

## COMMISSION MINUTES, April 20, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, April 20<sup>th</sup>, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1<sup>st</sup> District Commissioner; Roger Otott, Chairman, 2<sup>nd</sup> District Commissioner; and Gary Ouellette, Vice-Chairman, 3<sup>rd</sup> District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, April 27<sup>th</sup>, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

The board broke the tie for Vining City Councilmember between Rebecca Oglesby, David Clairmont and Ryan Wernecke. Ryan Wernecke was declared the winner.

The board accepted the resignation of Ryan Hynek as Mill Creek Township Clerk due to his moving out of the township. Upon the recommendation of the remaining board members Gary Ouellette moved to appoint Jeremy Joseph Baker Mill Creek Township Clerk. Tim Mueller seconded and motion carried.

Tim Mueller moved to sign a letter to First National Bank, Washington allowing Diana Svanda to have signature authority on all of the four accounts for Washington County. Gary Ouellette seconded and motion carried.

The board approved change order # 2014-57 in the amount of \$15.66.

The board viewed the quarterly financial statement for the quarter ending March 31, 2015.

Tim Mueller moved to appoint Justin Novak as Road and Bridge Supervisor beginning on May 4<sup>th</sup>. Gary Ouellette seconded and motion carried.

Roger Otott left at 9:20 A.M.

Don Alldredge, Janitor, met with the board to discuss exit signs for the courthouse.

Libby Hiltgen, County Attorney, met with the board to discuss the requirements for hiring a construction manager for the health department.

The board received public notice of re-issuance of an existing Kansas/NPDES Water Pollution Control for an existing facility for the City of Greenleaf and proposed confined feeding facilities for J-Six Enterprises, LLC – Five Star Land Series in the NE/4 of Section 26, T04S, R05E.

David Willbrant visited with the board.

Sharon Pierce, Road and Bridge Secretary, was present at 11:30 for the bid opening for 2 trucks. Six bids were received. The board will have Jimmy Finlayson look over the bids and make a recommendation next Monday. Sharon gave the weekly work report.

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The board signed a payroll change notice for Kandice Haile as a new hire as a full-time corrections officer trainee at a starting wage of \$10.00

There being no further business Tim Mueller moved to adjourn at 11:45 A.M. Gary Ouellette seconded and motion carried.