

COMMISSION MINUTES, June 6, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 6th, 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. Denaé Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 13th, 2016 at 8:30 a.m.

Rhonda Fernandez, PIC, phoned in to discuss an employee health savings account. Jueneman said all BOCC members were not yet present so she would call Fernandez back after discussing with BOCC.

Chairman Ouellette called the meeting to order at 8:30 a.m.

Jueneman placed a call to Fernandez and asked if it would be possible for Fernandez to meet with an employee regarding health insurance and health savings accounts. Fernandez felt she could meet with the employee later this week.

The BOCC received 2017 budget requests from Northeast Kansas Area Agency on Aging, County Treasurer, County Appraiser, NCK Environmental, and Pawnee Mental Health Services.

Chairman Ouellette placed a call to Duane Bruna, Environmental Science Director, regarding recycling shingles from homes damaged during recent storms. Bruna responded he would check into the proposal and get back to the BOCC.

Commissioner Otott made a motion to approve the consent agenda of bills and payroll totaling \$444,675.06. Commissioner Mueller seconded the motion. Motion passed unanimously.

A document was received from Mueting Engineering regarding new construction of a new proposed swine facility located in section 7 of Union Township.

Commissioner Mueller made a motion declaring June as elder abuse awareness month. Commissioner Otott seconded the motion. Motion passed unanimously. Chairman Ouellette signed a proclamation presented by DVACK.

In departmental updates, Jueneman discussed the upcoming Primary election. Francine Crome, County Appraiser, stated one application has been received for the tax rebate program. Tiffany Hayman, County Health Administrator, spoke of County Health Officer qualifications.

Shirley Marrs, District Court Clerk, submitted a 2017 budget request.

Sheila Ouellette, Communications Director, submitted 2017 budget requests for Communications and 911 and the May statistics for Dispatch.

Justin Novak, Road & Bridge Supervisor, joined the meeting to open bids for the lease/purchase of two motor graders. Five bids were received. Commissioner Mueller made a motion to accept the bid from Bank of Palmer as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously. Chairman Ouellette asked Novak to inspect a bridge in Greenleaf Township for damage from recent storms.

During Novak's session, Bruna and Mary Oelschlager, RN, phoned in. Jueneman took messages for the BOCC to return calls.

Commissioner Mueller asked Bill Keesecker, Washington County Fair Board Member, how the County Fair could be improved. Plans for the 2016 Washington County Fair were discussed.

The BOCC called Bruna back who reported Hall Brothers will accept shingles from storm damage at no cost to the County. Hall Brothers is willing to accept the materials provided the stockpile only consists of shingles and nails.

The BOCC attempted to call Oelschlager back but were unable to make contact. Chairman Ouellette said he would return the call after the meeting adjourned.

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Meeting adjourned at 12:20 p.m.

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