

The Board of Woodson County Commissioners met in a regular business session on August 20, 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, Schlotterbeck and Porter.

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

Forsyth moved to approve the August 13th, 2019 minutes as printed. Barnett second the motion with Yoho making it unanimous.

Forsyth moves we recess into executive session for Attorney/Client matters for 15 minutes with the Commissioners, County Attorney, at 8:34 a.m.; reconvene at 8:49 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 8:50 a.m. to 8:55 a.m. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion to approve the County Attorney's findings of the Weber/Quinn fence viewing. Forsyth second the motion with Yoho 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, and the County Clerk at 8:58 a.m.; reconvene at 9:13 a.m. in the Commissioners meeting room. Forsyth second the motion with Yoho making it unanimous.

Commissioners advised the County Clerk to put together a memo regarding the Time Clock Plus usage, along with explanation of employee lunch breaks, including unlawful act or acts in violation of any departmental regulation or policies.

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. Onnen and Chairman Yoho inspected the Weber/Quinn fence last Tuesday, August 13th, 2019 and did see that the Webers had fixed the fence. Onnen also explained Fire Chief Barney advised do not close the road at Grouse and north on 150th road. Onnen stated that B & W Inc. has been making signs for free for the cemeteries. The Board acknowledged the service from B & W Inc. and grateful of the gesture.

Noxious Weed Director McVey spoke to the Board about the Noxious Weed building size and location. Member Barnett stated it might be in the best interest to go with smaller building and not spend all of the budget. Noxious Weed Director McVey, Public Works Administrator Onnen

and Board Member Barnett will meet together and bring back to the Board recommendations on the building.

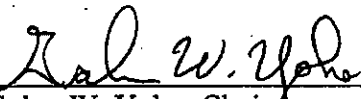
Forsyth made the motion for Chairman Yoho to sign the Woodson County Conservation District budget certification. Barnett second the motion. Motion passed.

Discussion among the Board Members regarding Coffey County Hospital Administrator Mr. Hernandez asking if the Board has a list of questions pertaining to merging ambulance services, (Woodson County and Coffey County). If there are questions, present those to Administrator Mr. Hernandez and the Coffey County Ambulance Service so they can start putting together a proposal. As stated among the Board Members, if there was a merge, the Board would like to protect not only the Woodson County Ambulance employees but also the building, vehicles and equipment.


Forsyth 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 10:08 a.m.; reconvene at 10:18 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:28 a.m.

Attest: 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


Monty Barnett, Member