

COMMISSION MINUTES, May 31, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, May 31st, 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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 6th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Larry Ditmars discussed the future of 3 lots the County owns located next to the Church of the Brethren. The BOCC indicated they would like to get back the money the County paid for the lots. If the church is not interested in the lots, then the lots will be offered to outside parties.

The BOCC received 2017 budget requests from the County Clerk, Elections, Washington County Conservation District, and North Central Regional Planning Commission.

Commissioner Otott made a motion to approve the consent agenda which included two personnel status reporting forms and a Notice of Intent regarding a 1% sales tax question on the August Primary ballot. Commissioner Mueller seconded the motion. Motion passed unanimously.

Don Alldredge, Custodian, asked to replace fire extinguishers in the Courthouse. The BOCC approved the replacements when the extinguishers are no longer serviceable and the expense shall be paid from Courthouse funds.

Ralph Rogge asked permission to continue using the scale at the landfill for one additional month. In February, the BOCC agreed to allow Rogge Excavating use of the scale at the landfill for 90 days for a fee similar to that of what the grain elevators charge. The BOCC approved the use for one additional month and to call back in one month with an update on the installation of a scale at Rogge Excavating.

Randy Hubbard, Emergency Management Coordinator, reported on departmental activities.

Gloria Moore, Tourism Director, reported on May tourism.

Justin Novak, reported on damages to bridges during weekend storm and fracture critical bridges set for repair later this year. Novak submitted verbal fuel quotes. Commissioner Mueller made a motion to award the quote to Farmway Coop as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously.

Meeting adjourned at 11:50 a.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