

The Board of Woodson County Commissioners met in a regular business session on January 7, 2020 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.

Forsyth made the motion to rotate the Chairman, Vice Chairman, and Member positions. Barnett declined and chose to stay as a Member. Yoho second the motion to have Forsyth as Chairman, Yoho Vice Chairman, and Barnett as Member. Motion carried.

Barnett made the motion for the Chairman of the Board to have an increase on salary. The motion was not seconded by Forsyth or Yoho. Motion failed.

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

Barnett moved to approve the December 24th, 2019 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session to discuss attorney/client matters for 5 minutes with the Commissioners, County Attorney, at 8:36 a.m.; reconvene at 8:41 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports. Yoho made the motion to allow Onnen to purchase a new Brother printer for \$509.99. Barnett second the motion with Forsyth making it unanimous. Onnen presented contracts from Mid States pertaining to the purchase of rock. Board discussed that Onnen has permission to negotiate contracts with Mid States. Onnen explained FEMA will be here today, January 7th, 2020, discussing flood damage issues. Onnen mentioned there were old Christmas ornaments that he had sorted and disposed of.

Danny Mulsow wants to give 1.5 acres to the County. Yoho made the motion that they do not go into an agreement with Mulsow regarding the 1.5 acres. Barnett second the motion with Forsyth making it unanimous.

Sheriff Faulkner shared with the Board that he is turning the D.A.R.E. program over to City Officer Michael Strode. Sheriff Faulkner encouraged the Board to meet with Strode.

Noxious Weed Director McVey presented specs for the Noxious Weed building. McVey is to present zoning with floor prints to the Board at the next Commissioners Meeting.

Barnett made the motion to sign and accept Resolution 20-01 for the salary and compensation of employees and officers of Woodson County. Yoho second the motion with Forsyth making it unanimous.

Barnett made the motion to sign and accept Resolution 20-02, (GAAP) the financial statements and financial reports of the County of Woodson to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Yoho second the motion with Forsyth making it unanimous.

Yoho made the motion for the invoice from Spencer/Jaynes for the EMC Insurance Companies and C.N.A Surety to be paid. Barnett 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 10 minutes with the Commissioners, County Attorney, County Clerk and Public Works Administrator at 9:30 a.m.; reconvene at 9:40 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

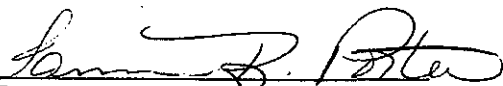
The Board recessed for a break at 9:46 a.m.

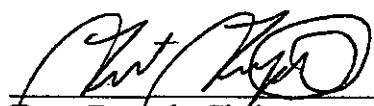
The Board came back into session at 10:51 a.m. with all members present.

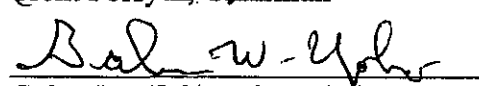
Frank Tidd presented to the Board his concern regarding the washout and culvert on the access road to his fields. All are in an agreement to have Road and Bridge dump rock on the access road to help with the culver and washout.

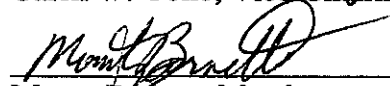
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, and County Clerk at 10:22 a.m.; reconvene at 10:32 a.m. in the Commissioners meeting room. Forsyth second the motion with Yoho making it unanimous. Yoho extended the session for an additional 5 minutes starting at 10:33 a.m.; reconvene at 10:38 a.m. in the Commissioners meeting room. Barnett second the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:50 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member

