

COMMISSION MINUTES, August 15, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on August 15, 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. Denaë Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 22nd, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC began acting as the Board of Canvassers for the August 2nd, Primary Election to perform a tie breaker for the position of Washington Township Trustee. Regular session resumed at 8:35 a.m.

Don Alldredge, Janitor, reported on problems with the Courthouse elevator.

Commissioner Mueller made a motion to approve the consent agenda which included a personnel reporting form, travel request vouchers, official minutes, Resolution 05-16 levying a county-wide retailers' sales tax in the amount of 1% which was passed by the electors of Washington County on August 2nd Primary Election, and the official abstract of the 2016 Primary Election. Commissioner Otott seconded the motion. Motion passed unanimously.

One item on the consent agenda was denied due to invalid VIN on emergency vehicle application.

The BOCC received copies of the approved 2017 budget, a letter from Alan Weis Contracting regarding damages to County buildings after the summer hail storm, August board minutes and expenses for Washington County Senior Citizens, and design specifications for a new swine facility from Mueting Engineering.

Justin Cordry, Sheriff, gave an update on departmental activities.

Justin Novak, Road & Bridge Supervisor, gave an update on several projects currently being worked on and those beginning next month. Novak requested executive session. Commissioner Otott moved to enter into executive session for non-elected personnel reasons. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

At noon, the BOCC met with the Solid Waste Committee. Duane Bruna, Environmental Science Director; Kathy Ouellette, Chairman, Solid Waste Committee; and Ken Stettmisch, member, reviewed recycling collections and receipts over the last 12 months. A new policy was developed for free dump at the landfill after a storm. If a storm does not require State of Kansas assistance, free dump will be limited to 10 days following the storm. Landfill disposal rates were discussed and Commissioner Mueller made a motion to increase C&D disposal rates from \$32/ton to \$35/ton effective January 1, 2017. Commissioner Otott seconded the motion. Motion passed unanimously.

The meeting adjourned at 12:50 p.m.