

The Board of Woodson County Commissioners met in a regular business session on December 24th, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck and County Clerk Porter.

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

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

Barnett moved to approve the December 17th, 2019 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports and stated the Road and Bridge Department continues to haul rock. Onnen and Board discussed purchasing Christmas lights for the Courthouse. Suggestion was made for Onnen to wait until after the first of the year when the lights go on sale.

Forsyth made the motion to reimburse \$2,000.00 to Charlie Cummings for the County portion of fence cost around the Transfer Station. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to accept the Woodson County Memo regarding Protocol for the Emergency Plan for the Courthouse Employees. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to sign transfers of year end funds to the reserve funds for the following departments: Election, Courthouse General, Road and Bridge, Appraisers, Rural Fire, Ambulance, Sheriff, Noxious Weed and Emergency Management. Barnett second the motion with Yoho making it unanimous.

The Board recessed for a break at 9:30 a.m.

The Board came back into session at 9:35 a.m. with all members present.

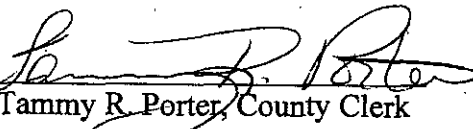
Barnett made the motion to pay the vouchers in the amount of \$71,624.45. Forsyth second the motion with Yoho making it unanimous.

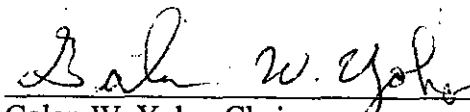
At 10:00 a.m. December 24th 2019, the open budget hearing amending 2019 budget was held in the Woodson County Commission Room for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. At 10:05 a.m. with no public comment, Yoho made the motion to transfer \$134,000.00 for Road and Bridge, transferring cash to budget authority. Monty second the motion with Forsyth making it unanimous.


Barnett made the motion there will be no meeting on December 31, 2019. Forsyth second the motion with Yoho making unanimous.

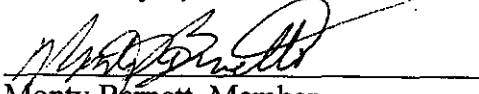
Meeting was adjourned at 10:06 a.m.

Attest:


Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice Chairman


Monty Barnett, Member