The Board of Woodson County Commissioners met in a regular business session on August 27, 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.

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

Forsyth moved to approve the August 20th, 2019 minutes as printed. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to have County Attorney Schlotterbeck send a letter to Brake & Duncan Law Firm, giving them 30 days to have the Woodson County (Toronto) zoning matters done. Should these zoning matters not be taken care of and response not be received in the timely manner proposed and given, the contract shall be null and void with Brake & Duncan. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. The Board gave Onnen permission to talk to the land owner on property located south of the county line on Deer Road for consideration of land to be purchased.

There was discussion regarding the Noxious Weed LEPP account with deposits and expenses. The last two years will be transferred back into the Noxious Weed account. All permits will be transferred into Noxious Weed and paid out of Noxious Weed.

Noxious Weed-Director McVey and the Board discussed the specs on the Noxious Weed building. McVey also reminded the Board it is that time of the year again for inspections on watersheds.

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

Forsyth made the motion to send a check to Friends for Life charity for the amount of \$100.00. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to approve \$1966.00 payment to the Tourism Board. Barnett second the motion and Yoho make it unanimous.

Jesse Sample from Toronto presented to the Board his recommendations on the easement on his property. After discussion the Board agreed for Jana Goebel with the Appraisers Office to

get the legal description on Mr. Sample's property and start the process to change the easement. The information will be brought back to the Board for further action to be taken.

Forsyth made the motion to pay vouchers totaling the amount of \$34,793.32. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 11:09 a.m.

Galen W. Yoho, Chairman

Trent Forsyth, Vice-Chairman

Monty Barnett, Member