

## COMMISSION MINUTES, February 17, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Tuesday, February 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, February 23<sup>rd</sup>, 2015 at 8:30 A.M.

Chairman Otott called the meeting to order.

Jueneman reported a meeting has been scheduled for the Board, along with Janice Kearn, to meet with Health Facilities Groups on Wednesday, February 25<sup>th</sup>, at 10:00 a.m. in the Commission room of the Courthouse to begin work on designs for the future County Health Department building.

Jueneman submitted bills and payroll totaling \$243,926.60.

John Forshee, River Valley Extension District Director, introduced Katelyn Brockus as the new livestock agent in the Washington office. Forshee submitted the 2014-2015 program year reports. Forshee said Leslie Manning will be coordinating the Community Gardens projects in Washington County.

Duane Bruna, Environmental Science Director, presented quotes for new computers for the Environmental Science Department. Commissioner Ouellette made a motion to purchase two computers from Dague's Computing . Commissioner Mueller seconded the motion. Motion passed.

Jueneman requested executive session for non-elected personnel. Commissioner Ouellette made a motion to enter into executive session. Commissioner Mueller seconded the motion. Motion passed. No decision was made upon returning to regular session.

The Board received the Washington County Conservation District 2015 report. The Board also received a public notice from KDHE noting a registration was received for a proposed confined feeding facility for Donald Reith, Der Pork, located in Greenleaf Township. Comments are due by March 14, 2015. The public notice can be viewed in the County Clerk's office.

Deb Swoboda, Emergency Management Coordinator, submitted 2014 inventory. Swoboda has received a laptop from Homeland Security to be used for photo ID's. Homeland Security had a mitigation plan produced for the region. Swoboda distributed the plan and the Board said they would review the plan and possibly sign it next week.

Don Alldredge, Janitor, presented reasons for 5 hours of overtime in snow removal on Sunday, February 1<sup>st</sup>. The Board approved the overtime. Commissioner Ouellette requested executive session for non-elected personnel and to include Alldredge. Commissioner Mueller made a motion to enter into executive session. Commissioner Ouellette seconded the motion. Motion passed unanimously. Upon returning to regular session, Commissioner Ouellette made a motion to change Alldredge's hours to 7 a.m. to 4 p.m. with ½ hour lunch

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period. Commissioner Mueller seconded the motion. Motion passed unanimously. Alldredge was told that a county vehicle should be used to run errands rather than his personal vehicle.

Chairman Otott signed a payroll change notice for Grant Ottinger for completing KLETC training.

Jim Finlayson, Interim Public Works Administrator, presented weekly work report. Finlayson reported that a date has been set for the annual Township meeting. The meeting will be held on March 25<sup>th</sup> in the basement of First National Bank. A time for the meeting has not been determined.

The meeting adjourned at 12:30 p.m.