

COMMISSION MINUTES, July 06, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, July 6th, 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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, July 13th, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

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.

- Payroll and bills totaling \$285,601.05
- Payroll change notice for Hilary Johnson due to resignation

The Board discussed County procurement policy and missing credit card receipts. Commissioner Mueller asked if the County could get credit cards for fuel only purchases. Jueneman said there are three options she has reviewed where credit cards could be issued to employees for fuel purchases.

Janice Karn, County Health Department, presented 2016 budget request.

Jueneman presented 2016 budget requests for the following appropriations: Washington County Senior Citizen Services, North Central Regional Planning Commission, Washington County Fair, Washington County Conservation District, Northeast Kansas Area Agency on Aging, Twin Valley Developmental Center, and the Washington County Hospital. Jueneman also presented 2016 budget requests for the following County offices: Appraiser, Tourism, Treasurer, Custodian, Vegetation Management, Noxious Weed, and Solid Waste.

Robbin Cole and Anita Bott, Pawnee Mental Health, discussed services provided in Washington County and presented 2016 budget request.

Loren Bott, Linn, called in to request culvert work that had been staked two months ago but work never started on Quivira Rd. In lieu of a culvert, Bott would accept a load of rock. Commissioner Ouellette told L. Bott he would view the problems after the meeting today.

Sonya Hiltgen, Register of Deeds, presented 2016 budget request.

Joni Spellmeier, RSVP of Northeast Kansas, and several volunteers from Washington County addressed the Board regarding the various activities volunteers perform in the County. Chairman Otott thanked the volunteers for their work in the County.

Jueneman presented 2016 budget requests for the Clerk and Election offices.

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Sheila Ouellette, Communications Director, presented 2016 budget requests for the Communication and 911 offices. S. Ouellette also presented job descriptions and a pay scale for the Communication Department. Commissioner Ouellette asked S. Ouellette's opinion on pay scales and insurance benefits.

Justin Novak, Road & Bridge Supervisor, presented 2016 budget request. Commissioner Mueller asked about the status of the Hollenberg Rd. repairs. Novak replied the work has been completed. Commissioner Ouellette asked Novak about L. Bott's culvert work that was reported earlier in the session. Novak said he would check on the complaint. Chairman Otott asked Novak to change Jim Finlayson's work hours so Finlayson did not work so many overtime hours. Novak asked the Board to come out to the Public Works Department to look at a dump truck. The Board said they would look at it this week.

Keena Steinbock, 3 Rivers, discussed services provided in Washington County and presented 2016 budget request. Commissioner Mueller asked Steinbock to clarify the differences between them and other providers. Steinbock stated 3 Rivers provides services to those with a physical disabilities whereas Pawnee Mental Health is for those with mental disabilities and Twin Valley Developmental Center is for those with development disabilities.

Justin Cordry, Sheriff, and Kyle Applegarth, Undersheriff, presented 2016 budget requests for the Sheriff and Jail offices.

Elizabeth Hiltgen, County Attorney, presented 2016 budget request.

Deb Swoboda, Emergency Management Director, presented 2016 budget request.

The Board received notice from Mueting Engineering concerning the construction of two (2) swine facilities in Barnes Township by J-Six Enterprises.

The Board received a comparison worksheet of the County's current insurance policy to that of the State of Kansas plan from Professional Insurance Consultants.

The meeting adjourned at 12:30 p.m.