

COMMISSION MINUTES, October 31, 2016

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

The next regular meeting will be Monday, November 7th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Last week, the Board decided to keep the landfill open from 8 to noon on November 25th and December 23rd. This week, the Board decided to be open from 8 to noon on November 11th.

Chairman Ouellette signed a personnel status reporting form.

The Board received a notice indicating a new application for a swine facility located in section 8 of Lowe Township was received by KDHE. Comments are due November 26th. A copy of the notice is on file in the County Clerk's office for public viewing. The Board also received the September report for the Washington County Senior Citizen Centers.

Don Alldredge, Custodian, gave an update on the Courthouse water heater and boiler.

Justin Novak, Road & Bridge Supervisor, discussed the condition of motor graders, current leases, and long-range plans for equipment. Novak presented an estimate on replacing shop doors and replacing the concrete apron. The Board accepted the estimate of \$19,755 offered by Midwest Products.

Tiffany Hayman, County Health Administrator, presented client counts for the months of September and October. Hayman reported the Health Department received a grant from the Washington County Foundation which will help them purchase a new laptop and otoscope.

Richard and Zeldia Bitz, Washington, offered a proposal to fix an airport hangar door and hole in the wall of one of the hangars. The Board denied the request to hear the proposal and said they would not entertain conversation regarding airport matters.

Elizabeth Hiltgen, County Attorney, joined the meeting and placed a phone call to Piper Jaffray regarding the refinance options of the 2013 Revenue Bonds. Piper Jaffray is offering to refinance the bonds at a net savings of \$337,850 which would be applied to the end of the bond issue. No decision was made.

Hiltgen and Justin Cordry, Sheriff, discussed concealed and open carry laws with the Board. Cordry requested a stipend for deputies for cell phones since new software requires the use of smartphones rather than the basic phones the County provides. The Board asked for a demo of the software prior to making a decision on the stipend.

The meeting adjourned at noon.

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