

## **COMMISSION MINUTES, March 30, 2015**

**The Board of County Commission (BOCC) for Washington County met in regular session on Monday, March 30th, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner; and Gary Ouellette, Vice-Chairman, 3rd District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes. Roger Otott, Chairman, 2nd District Commissioner, was absent.**

**The next regular meeting will be Monday, April 6th, 2015 at 8:30 A.M.**

**Vice-Chairman Ouellette called the meeting to order.**

**Randy Laflen, Greenleaf resident and Hall Bros. employee, introduced himself and offered Hall Bros. road services to the County.**

**The Commissioners reviewed annual inventory reports from the County Attorney and Appraiser offices.**

**Jueneman submitted payroll and bills totaling \$301,202.92.**

**Duane Bruna, Environmental Science Director, asked to re-hire Scott Miller for summer help. The Board agreed to the re-hire.**

**Gloria Moore, Tourism Director, presented the March tourism report.**

**Casey Frasier, Foley Equipment, thanked the Board for the opportunity to bid the purchase of a new backhoe.**

**Janice Kearn, County Health Administrator, reported 762 people attended the health fair. Kearn has 2 applicants for the open RN position. One of the applicants lives out-of-county. Kearn asked about the policy on employees living out-of-county. The Board approved the hire of an out-of-county RN if necessary.**

**Roxanne Schottel, Washington County Hospital CEO, gave an update on donations and equipment and furniture purchases.**

**At 11:10, the Board began acting as the Public Building Commission. The Board returned to regular session at 11:40.**

**Jim Finlayson, Interim Public Works Director, presented weekly work report. Commissioner Mueller was asked by a citizen to view Trinity road because the road is a hazard after rain. Finlayson agreed the road is bad with moisture. Commissioner Ouellette was asked by a citizen to install a guard rail on a section of road. Finlayson said he would check out the area. A bid process for new pickup trucks will be published this week.**

**Commissioner Ouellette made a motion at 12:50 p.m. to adjourn the meeting. Commissioner Mueller seconded the motion. Motion passed unanimously.**