The Board of Woodson County Commissioners met in a regular business session on May 5th, 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.

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

Yoho moved to approve the April 28th, 2020 minutes as printed. Barnett 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 the Commissioners and the County Attorney at 8:35 a.m.; reconvene at 8:45 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to sign the April monthly reports from Treasurer Zimmerman. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Director Onnen reported to the Board road conditions. Onnen explained that the City will be tearing out the old swimming pool and the City of Yates Center has asked for the County to help with removal of concrete. Yoho made a motion to allow Splechter to work on road crossing for a waterline on 1381 and 100<sup>th</sup> road. Barnett seconded the motion with Forsyth making it unanimous.

EMS Director Stewart hired Sam Murrow as a new part time paramedic.

Sheriff Campbell presented wage increase for employees in the Dispatch Department and the Sheriff Department.

Judy Laws met with the Board to relay her concerns with keeping local businesses open and dealing with the COVID-19 situation.

Barnett moves we recess into executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with Commissioners, County Attorney, County Clerk and Mueller at 10:10 a.m..; reconvene at 10:20 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

Yoho 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 Mueller at 10:21 a.m..; reconvene at 10:36 a.m. in the District Courtroom. Barnett seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:52 a.m.

Tammy R. Porter, County Clerk

Trent Forsyth, Chairman

Galen W. Yoho, Vice-Chairman

Monty Barnett, Member