

COMMISSION MINUTES, March 14, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, March 14th, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1st District Commissioner; Roger Otott, 2nd District Commissioner; and Gary Ouellette, Chairman, 3rd District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, March 21st, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to approve the consent agenda which included the approval of payment of payroll and bills in the amount of \$171,948.78. Commissioner Otott seconded the motion. Motion passed unanimously.

Richard and Zeldia Bitz, Washington requested a hangar space for their airplane. They were informed that all the space is currently being rented. They asked if the county would build more hangar space and voiced their concern with chemicals being stored at the airport. The board told them to contact the airport board members. They were given a list of the current board members. Later in the morning Leslie Manning, Washington County News visited with the board about what was decided.

The board agreed that upon the implementation of the time clocks all county employees must clock out if they leave the building for their 15 minute breaks and when they leave to go to lunch.

The minutes from last week regarding the hiring of Deanna Rahe were incorrect. The \$18 an hour was an agreed upon negotiated pay for someone who would be hired one day a month to maintain medical charts. The board also clarified last week's minutes to state that they will clean out one of the emergency management's rooms of stored items on the 22nd.

Commissioner Mueller made a motion to sign the application to the Board of Tax Appeals for a tax exemption for the Hospital Clinic Building @ 302 E 2nd St, Washington. Commissioner Otott seconded the motion. Motion passed unanimously. Sonya Hiltgen, Register of Deeds, notarized the application and Francine Crome, Appraiser, made sure the form was signed in all the correct places.

Deborah Swoboda, Emergency Management Coordinator, submitted her resignation effective March 31, 2016. Swoboda recommended that the board consider hiring a joint coordinator with Marshall County.

Mary Oelschlager, Interim County Health Administrator, and Stephanie Knoettgen, RN, met with the board to present their grant application with the State of Kansas Department of Health and Environment for July 1, 2016 – June 30, 2017. Chairman Ouellette signed the application. Commissioner Otott moved to raise the pay to \$20/hour for 2-3 days a month for a temporary contracted position to maintain medical charts. Commissioner Mueller made a motion to enter into executive session for personnel issues and to include Oelschlager and Knoettgen for 10 minutes. Commissioner Otott seconded the motion. Motion passed unanimously. No decision was made upon returning to regular session.

Justin Novak, Road and Bridge Supervisor, met with the board. Commissioner Mueller moved to sign a permit agreement for use of public right of way for Washington Co RWD #2 at the corner of 8th and Quivira Road and for Twin Peaks Field Services for Mid-America Pipeline. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner moved to adjourn at 12:05 P.M. Commissioner Otott seconded the motion. Motion passed unanimously.

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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