

The Board of Woodson County Commissioners met in a regular business session on October 8th, 2019 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

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

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

Barnett moved to approve the October 1st, 2019 minutes as printed. Forsyth second the motion with Yoho making it unanimous.

Public Works Administrator Onnen presented weekly reports. Onnen submitted to the Board a letter from CenturyLink, regarding a claim for property damage at 1272 Apache Road, the date of loss 9/19/2019. The letter stated CenturyLink is filing with Integrity Locating, in the process of investigating the incident potential liability claim for damages to CenturyLink property. Onnen also stated the department of Road and Bridge continues to work on hauling rock, grading roads and mowing. KDOT will be putting in traffic counts on county roads. Board discussed with Onnen the bridge on Deer Road and the bridge on Apache Road. Onnen will proceed getting additional bids for the bridge on Apache.

Forsyth made the motion for the Board to sign the Southeast Kanas Mental Health Center, CTD#10 (Coordinated Transit District) request. Barnett second the motion with Yoho making it unanimous.

The Board recessed for a break at 9:25 a.m.

The Board came back into session at 9:30 a.m. with all members present.

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, and the County Clerk at 9:30 a.m.; reconvene at 9:40 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Forsyth moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk, Appraiser Office Manager Jana Goebel at 9:41 a.m.; reconvene at 9:56 a.m. in the Commissioners meeting room. Barnett second the motion with Yoho making it unanimous.

Barnett made the motion to pay the vouchers in the amount of \$122,891.45. Forsyth second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:50 a.m.

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Galen W. Yoho, Chairman

Attest: \_\_\_\_\_  
Tammy R. Porter, County Clerk

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Trent Forsyth, Vice-Chairman

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Monty Barnett, Member