

**COMMISSION MINUTES, March 11, 2013**

The Board of Washington County Commission met in regular session on Monday, March 11, 2013 in the commission room at the Washington County Courthouse. Present: Alison Mueller, 1<sup>st</sup> District Commissioner, Chairman; Roger Otott, Vice Chairman, 2<sup>nd</sup> District Commissioner; Gary Ouellette, 3<sup>rd</sup> District Commissioner; and Denae Dimler, County Clerk.

Next regular meeting will be Monday, March 18, 2013 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Sue Pifer, County Health, presented a KDHE grant application for signature by Chairman Mueller.

Denae Dimler, County Clerk, presented updated information on the CDBG Grant. Chairman Mueller signed direct deposit forms to be submitted with grant agreement between State of Kansas Department of Commerce and Washington County. The Board discussed the need to appoint a new Board member for the Washington County Hospital due to the death of Dr. Baskerville.

A motion was made and carried appointing Alison Mueller as the Board member representing Washington County for the 12<sup>th</sup> Judicial District.

Change order 2012-82 was signed.

Duane Bruna, Environmental Science Director, reported on routine matters.

Justin Cordry, County Sheriff, reported 3 officers will be attending active shooter/school violence classes. Chris Speakman was hired as a Deputy.

Payroll change notice was signed for Chris Speakman.

Floyd Else reported that a quarter mile of fence line on his property was damaged when ditch work was being done by the Public Works Department. The Board asked David Willbrant, Public Works Administrator, to contact Else in regards to the damage.

Gloria Moore, Tourism Director, reported on meetings she has attended and shows in which she had a booth for tourism on Washington County.

David Willbrant, Public Works Administrator, presented information on work performed last week. Road classifications were discussed. Grader Blade Bids were opened by Chairman Mueller. Two bids were submitted. No decisions were made.

The Board received a phone call from Marshall County Commissioners inquiring about Washington County subsidizing mileage for the Marshall County Health Department assuming daycare surveyor responsibilities for Washington County. The Board agreed to pay mileage to Marshall County at a rate of 50.5 cents per mile for surveys conducted in Washington County.

The meeting adjourned at 12:10 P.M.

Attest:

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Denae Dimler, County Clerk

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

\_\_\_\_\_  
Alison Mueller, Chairman

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Roger Otott, Member

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Gary Ouellette, Member