

The Board of Woodson County Commissioners met in a regular business session on September 4, 2018 at 8:30 a.m. with Chairman Yoho, Vice Chairman Forsyth, Member Weseloh, County Attorney Schlotterbeck and County Clerk Tammy Porter.

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

Weseloh made the motion to approve the Agenda as amended. Forsyth second the motion with Yoho making it unanimous.

Weseloh moved to approve the minutes as printed. Forsyth second the motion with Yoho making it unanimous.

County Attorney Schlotterbeck suggested anyone that works for Road and Bridge Department whether they be full time or part time employee operating county equipment needs to be drug tested upon being hired and put into the pool for random testing. X

Road and Bridge Supervisor Onnen met with the Board to report service contract with Foley Equipment for the road graders. Weseloh made a motion for Onnen to sign the service contract. Forsyth second the motion with Yoho making it unanimous.

Onnen reported that Bettis had sent their final bill on the transfer station road project, and they had completed the project under budget and charged the county less than their original bid. Onnen brought forth a request to move a gate and block off a section of county road. It was mentioned that all adjacent landowners needed to be notified and an agreement written up. After some discussion no action was taken.

Onnen reported the Appraisers outside window guttering on the eastside of the courthouse building pools up with water during a rain. It was suggested by the Board for Onnen to check on bids for a plastic cap cover for the window guttering area.

Sealed bids for a water fountain project for the courthouse were opened. SWG Contractors (Scott Grogg) for \$1309.75 and GT Heating AC Electric LLC (Cody Taylor & Russell Gehrler) for \$1500.00 and option 2 without bottle fill station for \$700.00. Upon opening the bids and discussion, no bids were selected and the project was postponed.

Forsyth wants to see a monthly report of hand checks that are written from the Clerks Office. Porter agreed she will present a monthly report to the Board.


Porter also discussed her personal cell phone is not to be used for work related business. If requesting information there is the Clerks Office 620-625-8605 work number that can be called, the County Clerk email address tporter@woodsoncounty.net or come in and get an open record form to fill out and/or the Board to make a motion to request information during a meeting. Porter explained the office is short staffed and are doing the best that can be done under the circumstances.

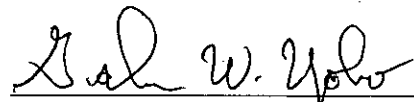
Sheriff Faulkner discussed the cameras that had been installed in the courthouse needed to be monitored. His recommendation was that the county invest in a monitor to be put in dispatch.

Faulkner also discussed the safety of the dispatch office and wanting to purchase a bullet proof glass at the window of dispatch. After further discussion and safety issues the Board suggested Faulkner to gather information, pricing and bring it back to the table.

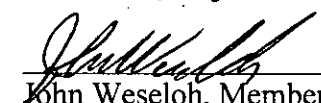
Meeting was adjourned at 10:10 a.m.

Attest


Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member