

## Commission Minutes January 2, 2018

The Board of Washington County Commission met in regular session on Monday January 2, 2018 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, Gary Ouellette, 3<sup>rd</sup> District Commissioner and Diana Svanda County Clerk to record minutes.

The board began the meeting with the Pledge of Allegiance.

### Consent Agenda:

Singing of Official Minutes from December 4-26, 2017

Year End transfers for Clerk, Election and Courthouse

Payroll & Bills Totaling 554,952.59

Gary Ouellette made the motion to approve the consent agenda, David Willbrant seconded the motion, all in favor, motion carried.

Commissioners signed proclamation for January as Stalking Awareness Month and Natinal Slavery and Human Trafficking Prevention month.

David Willbrant made the motion to approve the proclamation, David Willbrant seconded the motion, all in favor, motion carried.

David Willbrant talked to commissioners about County Health not having heat last week, and also the generator not working properly.

Kelsie Beikmann, Road and Bridge Office Manager was in for Justin Novak with fuel bids.

David Willbrant made the motion to accept the low bid of Kramer Oil, Gary Ouellette seconded the motion, all in favor, motion carried.

Commissioners received information from Lock-it and Nex-Tech to upgrade the firewall on the 400 computer system, after consideration, David Willbrant made the motion to accept Lock-it to replace the county firewall, Gary Ouellette seconded the motion, all in favor, motion carried.

Duane Bruna, Environmental Science Director – Spoke with the Commissioners about only being open on every other Saturday in the winter months, David express concern that we are providing a service to the county and did not want to stop that service, Gary Ouellette agreed, Commissioners decided that the transfer station will remain open on Saturdays from 8 to 12:00 noon.

Tiffany Hayman, County Health Director and Mary Oelschlager County Health Registered Nurse – Talked with the commissioners about the vaccine refrigerator not working and there vaccines are now not any good, Commissioners gave Tiffany permissions to get a new one and Tiffany wanted everyone to know there will be no vaccines given until the refrigerator and vaccines can be replaced, also the generator is not working properly, David Willbrant made the motion to approve the purchase of a refrigerator, Gary Ouellette seconded the motion, all in favor, motion carried. Tiffany also reported that the 1,000.00 that she asked for is not needed as she has received income. The commissioners reviewed and signed the QAPI program for the county health department.

Commissioners approved Gloria Moore Travel Request.

Gary Ouellette made the motion to adjourn at 11:42 AM, David Willbrant seconded the motion, all in favor, motion carried.

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

(SEAL)

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David Willbrant, Vice-Chairman 2<sup>nd</sup> District

Attest:

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Diana L Svanda, County Clerk

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