

The Board of Woodson County Commissioners met in a regular business session on April 7th, 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 Yoho, Barnett, Forsyth, Schlotterbeck and Porter.

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

Barnett moved to approve the March 31st, 2020 minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moved to accept the letter from the Coffey County Housing Authority for application for Federal Funds under the Rural Developmental Housing Preservation Grant #533 Program. Yoho seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for attorney client privileges to discuss legal liability for 10 minutes with Commissioners, County Attorney, at 8:35 a.m.; reconvene at 8:45 a.m. in the Commissioners meeting room (District Courtroom). Yoho 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 health concerns for 15 minutes with Commissioners, County Attorney, County Clerk and Supervisor Transfer Station McCormick at 8:50 a.m.; reconvene at 9:05 a.m. in the Commissioners meeting room (District Courtroom). Yoho seconded the motion with Forsyth making it unanimous.

Public Works Administrator Onnen was to contact the Health Department regarding an employee and his ability to work on the road grader. No weekly reports from the Road and Bridge Department at this time.

Vice Chairman Yoho wanted it clarified that hauling dirt at the Piqua COOP was not for a private individual, it was dirt that was going to be stored for the County usage at a later date. There had been complaints from citizens that the County was doing work for a private individual, and that was not the situation. The Board would like to announce that County property and equipment has not been used for private use. After accepting dirt from an individual, the dirt was obtained and hauled out appropriately, now being in ownership and possession of the County, for future use.

Emergency Preparedness Stukey discussed with the Board that the National Guard this last Sunday, April 5th, 2020 had delivered one pallet for Woodson County with supplies for several

entities regarding the COVID-19 virus. The Board recommended Emergency Preparedness Stukey to meet with all the entities, Rural Fire, City Fire, EMS, Nursing Home, and Law Enforcement to distribute all items. Discussion was held on the Rural food access, the local food bank pantry, and all Emergency personnel and departments need to take caution on wearing appropriate gear.

Sheriff Campbell mentioned Allen County had bought suits and medical trash bags and some masks. Sheriff Campbell went to lola and picked those supplies up for Woodson County on Sunday, April 5th, 2020.

10:00 a.m. open bids for the Noxious Weed Building.

First bid: Cathcard Construction: \$166,000.00

Second bid: Superior Lumber Company: \$190,600.00

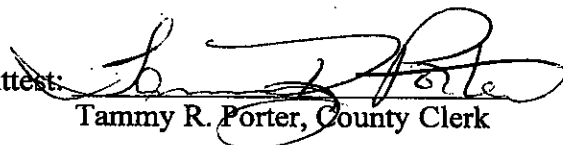
Third bid: David Hershberger, Tall Grass Building Co.: \$197,585.00


Barnett made the motion to accept the lowest bid for the amount of \$166,000.00 from Cathcard Construction to build the Noxious Weed building. Forsyth second the motion. Yoho voted no. Motion carried, closing bid at 10:15 a.m.


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 Sheriff Campbell at 10:16 a.m.; reconvene at 10:31 a.m. in the Commissioners meeting room (District Courtroom). Yoho seconded the motion with Forsyth making it unanimous.

Sheriff Campbell discussed with the Board he is going through the departments inventory including radios, vehicles, tires and he was planning on getting the unmarked vehicle with decals and lights.

Meeting was adjourned at 10:42 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member