

COMMISSION MINUTES, November 14, 2016

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

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

Chairman Ouellette called the meeting to order.

Commissioner-Elect David Willbrant was in attendance.

The Commissioners acted as the Board of County Canvassers as they canvassed the 2016 General Election results.

The Commissioners and Jueneman attended County Government Day in the courtroom on the 2nd floor of the Courthouse.

Notice was received from the Kansas Adjutant General and Director of Emergency Management and Homeland Security that FEMA has denied \$21,448.75 in funds for Highland Township.

Citizens from the Barnes area expressed concerns regarding the removal of a 4 mile stretch of asphalt south of Barnes. The Commissioners agreed to conduct a cost analysis of three options including repair, replacement, or complete removal of the asphalt.

Randy Hubbard, Emergency Management Coordinator, reported on classes completed to acquire certification. Hubbard also discussed LEPC and CERT meetings being held this week and how to improve attendance at the meetings.

Justin Novak, Road & Bridge Supervisor, presented a project funding application for FY 2019 high risk rural roads. Novak requested funds for wedge work on the first 4 miles north of Washington. Commissioner Mueller moved to approve the application. Commissioner Otott seconded the motion. Motion passed unanimously. The Commissioners asked Novak to talk to the County engineering service provider to put together the cost analysis for the Barnes asphalt project. Commissioner Mueller asked Novak to have the airport secretary distribute the airport policy to the airport board and have recommendations back to the Commissioners on or before December 1st.

Elizabeth Hiltgen, County Attorney, gave an update on wind energy in the County and the hospital re-finance. A PBC meeting will be held next Monday at 11:00 regarding a resolution for the re-finance.

Gloria Moore, Tourism Director, reported on meetings for the month of November. Chairman Ouellette signed travel requests for Moore.

Commissioner Mueller made a motion to enter into executive session under personnel exception to discuss department head concerns for a period of 10 minutes and to include Jueneman. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Notice was received from KDHE regarding the renewal of a permit for an existing swine facility located in section 2 of Linn Township. Comments are due by December 10th. A copy of the notice is on file in the Clerk's office for public viewing.

Chairman Ouellette signed a letter of support for Twin Valley Development Services in the application of section 5310 transportation services.

Chairman Ouellette signed an engagement letter relating to the recent audit performed by Lindburg Vogel Pierce Fairs for the period January 1, 2016 through September 30, 2016.

Jueneman presented an application received for temporary custodian and groundskeeper. An interview will be scheduled for next week.

The meeting adjourned at 12:40 p.m.

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BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Danae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner