

COMMISSION MINUTES, May 26, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Tuesday, May 26th, 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. Denaee Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 1st, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

The Board reviewed consent agenda items. Commissioner Mueller made a motion to approve all consent agenda items. Commissioner Ouellette seconded the motion. Motion passed unanimously.

- Payroll and bills totaling \$253,221.01
- Payroll change notices for Ron Prothe and Andrew Bergstrom, Public Works, for job description change
- Payroll change notice for Garrett Andersen for resignation
- To participate in KDOT Off-System Bridge Program

The Board discussed invoices from Public Works for work done in Highland Township. The invoices exceed the balance in Highland Townships fund so the Board told Jueneman to hold the invoices until second half distributions are made to the Townships and then reimburse proceed with reimbursing Public Works.

The Board received public notice from KDHE indicating an application for new or expansion of existing swine facility located in section 26 of Barnes Township and a registration for a proposed confined feeding facility located in section 17 of Brantford Township have been received by KDHE. A copy of the public notice is on file in the County Clerk's office. Comments due by June 20, 2015.

The Board received thank you notes from Hanover Public School and Clifton Clyde for the DARE program and sponsoring a trip to the Kansas City Royals game.

Elizabeth Hiltgen, County Attorney, joined the meeting. After discussing bids and proposals received for the health department project, Commissioner Mueller made a motion to hire McPherson Contractors, Inc., Topeka, KS, as construction manager.

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

Justin Cordry, Sheriff, discussed various matters.

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Justin Novak, Road & Bridge Supervisor, advised the Board of progress on Hollenberg Ave. repairs. Commissioner Ouellette received a complaint about phone service in the Hollenberg area and believed to be a result of the natural disaster. Commissioner Otott informed Novak that a bridge banister is missing at 27th and Gypsum Roads.

Ann Hawk, County Treasurer, discussed possible changes in motor vehicle taxation policies.

Duane Bruna, Environmental Science Director, discussed various matters. The Board and Bruna scheduled a Solid Waste Committee Meeting for June 15th at 11:30 in the Commissioners Room.

Hay bids for the landfill were to be opened at 11:30. No bids were received.

Roxanne Schottel, Washington County Hospital CEO, gave an update on fundraisers and presented recent board meeting minutes and financial statement.

At 11:50 the Board and Jueneman began acting as the Public Building Commission. The Board returned to regular session at 12:15.

· Commissioner Ouellette made a motion to adjourn at 12:25. Commissioner Mueller seconded the motion. Motion passed unanimously.