The Board of Woodson County Commissioners met in a regular business session on February 25th, 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 February 18th, 2020 minutes as printed. 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 8:34 a.m.; reconvene at 8:44 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Noxious Weed Director McVey discussed update on building specifications. Barnett made the motion to accept the reconfigured bid specs, allow them to be sent out for bids and to be turned in by 5 p.m. on April 3, 2020. Bids will be opened at 10:00 a.m. in the Commissioner's room on April 7, 2020. 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.

Transfer Station Supervisor L.D. McCormick presented weekly reports. No motion was taken.

Treasurer Zimmerman presented monthly reports. Yoho made the motion to accept all January ²2020 monthly department reports. Barnett second the motion with Forsyth making it unanimous. Yoho made the motion to accept the Rural Fire 2019 yearly report. Barnett second the motion with Forsyth making it unanimous.

Manager Murray of Heritage Hills discussed with the Board security issues.

Andy Watts met with the Board to discuss his property clean up status in Toronto area. Forsyth and Appraiser employee Bedell will set up a time to go view and take photos of the Watts property in the near future. The Board expressed as long as they see continued progress, they will be satisfied.

The Board recessed for a break at 10:06 a.m.

The Board came back into session at 10:11 a.m. with all members present.

County Clerk Porter addressed a matter involving access to the time clock database for the Sheriff's office in the event that the Sheriff and Undersheriff are out simultaneously. After discussing the matter more detailed with the Board, the decision to only allow the current people with access has been decided.

Yoho made the motion for the County Clerk Porter to order more veteran metal plaques. Barnett second the motion with Forsyth making it unanimous.

Yoho made the motion for the vouchers for the amount of \$38,227.79 to be paid. Barnett second the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:48 a.m.

Attest Tammy R. Porter, County Clerk

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