

COMMISSION MINUTES, December 21, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, December 21st, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner; Roger Otott, Chairman, 2nd District Commissioner; and Gary Ouellette, Vice-Chairman, 3rd District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, December 28th, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

Sonya Hiltgen, Register of Deeds, met with the board to discuss transfer of funds

The Board reviewed consent agenda items. Commissioner Mueller made a motion to approve all consent agenda items. Commissioner Ouellette seconded the motion. Motion passed unanimously.

1. Bills and payroll in the amount of \$249,882.98.
2. Tax abatement 2015-25-27 and tax add 2015-24.

Duane Bruna, Environmental Science Director, met with the board to present chemical bids. Commissioner Mueller moved to accept the low bids for the following chemicals: 900 gallons of 2x2.5's CB 2,4-D LV6 lb. – Red River Specialties; 900 Gallons 2x2.5's CB 2,4-D Amine – Red River Specialties; 180 Gallons 2x2.5's Remedy Ultra – Crop Production Services; and 180 Gallons 2x2.5's Tordon 22K – Van Diest. Commissioner Ouellette seconded the motion. Motion passed unanimously. Bruna reported on the total amount of chemicals they have sold in 2015 and he reported on the Big Lakes Region HHW meeting that he had attended. Commissioner Mueller requested executive session for non-elected personnel and to include Bruna for ten minutes. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Commissioner Mueller requested executive session for non-elected personnel and to include Francine Crome for ten minutes. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Commissioner Mueller requested executive session for non-elected personnel and to include Sheila Ouellette for ten minutes. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Gloria Moore, Tourism Director, presented her November and December activities report.

Justin Novak, Public Works Administrator, informed the board he had hired an office manager and discussed the year end transfers for his office.

The board discussed abatements and revitalization.

Commissioner Ouellette requested executive session for ten minutes to discuss non-elected personnel. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Doug McKinney, North Central Regional Planning Commission, Director met with the board.

Lou Kern, Washington County Hospital Board member, presented the final bill for the Washington County Hospital

The following department heads presented their requests for yearend transfer: Don Alldredge, custodian; Janice Kearns, County Health Director; Sheila Ouellette, Communications Director; and Justin Cordry, Sheriff.

Justin Cordry informed the board that the Department of Corrections would be sending them several prisoners to house.

Commissioner Mueller requested executive session for non-elected personnel and to include Justin Cordry and Sheila Ouellette for fifteen minutes. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

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Commissioner Ouellette moved to adjourn at 1:50 P.M. Commissioner Mueller seconded the motion. Motion passed unanimously.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, 1st District Commissioner

Roger Otott, Chairman, 2nd District Commissioner

Attest:

Danae Jueneman, County Clerk

Gary Ouellette, Vice-Chairman, 3rd District Commissioner