

The Board of Woodson County Commissioners met in a regular business session on September 11, 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, 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.

At 8:39 a.m., Forsyth made a motion to recess into executive session to discuss the possible settlement of a claim for a medical bill under the justification of attorney-client privilege with the commissioners and the county attorney, reconvening in the commissioners meeting room at 8:49 a.m. Weseloh second the motion and the vote was unanimous.

The Board came back into session at 8:49 a.m. with all members present.

Road and Bridge Supervisor Onnen met with the Board to report the awning for the basement window outside the Appraisers Office on the east side of the building is too tall for a bubble cover. The stairway down to the Appraisers Office from the south side entrance is leaking water. Onnen reported he would like to purchase air compressor. Weseloh made motion for Onnen to purchase air compressor not to exceed \$3,500.00. Forsyth second the motion with Yoho making it unanimous.

The Board discussed drug testing of employees and it is still being reviewed. No motion was made at this time.

Dakota McNett Director of the Chamber of Commerce presented the outline of events that will be held on October 13, 2018 for the Fall Festival. The event will be held on the corner of State Street and Butler. Most of the events will be held on the street. McNett did ask if they could use the courthouse lawn to put inflatable bouncy houses on the grass. It was agreed by the Board yes, they could use the lawn area for that purpose and it was suggested she might want to notify Solid Waste for trash pick-up.

Weseloh discussed that the Neosho Valley Senior Center is doing construction at the facility and it was suggested they need to be taking bids.

Treasurer Zimmerman presented to the Board the 2017 year end unpaid Real Estate taxes. The Treasurer and Clerk Porter explained to the commission that the audit adjustments that were sent from the auditor last week were completed on Friday, these included 2016 year end adjustments as well as 2017 year end transfers. After these adjustments as of 12/31/17 the balance sheet is balanced.

The Board recessed for 5 minutes at 10:22 a.m.

The Board came back into session at 10:27 a.m. with all members present.

Forsyth made a motion to move \$1034.00 from the Clerk's (budgetary) account for custodian work to the Courthouse general account. Weseloh second the motion with Yoho making it unanimous.

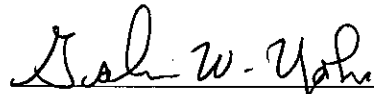
Weseloh made a motion to authorize Clerk Porters pay to retro back to August 6, 2018 and from that date forward she is salary. Forsyth second the motion and Yoho making it unanimous.

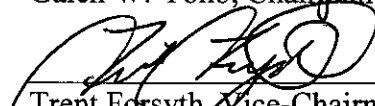
Clerk Porter discussed hiring Teresa Edwards full-time employee for the Clerks Office. Forsyth made a motion to hire Teresa Edwards. Weseloh second the motion with Yoho making it unanimous.

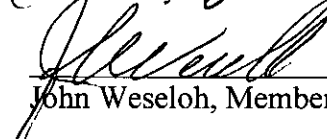
Forsyth made a motion to pay the warrants totaling \$90,062.49. Weseloh second the motion with Yoho making it unanimous.

Meeting was adjourned at 10:51 a.m.

Attest: 
Tammy R. Porter, County Clerk


Galen W. Yoho, Chairman


Trent Forsyth, Vice-Chairman


John Weseloh, Member