

COMMISSION MINUTES, April 6, 2015

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

The next regular meeting will be Monday, April 13th, 2015 noon. The Board will act as the Board of Canvassers from 8:30 to noon.

Chairman Otott called the meeting to order.

Jueneman distributed the unofficial minutes and financial statement for the month of March for the Washington County Hospital.

Commissioner Ouellette made a motion to have Jennifer Russell design a new website for County offices. Commissioner Mueller seconded the motion. Motion passed unanimously.

Ed Henry, Twin Valley Developmental Services Inc., submitted 2016 budget request.

Duane Bruna, Environmental Science Director, stated the free Spring Clean Up Days will be April 23, 24 and 25 with a half day on Saturday.

The Board placed a call to Deb Ohlde, North Central Regional Planning Commission, to discuss grants available for the health department project.

Elizabeth Hiltgen, County Attorney, requested executive session for non-elected personnel. Commissioner Ouellette made a motion to enter into executive session. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

At 11:15, the Board entered special session and began acting as the Public Building Commission. Lou Kern, PBC Document Manager, requested executive session for financial matters and to include Hiltgen. Commissioner Mueller made a motion to enter into executive session. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to special session. Kern asked the Board how to proceed on filling Dustin Rogge's vacancy on the Washington County Hospital Board. The Commissioners requested a list of names be presented from which a replacement will be chosen by the Commissioners. The Board returned to regular session at 11:30.

Hiltgen and the Board discussed RFQ's for the health department project.

Jim Finlayson, Interim Public Works Director, presented weekly work report. Commissioner Mueller made a motion to approve three (3) utility permits. Commissioner Ouellette seconded the motion. Motion passed unanimously.

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Commissioner Ouellette made a motion at 12:05 p.m. to adjourn the meeting. Commissioner Mueller seconded the motion. Motion passed unanimously.