

COMMISSION MINUTES, August 1, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on August 1, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3rd District Commissioner; Tim Mueller, Vice-Chairman, 1st District Commissioner; and Roger Otott, 2nd District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 8th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC began acting as the Highland Township Board at 8:30 a.m. when the scheduled 2017 budget hearing was held. No one other than the Township officers were present at the hearing. Roger Otott, Highland Township Treasurer, made a motion to approve the 2017 Highland Township budget. Tim Mueller, Highland Township Clerk, seconded the motion. Motion passed unanimously.

The BOCC heard from a citizen regarding repairs needed on Heritage Road.

Commissioner Mueller made a motion to approve the consent agenda which included bills and payroll totaling \$198,913.02, a personnel status reporting form, Change Orders 2015-243 and 2015-244 abating the Treasurer’s tax roll, and a letter confirming support for DVACK. Commissioner Otott seconded the motion. Motion passed unanimously.

The BOCC received the following notices: A report that the County Appraiser has met the statistical performance standards established for both the commercial/industrial and residential classes of property; first half of 2016 12th Judicial District budget and District Coroner’s Salary; KDHE public notice of two permits being reissued for cattle facilities located in section 23 of Brantford Township and section 16 of Logan Township. Comments are due August 27th. A copy is on file in the Clerk’s office for the public to view.

Ed Henry, Twin Valley Developmental Services, Anne Smith, Flint Hills Area Transportation, Sondra Clark, Flint Hills Transportation, and Cory David, KDOT, discussed public transportation options for Washington County. KDOT and the Flint Hills agencies will prepare cost benefit analysis and return their findings to the BOCC.

Sheila Ouellette, Communications Director, presented June statistics for the Dispatch office and stated they are in compliance with a recent 911 audit.

Commissioner Mueller asked Justin Novak, Road & Bridge Supervisor, to contact the County’s Engineer about available resources for a streambank stabilization project. Novak requested executive session for non-elected personnel. Commissioner Mueller moved to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Mark Uhlik, Midwest Land & Home, was asked to hold an auction for the old County Health building, some vacant lots owned by the County, and some personal property. A tentative date for the auction was set for September 15th.

Members of the Hanover Hospital Board presented a draft proposal of the hospitals offer to convey hospital property to the County. No decisions were made.

The meeting adjourned at 1:10 p.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner