

COMMISSION MINUTES, February 16, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Tuesday, February 16th, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1st District Commissioner; Roger Otott, 2nd District Commissioner; and Gary Ouellette, Chairman, 3rd District Commissioner. Denaë Jueneman, County Clerk, was present to record meeting minutes.

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

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to approve the consent agenda which included bills and payroll totaling \$393,435.08, a hangar lease to Heinen Brothers Agra Services, and personnel status reporting forms. Commissioner Otott seconded the motion. Motion passed unanimously.

Chairman Ouellette signed a letter allocating a Section 179D deduction to the designer of the Washington County Hospital property.

The BOCC received a thank you letter from Three Rivers for the budget allocation of \$5,000 for the year 2016.

Denaë Jueneman, County Clerk; Mary Oelschlager, Interim County Health Department Administrator; Francine Crome, County Appraiser; Sheila Ouellette, Communications Director; and Justin Novak, Road & Bridge Supervisor, gave updates on departmental activities.

Commissioner Mueller made a motion to enter into executive session for non-elected personnel and to include Oelschlager. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Elizabeth Hiltgen, County Attorney, presented a list of properties on the 2016 tax sale to be held February 23rd, 2016, at 10:00 a.m. in the Court Room on the 2nd floor of the Courthouse. Hiltgen discussed regulations regarding confined feeding facilities. Hiltgen stated the Board of County Commissioners does not have the authority to allow or deny permits for these facilities as they are regulated by State agencies. Hiltgen and Jueneman stated they were in contact with their counterparts in both Marshall and Nemaha counties and found that neither county has established regulations against confined feeding facilities.

At 11:45 a.m., the BOCC opened sealed bids from two auctioneers to provide auction services for the tax sale. Burt Farm and Ranch Realty and Midwest Land and Home both offered to provide the service at no cost to the County. The BOCC decided to rotate auctioneers from this point forward. Commissioner Otott made a motion to utilize Burt Farm and Ranch Realty to auctioneer the tax sale. Midwest Land and Home will receive the next auction opportunity if they are interested. Raymond Bott Realty performed services on the last auction in 2013. Commissioner Mueller seconded the motion. Motion passed unanimously.

The meeting adjourned at 11:50 a.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denaë Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner