

COMMISSION MINUTES, July 18, 2016

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

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

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to approve the consent agenda and pay bills and payroll totaling \$266,259.92. Commissioner Otott seconded the motion. Motion passed unanimously.

The County budget will be published next week and the hearing will be held on August 8th. The Highland Township budget will be published this week and the hearing will be held on August 1st.

The BOCC received June board minutes and financial statement from Washington County Senior Citizens Services, notice from KDHE renewing the landfill permit, and a thank you from Kansas Silver Haired Legislature for the 2016 appropriation.

Ann Hawk, County Treasurer, questioned a decision to issue lease purchase agreements on new motor graders when there are funds available in an equipment reserve fund to purchase the motor graders outright.

Duane Bruna and Frank Durst, Environmental Sciences, presented bids and quotes on a waste oil heater. Commissioner Mueller made a motion to accept the bids from Energylogic as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously. A date of August 15th was set for the annual Solid Waste Committee Meeting. An August 1st deadline was set on free days for storm damage. No extension was granted to Rogge Sand and Gravel on the use of the scale at the landfill.

Justin Cordry, Sheriff, discussed Courthouse security.

Elizabeth Hiltgen, County Attorney, joined the meeting and approved bills.

Doug McKinney, North Central Regional Planning Commission, discussed NextEra wind farm meetings, public transportation in Washington County, and Clean Line Energy progress.

The meeting adjourned at noon.

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