

The Board of Woodson County Commissioners met in a regular business session on September 17th, 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.

Forsyth moved to approve the September 10th, 2019 minutes as printed. Yoho second the motion. Motion carried.

Appraisers Office Manager, Jana Goebel, presented a quote from Advantage Computers for a new computer for Stephanie Bedell. Barnett made the motion to accept the bid from Advantage for the amount of \$1325.00 which will be taken out of the Appraisers equipment reserve. Forsyth second the motion with Yoho making it unanimous.

Forsyth moves we recess into executive session for Attorney/Client matters for 10 minutes with the Commissioners, County Attorney, at 8:47 a.m.; reconvene at 8:57 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen explained to the board he brought the Yates Center Fire Department into the courthouse last week to look at the new dry line for fires. Onnen noted the Piqua Coop and Knights of Columbus has water drainage issues. Road and Bridge will follow up with trying to correct the problem with the drainage.

Forsyth made the motion for Cross County Right-Of-Way to have permission and authority to do work in Woodson County. The road right-of-way is on 100<sup>th</sup> Road, ¼ mile west of Longhorn. Barnett second the motion with Yoho making it unanimous.

The Board recessed for a 3-minute break at 9:22 a.m.

The Board came back into session with all members present at 9:25 a.m.

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, County Clerk, and Public Works Administrator Onnen at 9:26 a.m.; reconvene at 9:36 a.m. in the Commissioners meeting room. Forsyth second the motion with Yoho making it unanimous.

The Board had a short discussion regarding Heritage Hills. Barnett stated he would like to see an income and expense report on Heritage Hills. Clerk Porter will compile information for the Board to look at.

Mike Fitzgerald representing Neosho Falls Valley Senior Center presented bids on the Senior Center of pest control and doors being repaired. Barnett made the motion to accept the bid for two doors being replaced and installed at the Neosho Falls Valley Senior Center for a total of \$720.00 and pest control for the amount of \$50.00 every three months, \$95.00 one-time termite inspection and \$75.00 every year from initial inspection. Expenses will be coming out of the Service Program for the Elderly, Neosho Falls Valley Center. Forsyth second the motion with Yoho making it unanimous.

Forsyth made the motion to sign wage approval sheets for Edwards and McCullough. Barnett second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:12 a.m.

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Galen W. Yoho, Chairman

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

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Trent Forsyth, Vice-Chairman

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Monty Barnett, Member