

The Board of Woodson County Commissioners met in a regular business session on September 15th, 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 seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the September 8th minutes. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion to accept the resignation of Robert Clarke as township trustee for Toronto. Barnett seconded the motion with Forsyth making it unanimous.

Barnett made the motion to add Rick Tyner to the Toronto township board. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to accept statement from Sharri Fuller that she declined the position as trustee township for Toronto. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Director Onnen submitted weekly reports for the Road and Bridge Department. Onnen discussed the up-date on KDOT pertaining to county bridges. The Board, Onnen and Noxious Weed Director McVey discussed the specs on the Noxious Weed Building being built. McVey left meeting to meet with contractor to come back with information. McVey came back with spec information.

Treasurer Zimmerman presented the information from the Task Force meeting. Barnett made the motion to accept the Woodson County Coronavirus Relief Fund, Small Business Assistance Grant Program. Yoho seconded the motion with Forsyth making it unanimous.

Sheriff Campbell discussed budget with the Board. Dispatcher Benteman presented the EMD contract. Yoho made the motion to make it a priority with dispatch to have all EMD training done with all dispatchers and to allow Benteman to negotiate EMD training contract with Priority Dispatch. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion to have the contract with Haas Oil be null and void due to current tower conditions not passing engineering standards. Barnett seconded the motion with Forsyth making it unanimous.

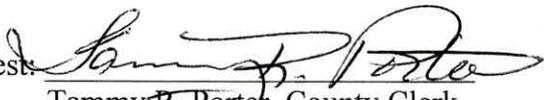
Yoho made the motion to approve the wage approval sheet on Carie Cavender for Ambulance Director position. Barnett seconded the motion with Forsyth making it unanimous. Yoho made

the motion to have the Chairman sign the contract for Cavender. Barnett seconded the motion with Forsyth making it unanimous.

Appraiser Mentzer met with the Board and advised he had checked with Greenwood County and Allen County on their contracts with mapping GIS/911 and addressing. The Board and Appraiser Mentzer discussed different options and opportunities. The Board asked if the email had been changed with all the employees in the Appraiser's Office to the woodsoncounty.net. Mentzer confirmed it had all been done.

Yoho made the motion to accept payment for vouchers for the amount of \$28,244.61. Barnett seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:23 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member