

The Board of Woodson County Commissioners met in a regular business session on August 4th, 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.

Yoho moved to approve the July 28th, 2020 minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Supervisor Onnen gave update on the Road and Bridge Department discussing contracts with Harshman Construction LLC.

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, Onnen Public Works Supervisor, at 8:48 a.m.; reconvene at 9:03 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 5 minutes with the Commissioners, County Attorney, County Clerk, Onnen Public Works Supervisor at 9:46 a.m.; reconvene at 9:51 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Rural Fire Chief Barney discussed with the Board the garage next to the Rural Fire Barn and the items in the garage that need to be throw out, sold, moved out. It was suggested Barney consider going through items and have an auction or have bids on items, taking sealed bids.

The Board recessed for a break at 9:32 a.m.

The Board came back into session at 9:33 a.m. with all members present.

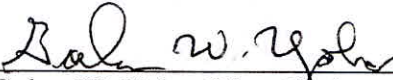
Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 30 minutes with the Commissioners, County Attorney, County Clerk, at 9:43 a.m.; reconvene at 10:13 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Opening for 2021 Budget Hearing at 10:30 a.m. Appraiser Mentzer was present with discussion on the GIS personal budget line items. Barnett made the motion to accept the budget for 2021 as printed in the newspaper with no changes. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:42 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member