

July 9th, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck, County Clerk Porter and Clerk I Edwards.

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

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

Barnett moved to approve the July 2nd, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen stated KDOT had reached out to him about requests for bridge replacement projects for 2021. Onnen has spoken to the engineers regarding the bridge on 150<sup>th</sup> and Indian, and the bridge on N. 130<sup>th</sup>. Onnen also explained the Federal Fund exchange. Forsyth wanted to consider if the County owned land that could be used for rock, just hire a company to crush the rock instead the County paying royalties to the land owners. Forsyth made the motion for Amber Barney to be hired as full-time operator for Road and Bridge Department. Barnett second the motion. Yoho abstained.

Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 10 minutes with the Commissioners, County Attorney, the County Clerk, Clerk I, and Solid Waste Supervisor at 9:17 a.m.; reconvene at 9:27 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Treasurer Zimmerman explained the budget for the Public Works Administrator Onnen pertaining to the County shop. Zimmerman explains cash deposited and reimbursement accounts, and line items for the shop may be needed for 2020 budget year.

Barnett made the motion for Solid Waste Supervisor L.D. McCormick to hire full-time employee Robert Hale starting at \$11.80 per hour and in 90 days increase that hourly rate to \$12.30. Employee would start as soon as drug screen is passed. Forsyth second the motion with Yoho making it unanimous.

The Board recessed for 5 minutes at 9:31 a.m.

The Board came back into session at 9:36 a.m. with all members present.

Forsyth and Board discussed the amount of \$7,500.00 from the Economic Development to be sent to the Woodson County Chamber of Commerce. The Woodson County Chamber of Commerce needs to send a projected break down on how the money will be spent.

Forsyth stated there are not 2018 receipts but will submit a 2019 spending projection. The warrant check due for this year of 2019 will be issued when projection is approved.

A receipt or break down needs to be sent to the Board each year. The check will be sent to the Chamber of Commerce in January when the break down or receipts are received.

Forsyth made the motion for \$7,500.00 out of Economic Development be paid to the Chamber of Commerce. The 2019 expenses from the Chamber of Commerce will be submitted to the Board for the January 2020 check out of Economic Development to be submitted to the Chamber. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion for wage sheet for Annette Benteman as a full-time Dispatch Supervisor for the Sheriff's Department be accepted for an amount of \$14.18 per hour effective 7/01/2019. Forsyth second the motion with Yoho making it unanimous.

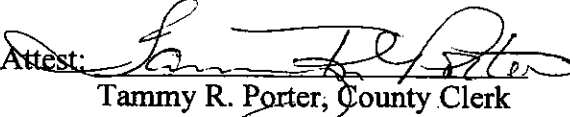
EMT Director Stewart presented a bill from Zoll Medical Corporation for the amount of \$1,317.75. Forsyth made the motion for an invoice from Zoll Medical Corporation for the amount of \$1,317.75 to be paid. Barnett second the motion with Yoho making it unanimous.

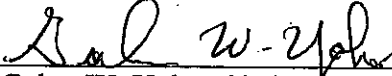
Forsyth made the motion to hire Jarred Gilmore & Phillips, PA to prepare audit for 2019 for the amount not to exceed \$15,500.00. Barnett second the motion with Yoho making it unanimous.

Forsyth made the motion to hire Jarred Gilmore & Phillips, PA to assist on preparation of the 2021 budget for estimated fee of \$1,650.00. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion for the vouchers of the amount of \$203,581.42 to be paid. Forsyth second the motion with Yoho making it unanimous.

Meeting was adjourned at 11:35 a.m.

Attest:   
Tammy R. Porter, County Clerk

  
Galen W. Yoho, Chairman

  
Trent Forsyth, Vice-Chairman

  
Monty Barnett, Member