

The Board of Woodson County Commissioners met in a regular business session on June 30th, 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 23rd, 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 5 minutes with the Commissioners, County Attorney at 8:34 a.m.; reconvene at 8:39 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion for the County Coronavirus Relief Fund Task Force which included Treasurer Zimmerman to be the primary contact and Register Deed Nitsch as the reserve for the COVID-19 stimulus. Barnett seconded the motion with Forsyth making it unanimous.

The Board discussed the order being put into place by Governor Kelly, stating that all residents of Kansas will be required to wear a face mask when out in any public setting beginning on July, 3rd, 2020. Commissioners of each county, however, do have the ability to put into effect a resolution that will supersede this order by the Governor. Yoho made the motion to opt out with the Governor's decision to wear masks, being the decision of each individual in the County. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Director Onnen presented the Road and Bridge weekly reports. Onnen discussed with the Board he was planning on attending the Solid Waste Convention which will be held in Wichita. Onnen and the Board discussed the bridges on Deer Road and Apache Road.

Yoho made the motion for Public Works Director Onnen to go through UMC with Bob Bergkamp Construction Co. Inc. to repair bridge on Apache Road. Barnett seconded the motion with Forsyth making it unanimous.

Appraiser Mentzer discussed with the Board the oil expenses for the county and how this will impact the county taxes. Mentzer discussed more hours for employees and no motion was made.

J.J. Edwards with Revitalize Yates Center presented an up date with the Board. Edwards explained the organization is waiting on the BCBS Pathway Grant results. Edwards also asked if

the Friends for Life would need to use the electricity at the Veteran Memorial Wall would they have access. Boards agreed there would not be a problem for them to use it.

Yoho made the motion to have the Chairman Forsyth sign the electrical bill from GT Electric for apartment #12 at Heritage Hills for \$3,500.00 to be paid. Barnett seconded the motion with Forsyth making it unanimous.

The Board discussed the Ambulance Director Position. Forsyth commented he wanted to make sure Cavender has training for the billing. Clerk Porter will send ads for the position as requested from the Board.

Yoho made the motion for the Chairman Forsyth to sign the Salty Heifer malt beverage license. Barnett seconded the motion with Forsyth making it unanimous.

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 at 10:28 a.m.; reconvene at 10:38 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Sheriff Campbell discussed with the Board, budget/policies.

Yoho made a motion to have UMC fix Apache Bridge for \$121,465.00. Barnett seconded the motion with Forsyth making it unanimous.

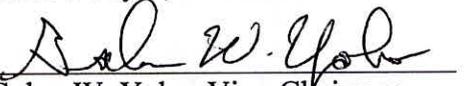
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk, and Public Works Director Onnen at 10:52 a.m.; reconvene at 11:07 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

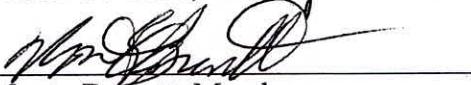
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, County Clerk, and Public Works Director Onnen at 11:08 a.m.; reconvene at 11:18 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:29 a.m.

Attest 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member