

The Board of Woodson County Commissioners met in a regular business session on November 3rd, 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 printed. Barnett seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the October 27th minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Attorney Schlotterbeck and Board discussed eviction notices and procedures concerning Heritage Hills.

Barnett made the motion to increase wages for EMS employees, Strode, Baker, and Dewitt with their new certifications. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports for the Road and Bridge Department. Onnen discussed agreement between Harshman Construction LLC and the Board of County Commissioners of Woodson County, KS effective January 1, 2021. Yoho made the motion to allow the Chairman to sign the newly presented contract with Harshman Construction LLC. Barnett 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 9:07 a.m.; reconvene at 9:17 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into attorney/client privileges to discuss legal liability for 5 minutes with Commissioners, County Attorney, at 9:19 a.m.; reconvene at 9:24 a.m. in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

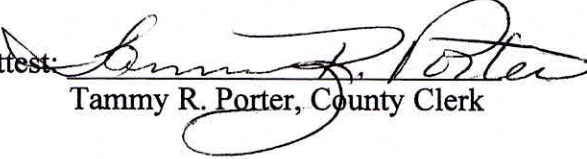
Emergency Preparedness Director Bartley discussed with the Board tower information.

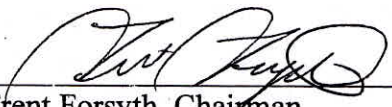
Yoho made the motion to accept Resolution #20-15, ROZ Program. Barnett seconded the motion with Forsyth making it unanimous.

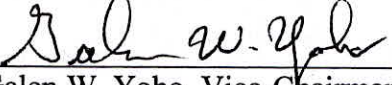
Appraiser Mentzer and the Board discussed the comp time of one employee. Per Chairman Forsyth, in the employee handbook Holidays 9.11, pages 33-34, Holiday Pay to this employee will be straight time, no comp time.

Meeting was adjourned at 10:02 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member