

COMMISSION MINUTES, JUNE 1, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 1st, 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. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 8th, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

Don Alldredge, Janitor, met with the Board to discuss the KDOL Safety Inspection Report for the Courthouse. It was decided that each building will be responsible for completing the items that need to be corrected.

Verle Decker, Hollenberg City Mayor, spoke to the board about the progress on the Hollenberg Ave. repairs.

The Board received public notice from KDHE indicating a reissue for an existing swine facility located in section 9 of Clifton Township. A copy of the public notice is on file in the County Clerk's office. Comments due by June 27, 2015.

Clifton Clyde Unified School District 224 submitted reimbursement for fuel for a trip to the Kansas City Royals game sponsored by the DARE program.

The Board placed a call to Bruce D. Jones, AIA of the Health Facilities Group to see how things are progressing on the health department project. Bruce D. Jones returned the Board's call and stated that demolition could begin once a contract had been signed and that a meeting with all of the groups involved including the three commissioners and Elizabeth Hiltgen, County Attorney, was held. He hoped the meeting could be scheduled for next week.

Justin Novak, Road & Bridge Supervisor, advised the Board that if the weather cooperates the Hollenberg Ave. repairs should be completed this week.

Larry Bruna, Hutton Construction, met with the Board to discuss the two month delay in the project due to the weather and the delays in the deliveries of the electric panels and roof top units at the hospital

Duane Bruna, Environmental Science Director, discussed the bid letting for 2, 4-D Amine; 2, 4-D LV6; Milestone; and Tordon RTU. The lowest bid for each chemical was accepted per the Boards approval. The Board and Bruna discussed a plan to notify land owners about the need to do something about their control of weeds.

Gary Ouellette left the meeting at 11:05 A.M.

Debbie Swoboda, Emergency Preparedness Director, reported that the Governor had issued a Disaster Proclamation for the recent storms and floods and that the North East Homeland Security Council has found a new company to provide the service that was being provided by IRIS due to the ending of their contract.

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Swoboda was given permission to use the Emergency Management Vehicle to pull the Emergency Response Trailer in the county fairs.

Gloria Moore, Tourism Director, met with the Board to discuss the activities that she has been working on for May and upcoming events.

At 11:30, the Board began acting as the Public Building Commission. The Board returned to regular session at 11:48.

Libby Hiltgen, County Attorney, met with the board;

1. Commissioner Mueller made a motion to adjourn at 12:00. Commissioner Otott seconded the motion. Motion passed unanimously.