

COMMISSION MINUTES, April 18, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, April 18th, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1st District Commissioner; Roger Otott, 2nd District Commissioner; and Gary Ouellette, Chairman, 3rd District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, April 25th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

After reviewing consent agenda items, Commissioner Otott made a motion to contribute \$100 to each High School in Clifton/Clyde, Hanover, Linn and Washington for After-Prom activities and to approve two personnel status reporting forms. Commissioner Mueller seconded the motion. Motion passed unanimously.

Departmental activity reports were given by Duane Bruna, Environmental Science Director; Francine Crome, County Appraiser; Don Alldredge, Custodian; and Sonya Hiltgen, Register of Deeds. Tiffany Hayman, County Health Administrator, asked permission to plan an Open House for the new County Health building in May. The BOCC approved the Open House.

Dan Thalmann, Washington County News, asked questions about the County Health Department project being over budget. Thalmann will return next week when more details of the cost of the project have been reviewed by the BOCC.

Elizabeth Hiltgen, County Attorney, discussed progress on the tax rebate program and suggested a meeting between herself, the BOCC, the County Treasurer, the County Clerk, and the County Appraiser during a non-regular session. A meeting was set for Wednesday, April 27th, at 9:00 a.m. in the Commission Room of the Courthouse.

Commissioner Mueller made a motion to enter into executive session for non-elected personnel reasons and to include Sheila Ouellette, Communications Director. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Commissioner Mueller made a motion to adjourn at 11:40 a.m. Commissioner Otott seconded the motion. Motion passed unanimously.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner