

The Board of Woodson County Commissioners met in a regular business session on May 19th, 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 May 12th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Yoho moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 20 minutes with Commissioners, County Attorney, County Clerk at 8:42 a.m.; reconvene at 9:02 a.m. in the Commissioners room. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion to accept Resolution 20-06 Proclamation of A State of Local Disaster Emergency for the County of Woodson Kansas, COVID- 19, period of 58 days from the 19th of May, 2020, having Chairman Forsyth sign the resolution. Barnett second the motion with Forsyth making it unanimous.

The Board took a break at 9:40 a.m.

The Board came back into session at 9:45 a.m. with all members present.

Public Works Supervisor Onnen presented weekly reports. Onnen disclosed that he is in the process of scheduling continuing educational classes on training employees on road grading. Date is being set in June. Onnen also reported that paperwork is being sent from the engineers regarding the easements for Apache Road Bridge, with overall cost estimating \$400,000.00.

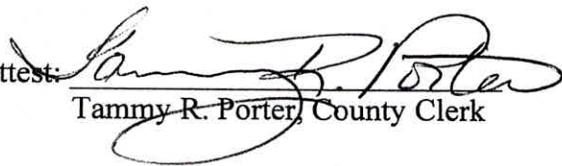
Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Attorney, County Clerk, Public Works Supervisor Onnen at 10:07 a.m.; reconvene at 10:22 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

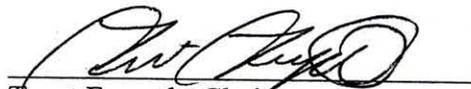
Yoho made a motion to approve Angie Morrison in a position on the Triv-Valley Developmental Services Board of Directors representing Woodson County. Barnett seconded the motion with Forsyth making it unanimous.

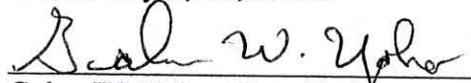
Barnett made a motion to disburse to the Chamber of Commerce for Economic Development a check in the amount of \$7,500.00. Yoho seconded the motion with Forsyth making it unanimous.

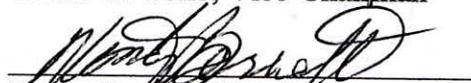
Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County Attorney, County Clerk, at 11:09 a.m.; reconvene at 11:19 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:30 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member