

COMMISSION MINUTES, August 24, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, August 24th, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner; Roger Otott, Chairman, 2nd District Commissioner; and Gary Ouellette, Vice-Chairman, 3rd District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 31st, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

Deb Swoboda, Emergency Management Director, presented a Floodplain Management Resolution to establish the community's eligibility for participation in the National Flood Insurance Program (NFIP). Commissioner Ouellette made a motion to sign Resolution 07-15. Commissioner Mueller seconded the motion. Motion passed unanimously.

Jueneman reported she had received a call from Fairview Mills thanking the County for their efforts in assisting with a recent fire at the corn cob site. When asked by the caller if there were any charges for equipment use, Jueneman directed the caller to Justin Novak, Road & Bridge Supervisor. Jueneman also presented a report received from KDHE listing all confined animal facilities located within Washington County.

Perry Nutsch, Haddam, expressed concerns over a bridge repair on Fox Rd. between 20th and 21st. Nutsch had been told that traffic was going to be routed through a corn field during bridge replacement and no direction was being given from the County. The Board said they would address it with Novak.

Duane Bruna, Environmental Science Director, presented the yearly Solid Waste Management Plan. The Board reviewed the plan and Bruna said he would return next week with a Resolution to adopt the plan. The Board and Bruna discussed the recycling program. The Board reminded Bruna that bids or quotes for items over \$500 should be brought to the attention and approval of the Board.

Lou Kern, Washington County Hospital Board Member, reported she and Roxanne Schottel, Washington County Hospital CEO, would be meeting with Hutton Construction at 1:00 to discuss contingency funds for the hospital project and invited the Commissioners to join the meeting. The Commissioners had a previously scheduled meeting at 1:30 to discuss County health insurance so they were unable to attend the hospital meeting.

Commissioner Ouellette left for the remainder of the session.

Novak joined the meeting. Chairman Otott informed Novak of the bridge concerns discussed earlier in the session and asked Novak if there would be any FEMA money available for Highland Township. Novak replied there should be funds available for Highland Township. Chairman Otott opened four (4) sealed bids for corrugated metal pipe. Commissioner Mueller made a motion to accept Welborn Sales bid as low bidder providing all aspects of the bid were in order. Chairman Otott seconded the motion. Motion passed unanimously.

During regular session on August 17th, lease/purchase bids were opened and a bid from United Bank & Trust was accepted. Randy Wyatt, United Bank and Trust of Washington, submitted a lease/purchase agreement. The agreement was approved. Luke Zouzas, Truck Center Co., presented title paperwork for the purchase of a 2015 dump truck. Novak reported overlaying near Mahaska should start next week. Novak presented an offer from EMC Insurance on a 2011 end dump that was damaged when it overturned. Commissioner Mueller made a motion to accept the cash value and allow EMC to obtain salvage. Chairman Otott seconded the motion. Motion passed unanimously.

The meeting adjourned at 12:30 for lunch and reconvened at 1:15.

Rhonda Fernandez, Professional Insurance Consultants, thanked the Commissioners for giving her one additional week in order to obtain an early renewal from the County's current health insurance provider. Fernandez was unable to get an early renewal. After discussion regarding other possible options, Commissioner Mueller made a motion to sign a letter of intent to join the Non State Group in the State Employee Health Plan for three years. Chairman Otott seconded the motion. Motion passed unanimously. Jueneman requested informational meetings be held before open enrollment

COMMISSION MINUTES, August 24, 2015

so that employees have opportunities to get information about the new plan and also requested a State representative attend those meetings. Fernandez will arrange the meetings. Fernandez said Jueneman and one other person would need to attend an officer training class in September for new group administrators. Jueneman said she and Diana Svanda, Payroll Clerk, would attend.

The meeting adjourned at 2:15 p.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, 1st District Commissioner

Roger Otott, Chairman, 2nd District Commissioner

Attest:

Danae Jueneman, County Clerk

Gary Ouellette, Vice-Chairman, 3rd District Commissioner