

The Board of Woodson County Commissioners met in a regular business session on February 18th, 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 February 11th, 2020 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

Yoho made the motion to approve memo letters for 2021 budget requests. Barnett second the motion with Forsyth making it unanimous.

Barnett made the motion to approve updating software from Advantage Computers for the County Attorney office for the amount of \$730.80. Yoho second the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for attorney client privileges to discuss legal liability for 10 minutes with Commissioners, County Attorney, at 8:42 a.m.; reconvene at 8:52 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports from the Road and Bridge Department. Road and Bridge Department continues to work on road conditions. Onnen and Board discussed damage to some of County bridges due to aquatic herbivores, the American beaver.

Robert Schornick and Board had discussion regarding zoning in the County. Chairman Forsyth explained the process is in motion and waiting on information from Attorney Brian Duncan.

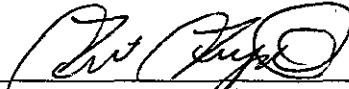
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, and County Clerk at 9:10 a.m.; reconvene at 9:25 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Julie Yarmer with Freedom Claims Management Healthcare presented her program to the Board. No motion was made.

The Board recessed for a break at 10:51 a.m.

The Board came back into session at 10:57 a.m. with all members present.


Meeting was adjourned at 11:05 a.m.



Trent Forsyth, Chairman

Attest: 

Tammy R. Porter, County Clerk



Galen D. Yoho, Vice-Chairman



Monty Barnett, Member