

## COMMISSION MINUTES, August 17, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, August 17<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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 24<sup>th</sup>, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

The BOCC reviewed consent agenda items.

- Payroll and bills totaling \$397,984.69

The BOCC received the following notices

- Annette L Hawk, County Treasurer extra compensation for the months of January through July 2015 in the amount of \$3,462.60. Per K.S.A. 8-145, the county treasurer shall receive additional compensation for administering the motor vehicle title and registration laws and fees.
- KDHE reissued an existing facility permit for Ohlde Farms, Inc. in the SE4 of 08-05-03. The KDHE notice will be on file in the County Clerk's office for public viewing. Comments are due by September 12<sup>th</sup>.
- The Marysville Chamber of Commerce is sponsoring the 2<sup>nd</sup> Annual Pony Express 120 Gravel Dash on Saturday, September 12<sup>th</sup>. The event is a 120 mile bicycle ride on gravel roads in Marshall County and beyond in 1 day. They will be traveling thru Washington County.
- Thank you from the Washington County Fair Board.
- KDHE issued a permit renewal for Composting; Construction/Demolition; Transfer Station for the period July 1, 2015 through June 30, 2016

Denae Jueneman, County Clerk reported that a spreadsheet with confined feeding facilities will be coming, that she is working on the system design for the time clocks and that she should have the final draft of the employee handbook later this week.

Gary Ouellette asked Denae Jueneman to arrange a time for Justin Hill to attend the meeting.

Elizabeth Baskerville Hiltgen, County Attorney presented guidelines on KOMA and KORA.

The Washington County Budget Hearing began at 10:00 A.M. The board reviewed the final budget. Tim Mueller moved to adopt Resolution 06-15 to finance the 2016 budget and to exceed the CPI. Gary Ouellette seconded the motion. Motion passed unanimously. Gary Ouellette moved to adopt the 2016 Washington County Budget. Tim Mueller seconded the motion. Motion passed unanimously.

At 10:15 A.M. the board acting as the Highland Township Board reviewed the final budget for Highland Township. Tim Mueller moved to pass Resolution 01-15 to finance the 2016 budget and to exceed the CPI. Gary Ouellette seconded. Motion passed unanimously. Gary Ouellette moved to adopt the 2016 Highland Township Budget. Tim Mueller seconded the motion. Motion passed unanimously.

Duane Bruna, Environmental Science Director, discussed the biological plan. The board declined to sign the plan as they will not condone a policy that allows others to go on private property and that he should continue mailing letters asking landowners to clean up thistles. The board also stated that they wanted Duane to put off re-hiring and to utilize their current employees.

Justin Novak, Road & Bridge Supervisor met with the board to open lease/purchase bids for a 2015 Western Star Dump Truck. Gary Ouellette moved all things being in order to accept the low bid from United Bank and Trust, Washington @ 2.73% for a total price of \$134,987.74. Tim Mueller seconded. Motion passed unanimously. Gary Ouellette reported that he had calls from Scott Vathauer and Mark Diederich about the All American Road. Roger Otott reported that Tim Ohlde had contacted him about a Kimeo Township road. Kimeo Township hires the county to maintain roads. Justin informed the board that invitations to bid for a lease purchase on a second dump truck will be going out soon.

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At 11:30, the Board and Jueneman began acting as the Public Building Commission. The Board returned to regular session at 11:35

Justin Cordry, County Sheriff gave the board information on equipment updates to the jail and discussed various law enforcement topics.

Marlene Stamm, Sanitarian presented her quarterly report and discussed her contract renewal that is set for October 1<sup>st</sup>. The board agreed to change how her fees are being paid.

Gary Ouellette made a motion to enter into executive session for non-elected personnel and to include Justin Hill. Tim Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Gary Ouellette made a motion to enter into executive session for non-elected personnel at 12:13 P.M. for fifteen minutes. Tim Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Duane Klozenbucher and Arlene Dague representing the Washington County Historical Society discussed their insurance costs. The board agreed with the decision of the Historical Society to only keep liability and electronic data insurance.

The meeting adjourned at 1:20 P.M.

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

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

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

Attest:

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Dena Jueneman, County Clerk

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