

The Board of Woodson County Commissioners met in a regular business session on February 11th, 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.

Yoho moved to approve the February 4th, 2020 minutes as printed. Barnett second the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for attorney client privileges to discuss legal liability for 5 minutes with the Commissioners, County Attorney, at 8:39 a.m.; reconvene at 8:44 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 10 minutes with the Commissioners, County Attorney, County Clerk, Public Works Administrator, and Noxious Weed Director at 8:49 a.m.; reconvene at 8:59 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Noxious Weed Director McVey and the Board had conversation regarding bid specifications on the Noxious Weed building. McVey will come back to the Board in two weeks with new specifications. McVey also presented the L.E.E.P. department notice of annual contractor wastewater system training and contractor licensure for Lyon, Woodson and Coffey County which will be held Thursday, February 20th, 2020 at the 4-H Building in Kelly Park, Burlington, Kansas. McVey also presented the Woodson County Noxious Weed Department Management Plan 2020 to the Board.

Yoho made the motion to re-nominate Noxious Weed Supervisor McVey for the County Weed Supervisor for another year. Barnett second the motion with Forsyth making it unanimous.

Yoho made the motion to pay a voucher for the amount of \$360.00 from Cathcard Construction to Noxious Weed for working on specifications for the Noxious Weed building.

Public Works Administrator Onnen presented weekly reports from the Road and Bridge Department. Road and Bridge Department continues to work on road conditions with all the weather conditions. Onnen submitted memo to the Board regarding Federal Funds Distribution/Federal Fund Exchange 2020. Federal funds available to Woodson County for the

Federal fiscal year 2020, is \$45,701.55. Barnett made the motion to have the request from the Federal Fund Exchange signed. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen mentioned the electronic ignitor on the boiler was replaced.

Transfer Station/Solid Waste Supervisor McCormick present an up-date on the Transfer Station. The Department met the approval with the State report recently submitted. McCormick stated he has one employee on light duty. The cardboard cage at G & W was damaged by a vehicle hitting it. McCormick and Board discussed possibly purchasing a used baler for cardboard. No motion was made.

At 10:00 a.m. there was the opening of sealed bids for the Noxious Weed building. Forsyth made the motion to reject the one submitted bid for the Noxious Weed building due to lack of submissions and to leave the one submitted bid sealed and unopened, and to allow the bid specifications to be refigured and readmitted for bidding to the public. Barnett second the motion with Yoho making it unanimous.

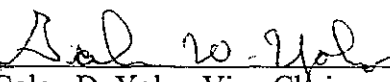
Board discussed Heritage Hills apartments with Murray the projects being done at Heritage Hills.

Yoho made the motion to pay vouchers in the amount of \$168,722.84. Barnett second the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:31 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen D. Yoho, Vice-Chairman


Monty Barnett, Member