

The Board of Woodson County Commissioners met in a regular business session on September 22nd, 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 amended. Barnett seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the September 15th minutes. Barnett seconded the motion with Forsyth making it unanimous.

The Board discussed a bill from Advantage Computers concerning the Appraisers Office. Advantage set up all the employees in the Appraisers Office with their email.

Public Works Supervisor Onnen presented weekly reports. Onnen discussed bids on bridges on Deer Road. Barnett made the motion to accept the bid from B & B Bridge Company LLC on two bridges on Deer Road for the County's share amount of \$356,000.00. Yoho seconded the motion with Forsyth making it unanimous.

Cavender and Stewart submitted the Set Off Program for the Ambulance Department for the amount of \$11,683.34. Yoho made the motion to submit the Set Off Program for the Ambulance to the State for \$11,683.34. Barnett seconded the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality/performance for 15 minutes with the Commissioners, County Attorney, County Clerk and Public Works Supervisor Onnen at 8:59 a.m.; reconvene at 9:14 a.m. in the Commissioners meeting room. Yoho seconded the motion with Yoho making it unanimous.

The Board discussed with Onnen the Transfer Station and what is suppose to be done on a daily basis. Onnen will make a list of job duties.

Barnett moves we recess into executive session to discuss attorney/client privileges for 10 minutes with the Commissioners, County Attorney, at 9:17 a.m.; reconvene at 8:27 a.m. in the Commissioners meeting room. Yoho seconded the motion with Forsyth making it unanimous.

County Clerk Porter presented to the Board the second half of election COVID-19 reimbursement. The total amount was \$2,672.34.

Board members discussed with Sheriff Campbell that the Dispatchers EMD training needs to be started and possibly have the amount paid in three payments. Sheriff Campbell will contact company to discuss payment plan options.

BCBS representative Rita Ortolani presented the 2021 Health Insurance Plan for the Woodson County Employees. Barnett made the motion to accept the 11.1% decrease rates for 2021 BCBS Health Insurance Plan and the Chairman sign the agreement. Yoho seconded the motion with Forsyth making it unanimous.


Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality/performance for 15 minutes with the Commissioners, County Attorney, County Clerk and with Murray at 9:38 a.m.; reconvene at 9:53 a.m. in the Commissioners meeting room. Yoho seconded the motion with Yoho making it unanimous.


Yoho made the motion to accept payment for vouchers for the amount of \$96,645.48. Barnett seconded the motion with Forsyth making it unanimous.


Yoho made the motion to have the Chairman sign paperwork concerning the late payment and charges with Heritage Hills. Barnett seconded the motion with Forsyth making it unanimous.

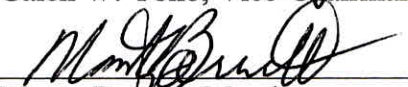
Meeting was adjourned at 11:15 a.m.

Attest:


Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member