

The Board of Woodson County Commissioners met in a regular business session on March 17th, 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 seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the March 10th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck's recommendation to the Board was to issue a statement of support to County Clerk Porter.

Yoho made the motion of support for a vote of confidence to county Clerk Porter due to the Clerk's continuous following of Kansas Statutes upheld by the Secretary of State thus, giving full backing to the Clerk. Barnett seconded the motion with Forsyth making it unanimous.

Noxious Weed Director McVey presented the annual report to the Board that is sent to the State. Yoho made the motion to approve the Noxious Weed annual report to the State. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports from the Road and Bridge Department. Onnen explained At&t will be running fiber optic from lola to Yates Center. Yoho made a motion to give permission to At&t to bore through every Woodson County crossing on highway 54 to allow the fiber optic to run from lola to Yates Center. Barnett seconded the motion with Forsyth making it unanimous.

The Board discussed the fence line on Osage and 105<sup>th</sup> has been measured and it is accurate, within the 50 foot easement.

Woodson County Revitalization letter of support was presented to the Board regarding the Alliance with Blue Cross and Blue Shield. Barnett made the motion to accept the letter from Blue Cross and Blue Shield with the Woodson County Revitalization Alliance. Yoho seconded the motion with Forsyth making it unanimous.

Emergency Manager Russell Stukey and Health Department Director Chardel Hastings spoke to the Board regarding the Public Service Department in the newspaper regarding the CovaVirus, screening and testing. Discussion was held regarding the virus. Rebecca Johnson is the Health Officer. Disaster Declaration Resolution #20-04 was presented for the Board to sign. Yoho

made the motion to accept and have the Chairman sign. Barnett seconded the motion with Forsyth making it unanimous.

Gary Ward presented to the Board his concern with the school bus routes with all the road conditions in the county. Discussion was held regarding all the road and the weather conditions.

Clerk presented Clerk I wage increase on a job description. Yoho made the motion to accept Clerk I wage increase on a job description: Barnett seconded the motion with Forsyth making it unanimous. Yoh made a motion to accept a new hire, part-time position in the Clerk's Office. Barnett seconded the motion with Forsyth making it unanimous.

Barnett made the motion to accept he annual CIC, Computer Information Concepts, Inc. contact for the amount of \$36,345.00. Yoho seconded the motion with Forsyth making it unanimous.

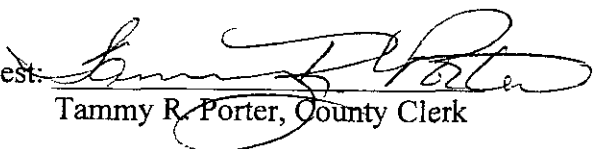
Chairman Forsyth mentioned the Chamber of Commerce will be closing at this time due to the COVID-19 virus situation.

From the Employee Handbook 2020, a copy of the Code of Conduct section 5.20 Political Campaigns, will be given to employees with their March 20<sup>th</sup> paycheck.

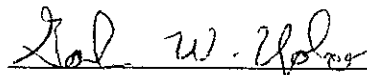
The Board discussed Manager Murray continues to get all apartments ready to be rented and to knock walls out for one apartment area.

Meeting was adjourned at 11:02 a.m.

Attest:

  
Tammy R. Porter, County Clerk

  
Trent Forsyth, Chairman

  
Galen W. Yoho, Vice-Chairman

  
Monty Barnett, Member