

The Board of Woodson County Commissioners met in a regular business session on July 28th, 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.

Barnett moved to approve the July 21th, 2020 minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

County Attorney discussed grievance protocol in handbook. No motion was made.

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 Murray at 8:39 a.m.; reconvene at 8:49 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 Murray at 8:50 a.m.; reconvene at 9:00 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen presented the Road and Bridge weekly reports. Onnen gave an update on the process with the bridge on Apache road. Onnen presented a quote for Hughes Telecom to install cameras at the Road and Bridge County Barn in the amount of \$3108.20. Barnett made the motion to allow the purchase from Hughes Telecom. Yoho seconded the motion with Forsyth making it unanimous.

Treasurer Zimmerman presented the June monthly finance reports. Yoho made the motion to accept the June monthly finance reports. Barnett seconded the motion with Forsyth making it unanimous. Zimmerman discussed the SPARK task force and update of its status.

Sheriff Campbell and Dispatch Benteman presented a quote for the emergency medical dispatch training. The Board overlooked the quote with slight discussion but no motions were made at this time.

The Board visited with Dr. Pegram from the USD 366 school board and discussions of Executive Order #2059 and its impact on the up coming school year and its students. After discussion Dr. Pegram stated that he would be following the resolution recently made by the Board and

opting out of the strict guidelines of order #2059 with provisions in place to protect the students and faculty.

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 Appraiser Mentzer at 9:57 a.m.; reconvene at 10:12 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

EMS Director Stewart and Charyl Stewart meet with the Board to discuss how the billing is handled for the EMS Department. The Board would like to see employees in that department trained how to do the billing.

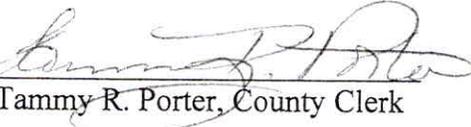
Barnett discussed with the Board the discussion he had with the Director at Neosho County Memorial regarding the EMS Director position and different options.

Sheriff Campbell informed the Board of the resignation submitted by Undersheriff Sauer effective August the 7<sup>th</sup>, 2020.

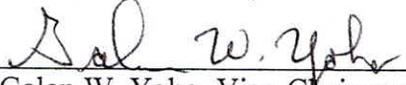
Yoho made the motion to pay vouchers totally the amount of \$70,979.07. Barnett seconded the motion with Forsyth making it unanimous.

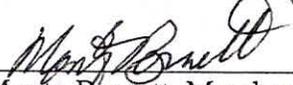
Meeting was adjourned at 12:00 p.m.

Attest:

  
Tammy R. Porter, County Clerk

  
Trent Forsyth, Chairman

  
Galen W. Yoho, Vice-Chairman

  
Monty Barnett, Member