The Board of Woodson County Commissioners met in a regular business session on March 10th, 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 March 3rd, 2020 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck presented the Employee Handbook to the Board and discussed changes. Barnett moved to accept all changes in the Woodson County Handbook, March, 2020. Yoho second the motion with Forsyth making it unanimous.

Rural Fire Chief Barney explains he needs to purchase a spare pump. Barnett made the motion for Rural Fire Chief Barney to purchase a pump and not to exceed \$4,500.00. Yoho second the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports from the Road and Bridge Department. Onnen mentioned Rick Rutter will take care of the beaver issue, at no charge to the County. Onnen will get land owners permission prior to Rutter starting. There was discussion regarding dust control for next year and Onnen was advised to move forward with the process. Onnen did discuss with Board the plans are to have an auction with the Courthouse items in April. The Sheriff's Department will not be ready at this time.

Yoho made the motion to transfer \$40,000.00 for Road & Bridge Department to Special Machinery. Barnett second the motion with Forsyth making it unanimous.

Barnett made the motion to transfer 2019 funds as follows:

County Gen EP (001) to Equip. Reserve (181) \$ 2,000.00 County Gen Cths (001) to Equip. Reserve (180) \$94,000.00 Election (114) to Equip. Reserve (184) \$40,000.00 Rural Fire (146) to Special Rural Fire Equip. (174) \$31,000.00 Appraisers (106) to Equip. Reserve (182) \$ 7,500.00 Ambulance (104) to Special Amb. Vehicle (159) \$67,000.00

Yoho second the motion with Forsyth making it unanimous.

The Board recessed for a break at 9:37 a.m.

The Board came back into session at 9:43 a.m. with all members present.

Officer Strode presented to the Board the D.A.R.E. Program and the expenses for the program. Yoho moved to donate from the Special Alcohol Program \$750.00 to the D.A.R.E. Program. Barnett second the motion with Forsyth making it unanimous.

Rita Ortolani and Janet McMurray both with Blue Cross Blue Shield presented Blue Cross Blue insurance programs to the Board. No action was taken at this time.

Barnett made the motion to pay vouchers for the amount of \$78,433.95. Yoho second the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:34 a.m.

Trent Forsyth, Chairman

Galen W Yoho, Vice-Chairman

Monty Barrett Member

Attest:

Tammy R. Porter, County Clerk