

COMMISSION MINUTES, June 20, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 20th, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3rd District Commissioner; Tim Mueller, Vice-Chairman, 1st District Commissioner; and Roger Otott, 2nd District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 27th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC will be meeting at 9:00 a.m. on the 23rd and 30th to work on the 2017 budget.

Francine Crome, Appraiser, reported the wind turbine industry is tax-exempt so no tax dollars would be received from any companies looking to install wind turbines in the County.

The BOCC reviewed the 2015 year-end inventory listing for County Health.

Commissioner Otott made a motion to approve the consent agenda consisting of bills and payroll totaling \$221,857.62. Chairman Ouellette seconded the motion. Motion passed unanimously.

Ann Hawk, County Treasurer, and Crome discussed taxing and tagging of horse trailers.

The BOCC directed Duane Bruna, Environmental Science Director, to assess fees for the disposal of unused chemicals and for items brought to the landfill and disposed in the Construction and Demolition (C&D) pit that are not allowed in C&D such as food and drink bottles.

Justin Cordry, Sheriff, discussed cell phone options with the BOCC.

Justin Novak, Road & Bridge Supervisor, communicated Bank of Palmer had questions regarding the motor grader lease purchase agreement.

The meeting adjourned at 11:30 a.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Dena Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner