

COMMISSION MINUTES, July 8, 2013

The Board of County Commission for Washington County met in regular session on Monday, July 8, 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 15, 2013 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Ann Hawk, County Treasurer, presented information on the Kansas Homestead refund program.

Denae Dimler, County Clerk, submitted payroll and bills totaling \$234,848.59.

David Willbrant, Public Works Administrator, presented weekly work report. David presented a report of projects he would like to do in Highland Township for 2014.

Duane Bruna, Environmental Science Director, presented weekly work report.

Commissioner Otott made a motion 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.

The Board received official notice, as required by Senate Bill 56 of the 2013 Kansas Legislature, that the secretary of agriculture recognized the Washington County Fair Association in Washington as of 1992.

The Board received confirmation from the Kansas Attorney General's Concealed Carry Licensing Unit (CCLU) recognizing that the governing body of Washington County has exercised the six month exemption from the provisions of Senate Substitute for House Bill 2052.

The Board received a letter from the Kansas Association of Counties (KAC) Governing Board requesting the assistance of all 105 counties in raising \$1,000 per county to finance construction and installation costs of a marble floor map of Kansas and its 105 counties planned in the main hall of the new Visitors Center in the Kansas Statehouse. The marble floor map will allow visitors and guests, including school children, to learn about the county place names and our heritage. Young Kansans will be able to identify their home county, stand on the tile, and see its location in relation to other Kansas counties. The map will be inlaid into the floor and will include the names of all 105 Kansas counties. The Board approved the payment of \$1,000 to come from the Economic Development appropriation.

Justin Cordry, Sheriff, was unable to attend but reported there are 4 inmates in the jail.

Leonard & Vivian Herra, Palmer, asked about property taxes.

Sharon Pierce, Public Works Secretary, was present while sign bids were opened. Bids were received from Barco and DC Wholesale. Commissioner Otott made a motion to accept bid from Barco as low bidder

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providing David Willbrant approves bid specs. Commissioner Ouellette seconded the motion. Motion carried 3-0.

Ryan Kern, Washington City Mayor, introduced the new Washington City Administrator, Carl Chalfant. The B street project will complete streets 6th through 4th in 2014. The Board agreed that the county is responsible for repairs of the middle 24 feet on a county road. The City would like to do 2 blocks every two years and would complete the project in 2018.

Regular session resumed after lunch with Elizabeth Hiltgen, County Attorney, present. Various matters were discussed.

A phone call was placed to Raymond Bott to sell property mentioned above.

The Board broke from regular session at 1:30 to act as the Public Building Commission (PBC).

The Board resumed regular session at 2:30 and listened to information regarding the Rural Opportunity Zone (ROZ) from Lyle Peterson, KDOC.

Chairman Mueller signed consent for release of FSA records under the Privacy Act presented from Raymond Bott Realty & Auction.

The meeting adjourned at 3:20 P.M.

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