

The Board of Woodson County Commissioners met in a regular business session on June 23, 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 seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the June 16th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen presented the Road and Bridge weekly reports. Barnett made the motion to hire full time employee Kuron, for the Road and Bridge Department. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen discussed with the Board the conditions of the bridges and roads in the County. Onnen noted he has purchased dumpsters for the Transfer Station.

Treasurer Zimmerman presented monthly reports. Barnett made the motion to approve all the May monthly reports. Yoho seconded the motion with Forsyth making it unanimous. Treasurer Zimmerman discussed the Heritage Hills account is in the negative, due to the electrical bill. Barnett made the motion to have \$3250.00 transferred from the general fund to the Heritage Hills fund. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion for Treasurer Zimmerman to purchase a lap top for the dollar amount up to \$1,000.00. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to have the Chairman sign the 2021 annual budget for the 31st Judicial District. Barnett seconded the motion with Forsyth making it unanimous.

At 9:30 a.m. Chairman Forsyth opened the hearing for the closing 210th Road beginning 380 feet East of Squirrel Road and continuing 4,900 feet East; located between Sec. 23 & 26 Twp. 23 Rng. 16. At 9:40 a.m. the hearing was closed by Chairman Forsyth with no public comment.

Vice Chairman Yoho wanted to make the public aware that the Board are, and have been fully knowledgeable to the jail and its inmate status, and complete knowing of all actions the current Sheriff Campbell has made.

Barnett moves we recess into attorney/client privileges to discuss legal liability for 5 minutes with Commissioners, County Attorney, at 9:42 a.m.; reconvene at 9:47 a.m. in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Chairman Forsyth made a statement regarding a recent request to be put on the agenda by Wayne Faulkner. Chairman Forsyth stated the request was regarding officials and political outlines, which Forsyth wanted to clarify that the Board (Commissioners) weekly meetings are to be used to address County matters, not political matters. Political matters are not to be discussed in the Courthouse as stated in the Woodson County employee manual.

The Board recessed for at break at 9:48 a.m.

The Board came back into session at 9:53 a.m. with all members present.

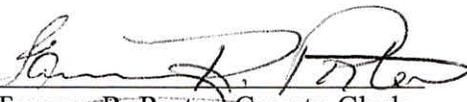
Barnett moves we recess into attorney/client privileges to discuss legal liability for 10 minutes with Commissioners and County Attorney, at 10:00 a.m.; reconvene at 10:10 a.m. in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

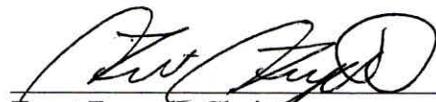
Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Attorney, Public Works Supervisor, and Jennings, in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

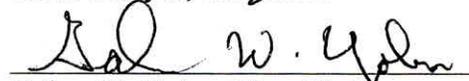
Barnett made the motion to pay vouchers for the amount of \$98,420.22. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to accept Resolution #20-08, 210th Road beginning 380 feet East of Squirrel Road and continuing 4,900 feet East; located between Sec. 23 & 26 Twp. 23 Rng. 16. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:59 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member