

## COMMISSION MINUTES, August 8, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on August 8, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner; Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner; and Roger Otott, 2<sup>nd</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 15<sup>th</sup>, 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 2<sup>nd</sup>, Primary Election. Canvassing was completed at 10:15 a.m.

Marvin Heck, Washington, asked permission to hay the airport. Chairman Ouellette stated permission was given to someone else last month.

Richard and Zelda Bitz, Washington, indicated they are still interested in renting a hangar at the airport. The Commissioners referred them to the Airport Board.

The BOCC received a list of vehicles and mileage on those vehicles from the Sheriff's office. The BOCC also received a KDHE public notice regarding a groundwater remediation project located in Hanover. Comments are due September 3<sup>rd</sup>. A copy is on file in the Clerk's office for public viewing.

Commissioner Mueller made a motion to approve the consent agenda which included official minutes and an emergency vehicle permit. Commissioner Otott seconded the motion. Motion passed unanimously.

Don Alldredge, Janitor, reported on departmental activities.

Sonya Hiltgen, Register of Deeds, gave the Board reports of fees collected in June and July.

Tiffany Hayman, County Health Administrator, submitted travel requests for the month of August. Commissioner Otott asked Hayman which days the Health Department gives shots. Hayman said Monday's are open clinic but if a nurse is available on other days, then shots are given when needed. The Board asked Hayman to arrange work schedules so the Health Department can remain open over the lunch hour. Hayman requested executive session for non-elected personnel. Commissioner Otott 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.

Mark Uhlik, Midwest Land and Home, presented listing agreements for the sale of the old County Health building, vacant lots owned by the County in the City of Washington, and personal property owned by the County. Commissioner Mueller made a motion to sign the agreements. Commissioner Otott seconded the motion. Motion passed unanimously.

Don Tegmeier, Hanover, called about problems on 27<sup>th</sup> road. Commissioner Mueller stated he drove the road on Sunday and had already been in contact with the Road & Bridge Supervisor.

Justin Novak, Road & Bridge Supervisor, phoned in to discuss various department projects.

The 2017 budget hearing was held at noon. No one from the public came to the hearing and no objections were heard. Commissioner Mueller made a motion to approve the 2017 budget. Commissioner Otott seconded the motion. Motion passed unanimously.

Wanda Backstrom and Jennifer Warkentin, 12<sup>th</sup> Judicial District Community Corrections, asked the Board to approve the Kansas Department of Corrections Community Corrections Comprehensive Plan report. After reviewing the report, Commissioner Mueller made a motion to approve the report and Commissioner Otott seconded the motion. Motion passed unanimously.

The meeting adjourned at 1:30 p.m.

**COMMISSION MINUTES, August 8, 2016**

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

\_\_\_\_\_  
Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner

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Roger Otott, 2<sup>nd</sup> District Commissioner

Attest:

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Danae Jueneman, County Clerk

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Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner