

The Board of Woodson County Commissioners met in a regular business session on January 14th, 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 Yoho, Barnett, Forsyth, Schlotterbeck and Porter.

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

Barnett moved to approve the January 7th, 2020 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck reported she had received correspondence from Attorney David G. Allen, pertaining to zoning regulations of a tower removal bond for a tower at location on W. Skinner.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, the County Clerk and Public Works Administrator Onnen at 8:34 a.m.; reconvene at 8:44 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous. Barnett moves to extend the executive session for an additional 5 minutes at 8:45 a.m.; reconvene at 8:50 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Dane Onnen presented weekly reports from the Road and Bridge Department. Onnen introduced Chad Gerhard representative of Mid States Materials. Mr. Gerhard presented price terms and consideration for rock for the County. The Board recommended to Mr. Gerhard to present contract from Mid States Materials.

Solid Waste Manager McCormick introduced to the Board the 2019 Woodson County Solid Waste Management Plan. Yoho made the motion to accept the 2019 Woodson County Solid Waste Plan, adopting the annual review report. Barnett second the motion with Forsyth making it unanimous. Board discussed with McCormick to move the oil barrel out of the Transfer Station and verify there is a sign at the Transfer Station noting they do not take used oil.

Noxious Weed Director McVey updated building bid and proposal specifications for a 40' x 60' building at 301 W. Butler. Barnett made the motion for Noxious Weed Director McVey to send out for sealed bids, with the bids to be opened by 10:00 a.m. on February 11th, 2020 in the Commissions Board room. Bids should be sealed and Submitted to the County Clerk's Office no

later than 5:00 p.m. on February 7th, 2020. Yoho second the motion with Forsyth making it unanimous.

City Officer Michael Strode introduced himself as the new instructor for the D.A.R.E. program. Strode explained the program to the Board. Officer Strode will be getting back with the Board closer to the date of the D.A.R.E. graduation for any consideration of funding that might be needed towards the ceremony.

Detective Jeff McCullough and SEKS Mental Health Executive Director, Nathan Fawson and Doug Wright met with the Board. Discussion was held regarding the process Mental Health and Law Enforcement handles with mental health cases. After discussion among all parties, it was agreed there needs to be a better line of communication among SEKS Mental Health and Law Enforcement for any civilians that are presented with mental health issues.

The Board recessed for a break at 10:32 a.m.

The Board came back into session at 10:37 a.m. with all members present.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, and the County Clerk at 11:09 a.m.; reconvene at 11:19 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous. Barnett extended the executive session an extra 5 minutes at 11:19 a.m.; reconvene at 11:24 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

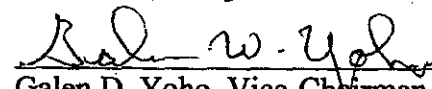
Yoho made the motion to pay the vouchers for the amount of \$150,631.65. Barnett second the motion with Forsyth making it unanimous.

The Board tested the emergency buttons and the alarm company did respond with the Sheriff's Dispatch in one minute.

Meeting was adjourned at 11:45 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen D. Yoho, Vice-Chairman


Monty Barnett, Member