

The Board of Woodson County Commissioners met in a regular business session on July 7th, 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 June 30th, 2020 minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

County Attorney Schlotterbeck presented the resolution regarding the facemask mandatory order made by Governor Kelly. No motion made at this time on the resolution, it is tabled until the following week.

Barnett moves we recess into attorney/client privileges to discuss legal liability for 5 minutes with Commissioners, County Attorney, at 8:57 a.m.; reconvene at 9:07 a.m. in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Treasurer Zimmerman discussed the SPARK task force and the update of its status. Yoho made the motion to accept Resolution #20-09 for the COVID-19 relief fund. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen presented the Road and Bridge weekly reports. Onnen reported the County has 122 bridges that need to be inspected. Yoho made the motion for CFS to be contracted to do the inspections on the bridges. Barnett seconded the motion with Forsyth making it unanimous.

The Board discussed employee longevity bonus and Attorney Schlotterbeck will draft a resolution. No motion made.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County Attorney, County Clerk, and Public Works Supervisor Onnen, at 9:33 a.m.; reconvene at 9:43 a.m. in the Commissioner's meeting room. Yoho seconded the motion with Forsyth making it unanimous.

The Board recessed for at break at 10:00 a.m.

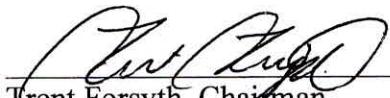
The Board came back into session at 10:05 a.m. with all members present.

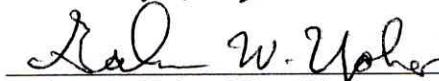
Phil Jarred with Jarred Filmore and Phillips certified public account presented to the Board the Independent Auditors' Report and Financial Statement. Jarred and the Board went over the Budget for 2021. Yoho made the motion to publish the Notice of Budget Hearing. Barnett seconded the motion with Forsyth making it unanimous. Hearing by August 4th, 2020 at 10:00 a.m.

Meeting was adjourned at 2:00 p.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member