

The Board of Woodson County Commissioners met in a regular business session on August 18<sup>th</sup>, 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 11th, 2020 minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moved to accept the special canvass minutes for August 11th, 2020. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session to discuss attorney/client privileges for 10 minutes with the Commissioners, County Attorney, at 8:34 a.m.; reconvene at 8:44 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen discussed the Harshman contract with the Board. Barnett made the motion to have the Chairman sign proposed contract with Harshman. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to allow Public Works Administrator Onnen authority to hire and fill positions as needed. Yoho seconded the motion with Forsyth making it unanimous.

Sheriff Campbell introduced new employee Andrew Paasch as the new undersheriff. Barnett made the motion to accept full time wage sheet for Paasch. Yoho seconded the motion with Forsyth making it unanimous.

KDOT representative Wayne Gudmonson presented to the Board annual update.

Barnett made the motion to accept wage approval for two Clerk's office employees. 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 10:22 a.m.; reconvene at 10:32 a.m. in the Commissioners meeting room. Yoho seconded the motion with Yoho making it unanimous.

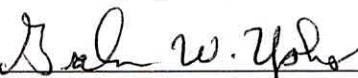
Barnett made the motion for Emergency Preparedness Director Stuke to pursue contract with Haas Oil for \$7,500.00 for tower, with subject to anchor inspection. Yoho seconded the motion with Forsyth making it unanimous.

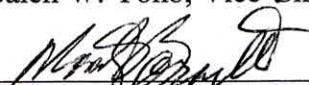
Yoho made a motion to have EMS Director Cavender to begin the advertising, hiring and training process effective immediately for the EMS Department. Barnett seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:04 a.m.

Attest:   
Tammy R. Porter, County Clerk

  
Trent Forsyth, Chairman

  
Galen W. Yoho, Vice-Chairman

  
Monty Barnett, Member