

COMMISSION MINUTES, June 27, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 27th, 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. Dena Jueneman, County Clerk, was present to record meeting minutes.

Due to County offices being closed on Monday, July 4th, in observance of the July 4th holiday, the next regular meeting will be Tuesday, July 5th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC met from 9:00 a.m. to 12:20 p.m. on the 23rd to work on the 2017 budget and will meet again on the 30th beginning at 9:00 a.m.

Annette Hawk, County Treasurer, asked to pay Nola Dusin on a contract basis for assisting in the Treasurer office. The BOCC approved the payment as contract labor.

Jueneman presented a sample resolution to participate in the Rural Opportunity Zone Student Loan Repayment Program. Commissioner Mueller made a motion to participate and contribute \$1,000/year toward the program for five years. Commissioner Otott seconded the motion. Motion passed unanimously. Jueneman will prepare the resolution for signatures.

Commissioner Mueller made a motion to sign Resolution 03-16 establishing board members for the Washington County Hospital. Commissioner Otott seconded the motion. Motion passed unanimously.

Jueneman submitted the May board minutes and income/expense report for the Washington County Senior Citizen Centers.

Chairman Ouellette signed a management representation letter in connection with the County financial statement audit.

Chairman Ouellette placed a call to Duane Bruna, Environmental Science Director, regarding a thistle complaint. Bruna indicated a letter has been sent to the landowner. The BOCC asked Bruna to place a call to the landowner to address the problem.

Justin Novak, Road & Bridge Supervisor, discussed departmental activities.

Ralph Rogge, REC Sand & Gravel, discussed the tax rebate program and business plans.

Keyna Steinbrock, Three Rivers, submitted 2017 budget request.

Sonya Hiltgen, Register of Deeds, requested executive session for the purpose of non-elected personnel. Commissioner Mueller made a motion to enter into executive session and to include Hiltgen. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Randy Hubbard, Emergency Management Coordinator, reported on meetings and classes attended and presented a summary of ambulance services provided by counties in Kansas of similar size to Washington County.

Gloria Moore, Tourism Director, presented the June tourism report.

Marlene Stamm, Sanitarian, gave a quarterly update on permits.

Jamie Gentile and Michael Moore, NextEra Energy, stated they are in an exploratory stage of a possible wind farm in Washington County.

Elizabeth Hiltgen, County Attorney, joined the meeting during NextEra's presentation.

The meeting adjourned at 12:45 p.m.

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BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner