

The Board of Woodson County Commissioners met in a regular business session on December 15th, 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 December 8th minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Attorney Schlotterbeck discussed with the Board revisions in the employee handbook. The attorney explained the Board needs to look at the revisions and come back next week with any additional changes or questions.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Attorney, County Clerk and Public Works Administrator Onnen at 8:39 a.m.; reconvene at 8:54 a.m. in the County Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Ambulance Director Cavender will give the Board her Holiday hours for 2021 and she explained she is applying for grants to help purchase Zoll machine for the inside of ambulance. Each ambulance carries two Zoll machines. Cavender will check with insurance company regarding ride a-longs and the liability responsibilities. Yoho made the motion to approve the wage sheet for a new PRN employee wage sheet, for Clayton Carpenter, EMT. Barnett seconded the motion with Forsyth making it unanimous.

Emergency Preparedness Director Bartley discussed with the Board the tower contract with SBA Towers III LLC. Appraiser Mentzer was asked by the Board regarding values/taxations on the tower.

Public Works Director Onnen presented his weekly reports. Road and Bridge continues with cutting brush and hauling some rock. They have been hauling dirt to the COOP for the new propane tank. Onnen was asked about the stock piling of rock for the Trent Smith area and it was stated to help with weed control and for finishing the culvert.

EMD first class will start the 18th of January, 2021, so all new Board members, Sheriff and Dispatch will be attending.

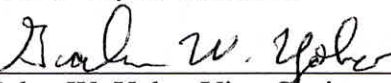
Barnett made the motion to accept the 2021 Holiday Schedule. Yoho seconded the motion with Forsyth making it unanimous. The County Holiday Schedule is adding one additional day to the employee's time, comparison to last year 2020. The Ambulance Department and the Sheriffs Department will be submitting their holiday schedules.

Barnett made the motion to pay the bill/vouchers for the amount totaling \$171,432.30. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:30 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member