

## COMMISSION MINUTES, August 22, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on August 22, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner; Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner; and Roger Otott, 2<sup>nd</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, August 29<sup>th</sup>, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to approve the consent agenda of Change Order 2015-245 which authorized changes to the Treasurer's tax roll. Commissioner Otott seconded the motion. Motion passed unanimously.

It was noted the sale of County property by auction will take place on September 15<sup>th</sup>. Chairman Ouellette placed a call to Duane Bruna, Environmental Science Director, and requested at least 2 employees assist moving surplus property on the day of the sale.

The BOCC opened sealed bids for hail damage to County buildings. Bids were received from Alan Weis Contracting of Lindsborg, KS and Lovitt Roofing Company of Holdrege, NE. Commissioner Mueller made a motion to accept the low bid from Lovitt Roofing Company. Commissioner Otott seconded the motion. Motion passed unanimously.

Kathy Fritz, Deputy County Clerk, and Beverly Finlayson, Deputy County Appraiser, requested clarification on Neighborhood Revitalization Plan slated to begin January 1, 2017. The BOCC stated they would visit with the County Attorney later in the session.

Randy Hubbard, Emergency Management Coordinator, stated LEPC meetings were no longer allowed to be held in the basement of the Law Enforcement Center. Commissioner Mueller stated he would visit with the Sheriff regarding the decision. Hubbard handed out a list of trainings completed as required for his position and submitted travel requests, which were signed, for travel in the month of September. Hubbard stated there will be an active shooter class offered to the public on Thursday, October 13<sup>th</sup> in the basement of First National Bank. More information will be available at a later date.

Gloria Moore, Tourism Director, stated one group from Wamego visited the County in the month of August and reported on meetings and activities she attended in August.

Justin Novak, Road & Bridge Supervisor, offered verbal quotes on unleaded/diesel fuel. Commissioner Otott made a motion to accept the quote from Kramer Oil as the low quote. Commissioner Mueller seconded the motion. Motion passed unanimously. Chairman Ouellette requested executive session for non-elected personnel and to include Novak. Commissioner Mueller made a motion to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. No action taken upon returning to regular session.

Elizabeth Hiltgen, County Attorney, discussed the upcoming sale of County property. Commissioner Mueller made a motion to approve the sale and disposition of the following described surplus county

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property that is no longer required for use by the County: Lots 4 through 10, except an approximate 0.10 acre tract, in Block Twenty-four (24), of the City of Washington, Washington County, Kansas; AND Lot 31 and the West 10.3 feet of Lot 32, in Block 16, in the City of Washington, in Washington County, Kansas (commonly known as 115 W. 3<sup>rd</sup> Street, Washington – old County Health Department); AND various items of surplus personal property as identified by County Department Heads; said property to be sold at public auction on September 15, 2016. The public notice will be placed in the official County newspaper, Linn Palmer Record, for one week. Commissioner Otott seconded the motion. Motion passed unanimously.

Finlayson returned to the session to further discuss the Neighborhood Revitalization Plan.

The meeting adjourned at 11:50 a.m.