

## Commission Minutes March 27, 2017

The Board of Washington County Commission met in regular session on Monday March 27, 2017 in the commission room at the Washington County Courthouse. Members present: Tim Mueller, 1<sup>st</sup> District Commissioner, David Willbrant 2<sup>nd</sup> District Commissioner, and Kathy Fritz, Deputy County Clerk to record minutes. Gary Ouellette 3<sup>rd</sup> District Commissioner was absent.

The commissioners had a phone conversation with Duane Bruna, Noxious Weed and Solid Waste Director, to answer a question on a bill to be paid and to find out the status of the truck that was not in service. The truck has been repaired and is working fine.

The board received notice of a proposed Kansas Water Control Permit for a confined feeding facility for Duane Meier – Meier Dairy in 16-05-03 for 230 head of cattle. Information is available in the lobby of the courthouse. Comments are due by April 22<sup>nd</sup>.

Ann Hawk, County Treasurer, reported that she had transferred \$13,701.70 from County Auto to the General fund per statute.

David Willbrant made the motion to approve the consent agenda which included change orders 2016: 75-77 and bills and payroll in the amount of \$397,621.38. Tim Mueller seconded the motion. Motion passed unanimously.

David Willbrant reported that he had attended the River Valley Extension District #4 appreciation dinner. David Willbrant and Tim Mueller attended the weather watchers meeting and the bi-monthly fire chiefs meeting. Tim Mueller attended the county health fair.

The board was given first quarter financial reports for Highland Township.

Justin Novak, Road and Bridge Supervisor, reported that the employees who had attended an oil distributor training in Wichita on March 22 were involved in an accident. Justin Novak was asked to get two estimates for the repairs. Permission was given to purchase a drop box for scrap metal. Justin Novak reported on the work completed for the past week.

Justin Cordry, Sheriff, and Sheila Ouellette, Communication Director, presented a cost analysis for the jail. The jail has been averaging 36 inmates per day. Vehicle replacement policies were discussed.

Tim Mueller, Chairman, signed a form to update the health department's national provider ID number in the Medicare and NPI system.

County Auditor will be here the week of April 24, 2017.

At 11:10 A.M. David Willbrant made the motion to adjourn. Tim Mueller seconded the motion. Motion passed unanimously.

Next regular meeting is April 3, 2017.

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Tim Mueller, Chairman 1<sup>st</sup> District

(SEAL)

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David Willbrant, 2<sup>nd</sup> District

Attest:

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Kathy Fritz, Deputy County Clerk

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