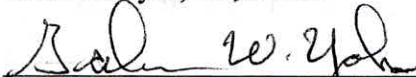
Barnett made the motion to pay vouchers for the amount of \$505,167.07. Yoho seconded the motion with Forsyth making it unanimous.


Meeting was adjourned at 10:25 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member