

**COMMISSION MINUTES, December 8, 2014**

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, December 8<sup>th</sup>, 2014 in the Commission room at the Washington County Courthouse. Members present: Alison Mueller, 1<sup>st</sup> District Commissioner, Chairman; Roger Otott, Vice Chairman, 2<sup>nd</sup> District Commissioner; and Gary Ouellette, 3<sup>rd</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes. Commissioner-Elect Tim Mueller was also present.

The next regular meeting will be Monday, December 15<sup>th</sup>, 2014 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Jueneman presented bills and payroll totaling \$181,181.40.

The Board received thank you notes from the Hanover High School Senior class thanking them for sponsoring the 2014 County Government Day on November 24<sup>th</sup>.

The Board received notice from KDHE indicating a swine facilities located in section 26 of Charleston Township and section 1 of Logan Township have applied for a permit renewal. The notice will be on file in the Clerk's office for public viewing. Comments are due by January 3, 2015.

Duane Bruna, Environmental Science Director, presented three hauler applications to collect and transport disposal of solid waste at the County's solid waste disposal area. Commissioner Otott made a motion to sign all three permits. Commissioner Ouellette seconded the motion. Motion passed unanimously.

David Willbrant, Public Works Administrator, presented weekly work report and financial report. Chairman Mueller indicated she would like to see the funds that were not spent on the B Street project this year be rolled over to bridges and roads next fiscal year. This will be discussed with the County's CPA.

Commissioner Ouellette made a motion to sign two permit agreements for use of public right of way. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Ouellette made a motion to enter executive session for non-elected personnel and invited Commissioner-Elect Tim Mueller to join. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Doug McKinney, North Central Regional Planning Commission (NCRPC) Executive Director, thanked Chairman Mueller for her time and service to the County and NCRPC and asked if there were needs or services NCRPC could facilitate in 2015. Chairman Mueller said the County is looking at a part-time Economic Development position and asked how NCRPC could assist the County in the search. McKinney indicated NCRPC could coordinate work force and business development needs studies.

The meeting adjourned at 12:00 P.M.

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

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Alison Mueller, Chairman, 1<sup>st</sup> District Commissioner

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

Attest:

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Denae Jueneman, County Clerk

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