

The Board of Woodson County Commissioners met in a regular business session on April 21st, 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, and Porter.

Yoho moved to approve the agenda as amended. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moved to approve the April 14th, 2020 minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck discussed the COVID-19 policy and the Emergency Family & Medical Leave/Emergency Paid Sick Leave. No motion was made at this time.

Barnett moves we recess into executive session to discuss attorney/client matters for 5 minutes with Commissioners, County Attorney, at 9:10 a.m.; reconvene at 9:15 a.m. in District Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Solid Waste/Transfer Station Supervisor McCormick discussed the options with the Board on new bids on the hay ground at the Transfer Station. Any bids will be brought into the Clerk's Office. McCormick is back to work full time. Board discussed with McCormick that only one trip from Toronto to pick up trash and then haul it directly to Burlington/Coffey County, so they would not be handling the trash twice.

Noxious Weed Director McVey presented the contract with payment schedule from Cathcard for the Noxious Weed Building. The start date will be June 15th, 2020. Board made it clear to McVey they are not authorizing anything over the signed contract of \$166,000.00. Board asked McVey if he has started spraying and he said yes.

The Board recessed for a break at 10:00 a.m.

The Board came back into session with all members present at 10:05 a.m.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Attorney, County Clerk and Appraiser Mentzer at 9:40 a.m.; reconvene at 9:55 a.m. in the District Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion for Appraiser Mentzer to purchase a laptop computer for the amount of \$1,059.99 for the Appraisers Department to be used in the office and in the Appraisers

vehicle. The computer is not to be taken home. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made a motion that no telework for employees from nonelected offices. Yoho rescinded the motion.

Public Works Administrator Onnen presented weekly report. Everything has been on hold regarding the bids on bridges on Deer Road and one on Apache. KDOT is closed at this time.

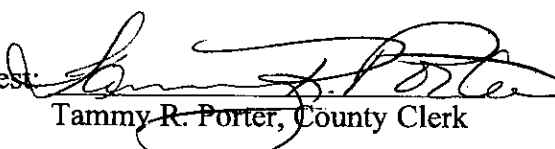
Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County Attorney, County Clerk and Public Works Administrator Onnen at 10:23 a.m.; reconvene at 10:43 a.m. in the District Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session to discuss attorney/client matters for 10 minutes with Commissioners, County Attorney, at 10:52 a.m.; reconvene at 11:02 a.m. in District Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

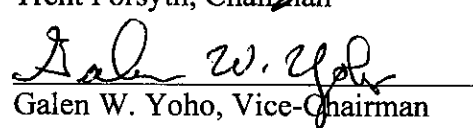
Once reconvened the Board held a brief discussion on the restructuring of the Public Works Department due to the current COVID-19 pandemic. No decisions were finalized and discussions will be held next week.


Meeting was adjourned at 11:11 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member