

The Board of Woodson County Commissioners met in a regular business session on July 21st, 2020 at 1:00 p.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.

Barnett moved to approve the July 14th, 2020 minutes as printed. 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 Goebel at 1:05 p.m.; reconvene at 1:20 p.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen gave update on the Road and Bridge Department discussing the bridge on Apache road. Harshman Construction presented options with crushing rock for roads. Board discussed Harshman Construction to come back with a contract. Gerald with Bob Bergkamp Co. explained to the Board the process in working the roads, beginning with Nighthawk Road, Madison to 120th.

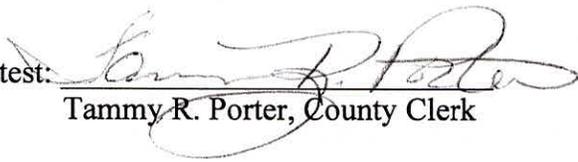
Wayne Faulkner questioned the Board pertaining to the Sales Tax for Woodson County. Since 2005 the County has had a 1% Sales Tax in place to help our citizens with Property Tax Relief. Chairman Forsyth explained the process and the question will be on the November 2020 ballot. Those need to answer yes to the question or otherwise the tax will be carried on the burden of the tax payers, on their property taxes.

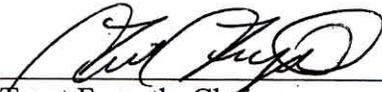
Treasurer Zimmerman explained the Cares Act Fund. Yoho made the motion for Treasurer Zimmerman to create a special fund for reimbursement for the COVID-19, 550 Cares Act Fund. Barnett seconded the motion with Forsyth making it unanimous.

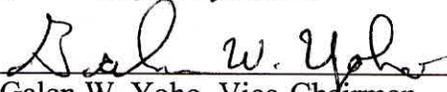
The Board will discuss the EMS Director's position in next weeks meeting.

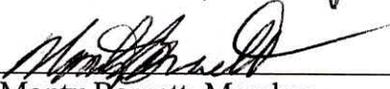
The Board asked Sheriff Campbell what is the status on the EMD certification for the dispatchers. Sheriff Campbell stated Dispatcher Benteman was working on the process.

Meeting was adjourned at 2:45 p.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member