

The Board of Woodson County Commissioners met in a regular business session on November 10th, 2020 at 8:30 a.m. with Chairman Forsyth, Vice Chairman Yoho, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

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

Barnett moved to approve the agenda as printed. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to use Economic Development funds to pay for two loads of rock for a new business. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moved to approve the November 3rd minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion for the Chairman to sign the KONE elevator contract for \$843.65. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to approve the road crossing for Rural Water Piqua #1, 130<sup>th</sup> Road and Otter. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to approve part-time wage sheet on John Wayne Luke for the Transfer Station, starting on November 16<sup>th</sup>, 2020. Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen presented weekly reports for the Road and Bridge Department. Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with Commissioners, County Attorney, County Clerk and Public Works Administrator Onnen at 9:03 a.m.; reconvene at 9:18 a.m. in the Commissioners room. Yoho seconded the motion with Forsyth making it unanimous.

Emergency Preparedness Director Bartley presented information on the John Deere tower. Bartley explained the EMS monitor and mapping will interface with the ambulances and that process is in motion with the accounting.


Sheriff Campbell and Dispatch Supervisor Benteman discussed with the Board the EMD process is moving right along as scheduled and payment is being paid in today's vouchers.

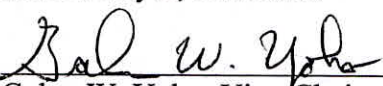

The Board discussed with Sheriff Campbell a new employee hire, and due to budget constraints, no motion was made.

Barnett made the motion to have the Chairman sign the 15-day notice of eviction for Heritage Hills. Forsyth seconded the motion with Forsyth making it unanimous.

Barnett made the motion to accept paying vouchers for a total of \$122,124.94. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 11:25 a.m.

Attest:   
Tammy R. Porter, County Clerk

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Trent Forsyth, Chairman  
  
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Galen W. Yoho, Vice Chairman  
  
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Monty Barnett, Member