

COMMISSION MINUTES, July 15, 2013

The Board of County Commission for Washington County met in regular session on Monday, July 15, 2013 in the commission room at the Washington County Courthouse. Members present: Alison Mueller, 1st District Commissioner, Chairman; Roger Otott, Vice Chairman, 2nd District Commissioner; Gary Ouellette, 3rd District Commissioner; and Denae Dimler, County Clerk.

Next regular meeting will be Monday, July 22, 2013 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Ed Henry, Twin Valley Developmental Services Inc., spoke to the Board regarding public transportation offered through Twin Valley.

David Willbrant, Public Works Administrator, presented weekly work report.

On July 8, the Board agreed to purchase signs from Barco as low bidder. However, all things not being in order on the bid as the County wanted fiberglass signs rather than plastic signs, Commissioner Otott made a motion to accept bid from DC Wholesale. Commissioner Ouellette seconded the motion. Motion carried 3-0.

Chairman Mueller signed Public Official Bond for David Willbrant.

Arlene Dague, Washington County Historical Society, asked the Board to write a letter of support for a grant application that Arlene is submitting for improvements to the Washington County Jail & Sheriff's Residence located at 23 C Street, Washington which is listed on the National Register of Historic Places.

Commissioner Otott made a motion to sign a contract with Raymond Bott Realty & Auction to sell 40 acres of land owned by Washington County and located near the Washington County Hospital. Commissioner Ouellette seconded the motion. Motion carried 3-0.

Elizabeth Hiltgen, County Attorney, presented the Board with a renewal employment contract for Francine Crome, County Appraiser, and a settlement letter for Thyssenkrupp Elevator.

The Board signed abatement change orders 2012-86, 2012-87, 2012-88, and 2012-89.

Lou Kern, Public Building Commission (PBC) Project Manager/Coordinator, presented a contract with Kaw Valley to do surveying on the hospital project property. Chairman Mueller signed the contract.

Justin Cordry, Sheriff, reported there are 5 inmates in the jail. Justin said the Sheriff's department will have a booth at the Washington County Fair. Justin gave results of the annual law enforcement center fire inspection

Keyna Steinbrock, Three Rivers Inc. Independent Living Specialist, presented the Board with a 2014 budget request.

Commissioner Ouellette made a motion to reinstate longevity raises in 3 year intervals and to be paid out in July. Temporary, elected, and seasonal workers are not eligible for longevity raises. In determining years

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worked, payroll will use 2080 hours per year as a basis for calculating raises. Commissioner Otott seconded the motion. Motion carried 3-0.

The meeting adjourned at 12:00 noon.

**BOARD OF WASHINGTON COUNTY
COMMISSIONERS**

(SEAL)

Alison Mueller, Chairman, 1st District Commissioner

Roger Otott, Vice Chairman, 2nd District Commissioner

Attest:

Dena Dimler, County Clerk

Gary Ouellette, 3rd District Commissioner