

The Board of Woodson County Commissioners met in a regular business session on July 14th, 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 July 7th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Treasurer Zimmerman discussed the update on the Sparks Corona Relief Fund.

Public Works Supervisor Onnen gave update on the Road and Bridge Department discussing Apache road bridge and it would begin construction on July 15th through the 20th.

Barnett made a motion to accept and sign Resolution #20-10 a resolution regarding the use of face masks which supersedes the mandated order of face mask wearing in the County after conferring with Rebecca Johnson the Health Department Officer of Woodson County.

Yoho made a motion to accept and sign Resolution #20-11 which supersedes Resolution #07-06 and #15-07, regarding the longevity bonus policy. The new resolution states that continuous employment for part-time and full-time employees to qualify for longevity bonus must be held.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 20 minutes with the Commissioners, County Attorney, County Clerk, Onnen Public Works Supervisor, and Barney at 9:24 a.m.; reconvene at 9:44 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 5 minutes with the Commissioners, County Attorney, County Clerk, Onnen Public Works Supervisor at 9:46 a.m.; reconvene at 9:51 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to have Chairman Forsyth sign the 2019 Audit with Jarred Gilmore and Phillips. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion to accept the 2022 audit with Jarred Gilmore and Phillips, referring to the budget for publication for hearing. Barnett seconded the motion with Forsyth making it unanimous.

Barnett made the motion to approve the Zoll annual bill with EMS Department for the amount of \$1525.00. Yoho seconded the motion with Forsyth making it unanimous.

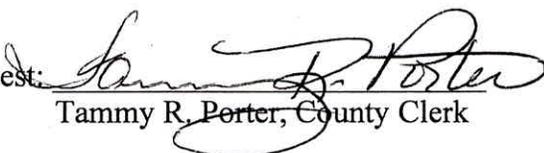
Yoho made the motion to accept Resolution #2020-12 Covid-19 Local Public Health Emergency Resolution-Extended. Barnett seconded the motion with Forsyth making it unanimous.

Register of Deeds Nitsch presented the Board with a bill to purchase a computer with CIC for \$1005.00. Barnett made the motion to purchase the computer from CIC for \$1005.00. Yoho seconded the motion with Forsyth making it unanimous.

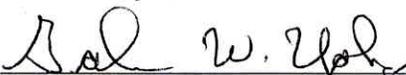
The Board made the request to Sheriff Campbell that all the dispatchers be EMD certified. Sheriff Campbell with pursue with getting the staff trained.

Barnett made the motion for the vouchers for \$192,938.79 to be signed and paid. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:32 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member