The Board of Woodson County Commissioners met in a regular business session on July 16th, 2019 at 1:30 p.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck, County Clerk Porter.

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

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

Forsyth moved to approve the July 9th, 2019 minutes as printed. Barnett second the motion with Yoho making it unanimous.

Attorney Schlotterbeck discussed her communication with the Bideau Law Office regarding the Quinn/Weber Fence viewing which is scheduled for July 23, 2019 at 10:30 a.m.

Treasurer Zimmerman presented monthly financial reports for all of the departments in the County for the end of June. Zimmerman explained she will be creating line items for the Road and Bridge Shop Department for budgetary purposes.

Public Works Administrator Onnen presented the Road and Bridge weekly reports. Onnen explained the bridge west of Rock on 150th will be the first bridge to be worked on and then the second bridge will be on Apache. FEMA will be at the courthouse on Friday, July 19th, 2019. Barnett made the motion to hire full-time operator Gary Davis for Road and Bridge starting August 2, 2019 at \$12.80 per hour, after the 60 day evaluation the amount per hour will increase to \$13.30. Forsyth second the motion with Yoho making it unanimous. Forsyth made the motion to accept Craig Campbell as full-time operator for Road and Bridge starting August 2, 2019. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion that we, as the County, do not pay refuse and solid waste as the special assessment for all County owned buildings effective for 2019. Barnett 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 10 minutes with the Commissioners, County Attorney, and the County Clerk at 3:14 p.m.; reconvene at 3:24 p.m. in the Commissioners meeting room. Forsyth second the motions with Yoho making it unanimous.

Barnett made the motion to accept the 2020 budget for approved publication for 98.045 mils. Forsyth second the motion, Yoho voted no. Motion carried. Clerk Porter will submit approved 2020 budget to the Yates Center News for publication on July 18, 2019.

Meeting was adjourned at 4:03 p.m.

Tammy R. Porter, County Clerk

Galen W. Yoho, Chairman

Trent Forsyth Nice Chairman

Monty Barnett, Member