The Board of Woodson County Commissioners met in a regular business session on June 2nd, 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 26th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session confidentiality to discuss attorney/client for 10 minutes with Commissioners, County Attorney, at 8:40 a.m.; reconvene at 8:50 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

The Board discussed the reopening of businesses and wanted to let the public know and be informed that other than the courthouse being closed to public during the pandemic, the courthouse was still open by appointment and no businesses in the County were made to close during that time.

Public Works Supervisor Onnen presented weekly reports. Discussion was held regarding the road and weather situation. Grader training will be June 16-18. Yoho made the motion to hire part-time employee, Sharp as a contractor position, with no benefits for the Road and Bridge Department. Barnett second the motion with Forsyth making it unanimous.

The Board discussed they wanted to address the Community and State that as one man, there is no authority, nor is one Commissioner solely responsible for anything that is or that is not completed. There is a Board and that Board is held accountable as a whole entity. However, when all three Commissioners are at the table in their weekly meeting that is when they have authority as a Board, not as an individual entity at any other times outside of the Board meeting, except in the event of an emergency, then the Chairman has the sole authority to make a decision in regards to the County and its citizens.

Rural Fire Chief Barney reported to the Board that the Rural Fire Department will be starting back with their meetings in June since the COVID-19 situation. At this time the Emergency Preparedness truck will be at the Rural Fire Barn but the truck is under the County for use and will continued to be insured through the County.

The Board discussed the Ambulance Director position. The Board would like to clarify they will take all steps possible to keep the ambulance service based here in Woodson County and to

begin, they will appoint an Ambulance Director and all current employees with ambulance service should not feel the need to look elsewhere for employment.

The Board discussed there will need to be more bids regarding the electrical with Heritage Hills.

Yoho made the motion to replace the air conditioning unit for the courthouse courtroom having the chairman sign the contract with GT. This will be the last unit, of four units, for the courtroom. Barnett second the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:40 a.m.

Tammy R. Porter County Clerk

Trent Forsyth, Chairman

Galen W. Yoho, Vice-Chairman

Monty Barnett, Member