

The Board of Woodson County Commissioners met in a regular business session on January 21st, 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.

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

Barnett moved to approve the January 14th, 2020 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck advised on the use of the Community Building and selling alcohol, liquor licenses and liability.

Yoho 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, Appraiser Mentzer, Raaf, and Goebel at 8:50 a.m.; reconvene at 9:00 a.m. in the Commissioners meeting room. Barnett second the motion with Forsyth making it unanimous. Yoho moves to extend the executive session for an additional 5 minutes at 9:00 a.m.; reconvene at 9:05 a.m. in the Commissioners meeting room. Barnett second the motion with Forsyth making it unanimous.

After discussion with the County Attorney and all Board members, Forsyth made the motion for those renting the Community Building for benefits, the Board is not in favor of selling beer at the facility due to insurance liability. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Dane Onnen presented weekly reports from the Road and Bridge Department. Onnen and Board had discussion related to Mid States and crushing rock. Onnen presented to the Board a new hire. Barnett made the motion to hire Randy Graybeal as a Road and Bridge truck operator. Yoho second the motion with Forsyth making it unanimous.

Toronto's Mayor Schumaker discussed with the Board the clean-up for the City of Toronto and the expansion of cleaning-up the Community; painting houses, tearing houses down, and the growth of the city. Schumaker expressed concern regarding the zoning and clean up at the edge of town. Chairman Forsyth explained the Board was waiting on information from Attorney Duncan.

Forsyth 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 County Clerk at 9:48 a.m.; reconvene at 9:58 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

The Board recessed for a break at 9:59 a.m.

The Board came back into session at 10:04 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, County Clerk at 10:05 a.m.; reconvene at 10:15 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

The Board discussed the positioning of security cameras and their warranties.

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, County Clerk, Public Works Director Onnen, and Graybeal at 10:22 a.m.; reconvene at 10:32 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

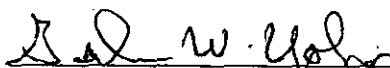
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk, Solid Waste Supervisor McCormick at 10:55 a.m.; reconvene at 11:10 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

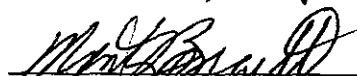
Solid Waste Supervisor McCormick will meet with the Board every 2nd and 4th Tuesday during Commission Meeting to report on the Transfer Station. For future reference, McCormick will handle the newspaper ads for the holiday dates of picking up trash.

Meeting was adjourned at 11:27 a.m.

Attest 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen D. Yoho, Vice-Chairman


Monty Barnett, Member