

The Board of Woodson County Commissioners met in a regular business session on December 10th, 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.

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

Barnett moved to approve the December 3rd, 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 5 minutes with the Commissioners, County Attorney, County Clerk at 8:35 a.m.; reconvene at 8:40 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen presented Capital Geotechnical Service contact. Barnett made the motion to allow Onnen to sign the contract with Capital Geotechnical Service Core Drilling on bridge located on Deer Road for the amount of \$7,370.00. 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 5 minutes with the Commissioners, County Attorney, and County Clerk and Public Works Administrator at 8:43 a.m.; reconvene at 8:48 a.m. in the Commissioners meeting room. Forsyth second the motion with Yoho making it unanimous.

Public Works Administrator and Board members discussed elevator maintenance contract with KONE. Forsyth made the motion for the Chairman Yoho to sign the KONE elevator maintenance contract for the amount of \$811.20. Barnett second the motion. The motion carried.

Barnett made the motion to accept the 2019 amended budget for Road and Bridge with the hearing date to be scheduled for December 24th at 10:00 a.m. Forsyth second the motion with Yoho making it unanimous.

Rural Fire Chief Barney presented to the Board quotes for purchasing a new tank/pump. Forsyth made the motion to allow Barney to make purchase for new tank/pump from Hays Fire not to exceed the amount of \$8,000.00. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion for Chief Barney to purchase a hot saw and blades with the amount not to exceed \$2,500.00. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion to allow Chief Barney to negotiate for a 2004 Ford rescue vehicle for the amount not to exceed \$24,000.00. 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 5 minutes with the Commissioners, County Attorney, County Clerk and Howell at 9:32 a.m.; reconvene at 9:37 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous. Barnett moves to extend the executive session for additional 5 minutes with the Commissioners, County Attorney, County Clerk, and Howell at 9:38 a.m.; reconvene at 9:43 a.m. in the Commissioners meeting room. 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 10 minutes with the Commissioners, County Attorney, County Clerk, and Davis at 9:43 a.m.; reconvene at 9:53 a.m. in the Commissioners meeting room. Barnett 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 10 minutes with the Commissioners, County Attorney, County Clerk, and Public Works Administrator at 9:53 a.m.; reconvene at 10:03 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

The Board recessed for a break at 10:05 a.m.

The Board came back into session at 10:10 a.m. with all members present.

Board discussed Heritage Hills and construction on apartments. Custodian Murray is to compile quote estimates.

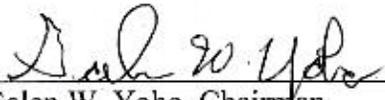
Forsyth made the motion to approve Country Junction malt beverage license. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to approve Silverado Grill malt beverage license. Barnett second the motion with Yoho making it unanimous.

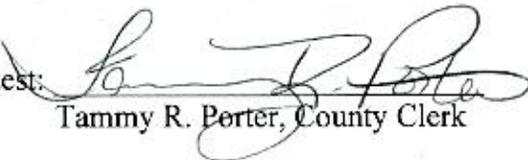
Barnett made the motion to continue with John Weseloh on the SEKS Regional Planning Board and the SEKS Juvenile Detention Center Board. Forsyth second the motion with Yoho making it unanimous.

Barnett made the motion to pay the vouchers in the amount of \$292,840.35. Forsyth second the motion with Yoho making it unanimous.

Meeting was adjourned at 11:07 a.m.



Galen W. Yoho, Chairman

Attest: 

Tammy R. Porter, County Clerk

Trent Forsyth, Vice-Chairman



Monty Barnett, Member