

The Board of Woodson County Commissioners met in a regular business session on September 1st, 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 August 25th minutes. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session to discuss attorney/client privileges for 15 minutes with the Commissioners, County Attorney, at 8:35 a.m.; reconvene at 8:50 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen explained the road conditions. The two bridges on Deer Road and the County Line will not be worked on until next March 2021.

Treasurer Zimmerman presented the July 2020 monthly reports to be signed. Barnett made the motion to accept the July 2020 monthly reports. Yoho seconded the motion with Forsyth making it unanimous.

Zimmerman explained to the Board a tax credit card recorded fraudulent.

The Board and County Clerk Porter had discussion regarding drop boxes for the election. It was discussed there will not be drop boxes. The County Clerk discussed the executive order that the President signed regarding Federal payroll tax. At this time there will not be a deferral of payroll taxes.

Barnett made the motion for the Board to sign tax foreclosure list. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion for the Board to sign the Treasurer Tax Settlement sheet. Barnett seconded the motion with Forsyth making it unanimous.

Zimmerman and Board discussed sales tax and running ads. The Resolution #20-03 pertaining to the Sales Tax has already ran as publication and will be publicized two more times.

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 and Sheriff at 9: 27 a.m.; reconvene at 9:42 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion effective September 1st, 2020 all rent and assted penalties from Heritage Hills will be sent to the Treasurer's Office. Yoho seconded the motion with Forsyth making it unanimous. Letter will be sent out to all renters from the Treasurer's Office.

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 and Murray at 9:48 a.m.; reconvene at 10:03 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 15 minutes with the Commissioners, County Attorney, County Clerk and Murray at 10:03 a.m.; reconvene at 10:18 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

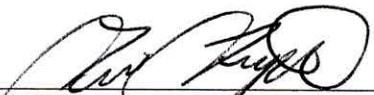
The Board discussed that Murray is the Maintenance Personnel for Heritage Hills.

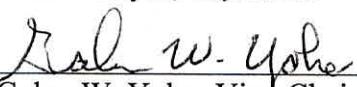
Yoho made the motion for the Chairman to sign the budget for the Woodson County Conservation District. Barnett seconded the motion with Forsyth making it unanimous.

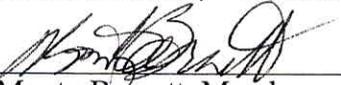
Meeting was adjourned at 10:44 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member