

The Board of Woodson County Commissioners met in a regular business session on June 16th, 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 June 9th, 2020 minutes as printed. Barnett seconded 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 the Commissioners, County Attorney and Sheriff Campbell at 8:37 a.m.; reconvene at 8:47 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to sign Resolution 20-07 for a conditional permit on certain property in the unincorporated portion of Woodson County, KS by Tim Splechter dba TS Construction General Contractors Inc. for the operation of a used vehicle sales in a designated area at the following address: 1586 Highway 54, Yates Center, KS. Barnett seconded the motion with Forsyth making it unanimous.

Sheriff Campbell thanked Onnen and Road & Bridge employees that helped move vehicles out of the impound area.

Public Works Director Onnen presented the Road and Bridge weekly reports. Onnen introduced Archie Moffet to the Board. Mr. Moffett explained to the Board the process in training employees in Road & Bridge regarding grading the roads. The training sessions started today and will educate employees how to maintain the roads and ditches. Yoho made the motion for a road crossing on 10th and Deer, with Mr. Douglas putting in a water line. Barnett seconded the motion with Forsyth making it unanimous.

Gerald Gilkey with Bob Bergkamp Construction Co. Inc., introduced himself to the Board and explained how the company works on bridges.

Public Works Director Onnen is getting bids on dumpsters for the Transfer Station.

Ambulance Director Stewart met with the Board to discuss job description and job title information for Emergency Medical Services Director.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk and Ambulance Director Stewart at 9: 43 a.m.; reconvene at 9:53 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

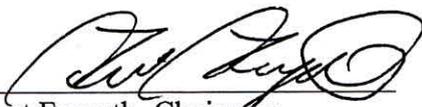
Mike Fitzgerald met with the Board to discuss Commission minutes in the Yates Center newspaper regarding road closing.

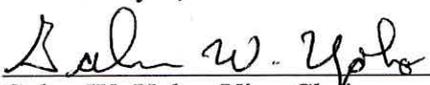
Emergency Preparedness Director Stukey met with the Board and discussed CPR Classes, stimulus, and grant possibilities.

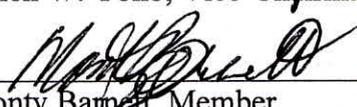
Meeting was adjourned at 10:58 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member