

COMMISSION MINUTES, May 28, 2013

The Board of Washington County Commission met in regular session on Tuesday, May 28, 2013 in the commission room at the Washington County Courthouse. Present: Alison Mueller, 1st District Commissioner, Chairwoman; Roger Otott, Vice Chairman, 2nd District Commissioner; Gary Ouellette, 3rd District Commissioner; and Denae Dimler, County Clerk.

Next regular meeting will be Monday, June 3, 2013 at 8:30 A.M.

Chairwoman Mueller called the meeting to order.

Denae Dimler, County Clerk, presented payroll and bills totaling \$248,580.77.

Chairwoman Mueller signed certifications for Neighborhood Revitalization totaling \$2,731.85 and Business Incentives totaling \$17,745.62.

The Board received notice from the Kansas Historical Society informing them that the Wayland House, 317 E. 6th St., Washington, was listed in the National Register of Historic Places on May 1, 2013.

Chairwoman Mueller signed an Environmental Assessment for the Washington County Bridge Demolition and Reconstruction which is a HUD-funded project. Chairwoman Mueller also signed Procurement Procedures, Washington County Code of Ethics, and the Washington County Civil Rights/Fair Housing Policy for the CDBG bridge project.

Duane Bruna, Environmental Science Director, discussed storm damage being brought to the landfill. Duane asked permission to hire one position for summer help. The Board agreed to hire one person. Duane will run an ad for the position.

Justin Cordry, Sheriff, and Kyle Applegarth, Undersheriff, demonstrated the new vests that the deputies will all be wearing in the near future. There are 12 inmates in the jail. Justin requested non-elected personnel executive session. A motion was made, seconded and carried to enter into executive session. No decision was made. With tornados being reported in and around Washington County the past 2 weekends, the Board asked Justin to make sure he has deputies out tracking tornados so that all citizens of the county are checked on if they were in the path of the tornado.

Don Alldredge, Janitor, presented budget request for 2014 and asked about how to deal with a pet nuisance on the court lawn.

Elizabeth Hiltgen, County Attorney, joined the meeting.

Lou Kern, PBC Project Manager/Coordinator, presented the Board with an interview schedule for this Thursday the 30th when Health Facilities Group will be interviewing hospital staff and medical providers. Lou also reminded the Commissioners about the public meetings on June 5th.

Elizabeth asked for attorney-client privilege executive session

David Willbrant, Public Works Director, presented weekly work report.

A motion was made, seconded, and carried to sign a hangar lease with Roth AG Air. All Board members signed the lease.

Deb Swoboda, Emergency Preparedness Director, said the State of Kansas did not qualify for a Federal Disaster Declaration for damages caused by the tornados the night of May 18th. Deb submitted her budget request for 2014. Deb asked to purchase an additional 100 weather radios. Motion was made, seconded and approved to purchase radios from Midland. Radios will be for sale to the public.

The meeting adjourned at 12:00 noon.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

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Alison Mueller, Chairwoman, 1st District Commissioner

Roger Otott, Vice Chairman, 2nd District Commissioner

Attest:

Denaë Dimler, County Clerk

Gary Ouellette, 3rd District Commissioner