

The Board of Woodson County Commissioners met in a regular business session on August 11th, 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 Forsyth, Yoho, Barnett, Schlotterbeck and Porter.

Yoho moved to approve the agenda as amended. Barnett second the motion with Forsyth making it unanimous.

Barnett moved to approve the August 4th, 2020 minutes as printed. 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, and the County Clerk at 8:36 a.m.; reconvene at 8:46 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports. Yoho made the motion to approve Morrison to put electrical underground at road crossing at 333 Lake Street in Toronto, KS. Barnett seconded the motion with Forsyth making it unanimous.

Board met with Harshman Construction to do adjustments to a drafted contract.

Barnett made the motion to accept bid form UMC for \$37,000.00 for bridge #202 on Apache. Yoho seconded the motion with Forsyth making it unanimous.

Treasurer Zimmerman presented to the Board the investment reports for June 2020. Zimmerman also presented the draft on the Coronavirus refund task force aid plan. Yoho made the motion to approved the Coronavirus refund task force aid plan. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion to pay vouchers totally the amount of \$101,160.27. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for nonelected personnel to protect the confidentiality of the job interview for the EMS Director position applicant; for 15 minutes with the Commissioners, County Attorney, County Clerk, and EMS Director applicant at 10:55 a.m.; reconvene at 11:10 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

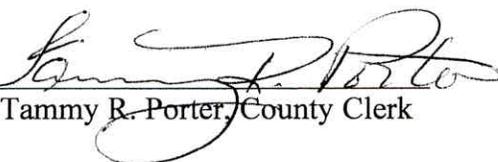
Barnett moves we recess into executive session for nonelected personnel to protect the confidentiality of the job interview for the EMS Director position applicant; for 15 minutes with

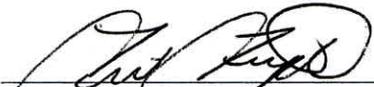
the Commissioners, County Attorney, County Clerk, and EMS Director applicant at 11:10 a.m.; reconvene at 11:25 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

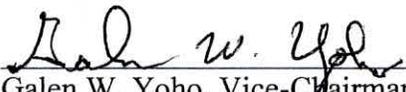
Barnett moves we recess into executive session for nonelected personnel to protect the confidentiality of the job interview for the EMS Director position applicant; for 15 minutes with the Commissioners, County Attorney, County Clerk, and EMS Director applicant at 11:26 a.m.; reconvene at 11:41 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to hire Carie Cavender as the new EMS Director. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 12:21 p.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member