

The Board of Woodson County Commissioners met in a regular business session on November 5th, 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.

Barnett moved to approve the October 29th, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Barnett made the motion to authorize Onnen, the Public Works Administrator, to negotiate and purchase a 2012 freightliner. The purchase amount to be negotiated is between \$32,000.00 to \$34,000.00. Forsyth second the motion with Yoho making it unanimous.

Forsyth made the motion for Onnen to accept the contract for inspection of bridges #207 and #214 from Cook, Flatt, and Strobel Engineers, P.A. for the amount of \$500.00 for the two. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion for a notice of a public hearing to amend the Road & Bridge budget. The hearing is set for November 26, 2019 at 10:00 a.m. Barnett second the motion with Yoho making it unanimous.

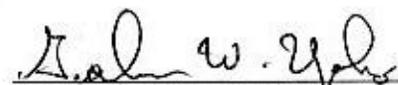
Solid Waste Supervisor McCormick informed the Board he will be placing an ad in the newspaper for a full-time employee for the Transfer Station/Solid Waste.

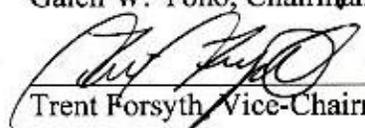
Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, Public Works Administrator and the County Clerk at 9:13 a.m.; reconvene at 9:23 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion to accept the 2020 Holiday Schedule. Forsyth second the motion with Yoho making it unanimous.

Meeting was adjourned at 9:39 a.m.

Attest:   
Tammy R. Porter, County Clerk

  
Galen W. Yoho, Chairman

  
Trent Forsyth, Vice-Chairman

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Monty Barnett, Member