

COMMISSION MINUTES, February 1, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, February 1st, 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, February 8th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The Board received a thank you from the Kansas Society of Land Surveyors for their continued support of the 6th PM marker. They also received the Washington County Conservation District 2016 annual report.

Kathryn Stigge, CERT member, asked the Board to complete a questionnaire regarding emergency response for the upcoming newsletter.

The Board reviewed annual township reports for Charleston, Franklin, Grant, Haddam, Hanover, Independence, Linn, Little Blue, Logan, Lowe, Mill Creek, Sheridan, Sherman, Union, and Washington Townships.

Commissioner Mueller made a motion to approve the consent agenda including bills and payroll totaling \$329,030.18, a hangar lease between Washington County and JEM Flying Service, and the 2016 Noxious Weed Management Plan. Commissioner Otott seconded the motion. Motion passed unanimously.

Gloria Moore submitted travel requests. Chairman Ouellette signed the requests.

Mary Oelschlager, Interim County Health Administrator, discussed needed repairs on the departments Jeep. The Board approved repairs, under warranty, at a Dodge dealership. The Board approved the purchase of a new color copier through Central Office Supply. Oelschlager gave an update on finishing touches on the health department project and the status of affidavit and grant paperwork. Oelschlager discussed hiring a temp nurse to fill in during an employees' maternity leave. The Board approved her visiting with retired area nurses regarding the temp position and Commissioner Mueller gave Oelschlager a list of temp nursing agencies in Omaha.

Elizabeth Hiltgen, County Attorney, joined the meeting.

Duane Bruna, Environmental Science Director, asked about attending two meetings. The Board said they would approve the meetings if they were mandatory. They would allow Bruna two optional meetings for the year in addition to mandatory meetings. A meeting in Abilene and a meeting in Garden City were denied. Bruna and the Board discussed the mill levy and the sale of chemicals with the County Attorney.

Justin Cordry, Sheriff, asked questions about overtime and holiday pay. Commissioner Otott asked Cordry if Deputy Sheriff's would refrain from parking on C street in front of businesses across the street from the Courthouse. The Board offered the use of the old Health Department's parking lot for Deputy parking. Cordry requested executive session regarding non-elected personnel. Commissioner Mueller made a motion to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

The Board and Hiltgen discussed changing the members on the Public Building Commission and parameters for an abatement program. Hiltgen will review the questions and return with answers at a later date. Chairman Ouellette requested executive session for non-elected personnel and to include Hiltgen. Commissioner Mueller made a motion to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

The meeting adjourned at 12:40 p.m.

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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