

The Board of Woodson County Commissioners met in a regular business session on November 26th, 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 November 19th, 2019 minutes as printed. 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, the County Clerk and Election Clerk Mueller at 8:39 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 accept a bid for \$1,327.94 for the County Attorney to purchase a new computer. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Road and Bridge Department continues to grade and haul rock. Onnen and Board discussed further maintenance on the elevator.

Forsyth made a motion to accept Jacquelyn Turner as a full-time employee for the Sheriff's Department starting date December 2, 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 at 9:09 a.m.; reconvene at 9:19 a.m. in the Commissioners meeting room. Forsyth second the motion with Yoho making it unanimous.

Discussion will be held next week regarding Heritage Hills rent rates.

Solid Waste Supervisor McCormick asked the Board if the Solid Waste Department is to be open Saturday, November 30th, 2019. The Board stated yes the department is to be open all day on Saturday. McCormick presented the notice of compliance/non-compliance from the state of

Forsyth made the motion that the Solid Waste/Transfer Station will no longer will be taking used oil due to state regulations. If there are any further questions Connie Burrow with the State can be contacted. Barnett second the motion with Yoho making it unanimous.

Treasurer Zimmerman presented the monthly department reports. Forsyth made the motion to accept the monthly department reports for October and one for September. Barnett second the motion with Yoho making it unanimous.

Treasurer Zimmerman also explained the rotor in the fire wall needs to have the switches/internet replaced. Barnett made the motion to allow Advantage Computer to do the replacement as needed with the switches/internet for the amount of \$818.00 which will be taken out of the General Fund. Forsyth second the motion with Yoho making it unanimous.

Zimmerman explained the abatement process with the Neosho Falls area.

Barnett made the motion for the request of funding to the Tourism Board for the amount of \$130.00 for the Buster Keaton Memorial Museum and \$300.00 for Town Hall, Inc. for the Anniversary Celebration. Forsyth second the motion with Yoho making it unanimous.


Barnett made the motion to pay the vouchers for the amount of \$121,908.41. Forsyth second the motion with Yoho making it unanimous.

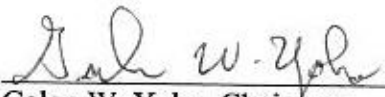
The Board recessed for a break at 10:45 a.m.

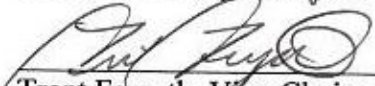
The Board came back into session at 10:50 a.m. with all members present.

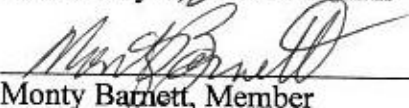
Meeting was adjourned at 11:20 a.m.

Attest:


Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


Monty Barnett, Member