

## COMMISSION MINUTES, October 24, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on October 24, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner; Roger Otott, 2<sup>nd</sup> District Commissioner; and Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, October 31<sup>st</sup>, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Otott made a motion to approve the consent agenda which included bills and payroll totaling \$210,782.05 and seven personnel status reporting forms. Commissioner Mueller seconded the motion. Motion passed unanimously.

Justin Novak, Road & Bridge Supervisor, introduced Kim Knox as the new Assistant Supervisor. Commissioner Mueller made a motion to start Knox at \$18.70/hr. Commissioner Otott seconded the motion. Motion passed unanimously. Commissioner Otott made a motion to commit county funds toward a bridge project located on Osage Rd. Commissioner Mueller seconded the motion. Motion passed unanimously.

The Commissioners received an email from Piper Jaffray inquiring if they would like to refinance the 2013 revenue bonds. The Commissioners decided refinancing was not needed at this time.

Duane Bruna, Environmental Science Director, asked if the landfill would be closed on Saturday's following a County holiday. The Commissioners decided the landfill would be open a half day on November 25<sup>th</sup> and December 23<sup>rd</sup> to accommodate trash haulers.

Francine Crome, County Appraiser, reported on department activities.

Don Alldredge, Custodian, stated the Courthouse won't have heat until the first or second week of November while the boiler is being replaced. Alldredge will be taking time off in December and Jueneman was asked to run an ad for a temporary custodian during his absence.

Commissioner Mueller made a motion to enter into executive session under the non-elected personnel exception for a period of 5 minutes and to include Alldredge. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Mary Oelschlager, Deputy County Health Administrator, asked about the County cutting the amount being contributed to health savings accounts for employees and if the County was going to make up the loss in another form. Commissioner Mueller stated employees will be receiving a 2% raise in 2017 which makes up for some of that loss.

Elizabeth Hiltgen, County Attorney, joined the meeting.

Gloria Moore, Tourism Director, reported on meetings attended in October.

Janet Hieger, Blue Cross Blue Shield of Kansas, offered a renewal for Advance life insurance and short term disability.

Doug McKinney, North Central Regional Planning Commission, discussed economic development incentives in area counties.

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The meeting adjourned at 12:20 p.m.

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

\_\_\_\_\_  
Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner

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Roger Otott, 2<sup>nd</sup> District Commissioner

Attest:

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Denae Jueneman, County Clerk

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Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner