

The Board of Woodson County Commissioners met in a regular business session on October 1st, 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, Forsyth, Barnett, 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 September 24th, 2019 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

Forsyth made the motion to correct the minutes from September 24th, with the Public Notice Road hearing corrected from October 12th, 2019 to October 1st, 2019. Barnett second the motion with Yoho making it unanimous.

County Attorney Schlotterbeck explained she wanted the Board informed she received a notice on a class action in reference to a national prescription opiate litigation.

Custodian Murray reported to the Board on the repairs needed at Heritage Hills Apartments. Barnett made the motion to hire Chuck Wilson to trouble shoot refrigerators and dehumidifiers at Heritage Hills Apartments; limited amount to pay Wilson is \$100.00. Forsyth second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen had discussion with the Board regarding complications with bridge number 202, and discuss options, including turning bids into FEMA on this bridge.

Chamber of Commerce Director presented a request for permission to use the band stand on the Courthouse lawn and the electrical outlet at the Memorial wall for the Yates Center Fall Festival, October 12th, 2019. Barnett made the motion giving permission for the Chamber of Commerce to use the band stand on the Courthouse lawn and the electrical 220 outlet at the Memorial wall for the Yates Center Fall Festival. Forsyth second the motion with Yoho making it unanimous.

Transfer Station, Solid Waste Director L.D. McCormick presented to the Board resolution 14-01 regarding roll off containers. Galen Yoho pays for all the containers that he uses. Further discussion regarding houses tore down and use of the containers. One container that is in bad shape needs to be scrapped when the price of metal increases and only when it is full of additional metal scrap.

Sheriff Faulkner and Dispatch Supervisor Annette Bentemen presented to the Board the information that they had applied and presented with a National grant for the replacement of voice recorder for 911 Gen.

The Board recessed for a break at 9:53 a.m.

The Board came back into session at 9:58 a.m. with all members present.

At 10:00 a.m. there was the open road closing pertaining to Resolution 19-09. Forsyth made the motion to adopt Resolution 19-09 for road vacated at Woodson Acres sub-division. Barnett second the motion with Yoho making it unanimous.

Emergency Preparedness reported there is a SE KEMA meeting on Thursday October 4th, 2019. The meeting will be held at John Redmond Reservoir. Eugene Goff from the Corp of Engineers will be putting the program together.

Noxious Weed Director McVey asked the Board if he needs bids for the Noxious Weed building project and how many bids. After further discussion the Board explained there needs to be at least 3 bids and publication that Noxious Weed is accepting bids. McVey would move forward with process.

Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Treasurer, and the County Clerk at 10:18 a.m.; reconvene at 10:33 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 5 minutes with the Commissioners, County Treasurer, and the County Clerk at 10:33 a.m.; reconvene at 10:38 in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 11:06 a.m.

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Galen W. Yoho, Chairman

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Trent Forsyth, Vice-Chairman

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Monty Barnett, Member

Attest: \_\_\_\_\_  
Tammy R. Porter, County Clerk

