The Board of Woodson County Commissioners met in a regular business session on August 13, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

The Pledge of Allegiance was recited by Yoho, Barnett, Forsyth, and Porter.

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

Barnett moved to approve the August 6th, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

Forsyth 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, and the County Clerk at 8:37 a.m.; reconvene at 8:52 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to extend the executive session for additional 5 minutes at 8:52 a.m. to 8:57 a.m. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen explained with all the weather conditions the Road and Bridge Department continues to work on roads as the weather permits. Board member Forsyth mentioned 70<sup>th</sup> and Turkey road needs some work. Chairman Yoho discussed the trees around the Courthouse need to be trimmed.

The Board had discussion with Custodian Murray regarding Heritage Hills Apartments and he was instructed to get notarized written permission from those living at the apartments before cutting any locks. It was also suggested he converse with the County Attorney before proceeding.

Forsyth made the motion at 9:25 a.m. the Board is to proceed with Quinn/Weber fence viewing at Squirrel and 50<sup>th</sup>. The meeting was opened at 10:05 a.m. for viewing and at 10:44 a.m. Chairman Yoho stated meeting will reconvene in 20 minutes back at the Commission Room to make final decision.

Board back in session at 11:16 a.m. after the fence viewing. After much discussion, Forsyth made the motion that Webers have 30 days to fix fence within a 10-foot area and the wire needing to be tightened, along with adding 5 to 6 posts. Yoho second the motion. Forsyth rescinding the motion with further discussion.

Forsyth made the motion that Webers have 30 days to fix 10-foot section and stretch wire, two hundred yards west of the east property line, which is west of the creek crossing. Yoho second the motion. Barnett voted no. Motion passed.

Forsyth made the motion to adopt the legal left-hand, right-hand rule of ownership maintained. Barnett second the motion. Yoho voted no. Motion passed 2-1 in favor.

Forsyth made the motion to pay vouchers for the amount of \$345,744.66. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 12:56 p.m.

amony R Porter County Clerk

Trent Forsyth, Vice-Chairn

Monty Barnett, Member