

The Board of Woodson County Commissioners met in a regular business session on December 29th, 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, Schlotterbeck and Porter.

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

Yoho moved to approve the December 22nd minutes as printed. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with Commissioners, County Attorney, County Clerk, at 8:35 a.m.; reconvene at 8:57 a.m. in the County Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to approve payment to EMC Insurance Company 2021 for the amount of \$208,259.00 and this payment is to be paid in the month of January, 2021. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion for the Chairman to sign the C & B license for County Junction. Barnett seconded the motion with Forsyth making it unanimous.

Veterans Flight submitted a thank you letter for submission of check.

The Board was presented letter from Drug Court and no motion was made.

Bartley with Emergency Preparedness shared his update with installation of antenna and repeater in Toronto. No motion was made.

Archie Moffet from Foley Equipment stopped by to thank the Board members, and Public Works Administrator Onnen for the years of service working together.

Public Works Administrator Onnen presented weekly reports. Onnen also discussed road conditions and work will start Monday on the bridge on Deer Road.

Barnett made the motion for two full-time employees to be hired as operators for the Road and Bridge Department, Shane Schauf and Joe Greer. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to sign a two-year contract for Public Works Administrator Onnen. Barnett seconded the motion with Forsyth making it unanimous.

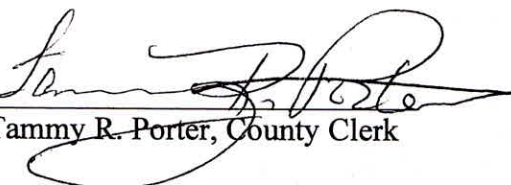
Yoho made the motion to approve the transfer from the following departments from 2020 budget to year 2021, unused balances: Rural Fire to the Rural Fire Special Equipment Fund, Road and Bridge Department to the Special Equipment Fund, unused budget balance to the Special Ambulance Vehicle Fund 159-00-4600 and Equipment Reserve-Ambulance Fund 186. The amount to be determined and approved by the Board after all 2020 expenses have been met. Barnett seconded the motion with Forsyth making it unanimous.

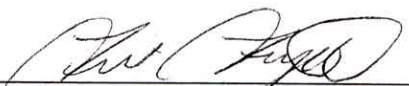
Barnett made the motion to approve payment of \$1,500.00 deductible to EMC Insurance Company. Yoho second the motion with Forsyth making it unanimous.

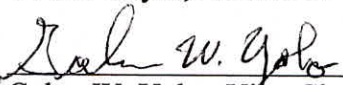
Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with Commissioners, County Attorney, County Clerk and Public Works Administrator Onnen, McCormick at 9:20 a.m.; reconvene at 9:25 a.m. in the County Courtroom. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to pay vouchers for the total amount of \$151,382.84. Yoho seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:19 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member