

**COMMISSION MINUTES, July 5, 2016**

The Board of County Commission (BOCC) for Washington County met in regular session on July 5<sup>th</sup>, 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, July 11<sup>th</sup>, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC met June 30<sup>th</sup> to work on the 2017 budget and will meet again on July 7<sup>th</sup> beginning at 9:00 a.m.

Steve Maxwell, Dodge City, inquired about renting a hangar at the County Airport when he moves to the County at the end of the year. The BOCC advised Maxwell to talk to the Airport Board.

Commissioner Mueller made a motion to approve the consent agenda which included bills and payroll totaling \$391,868.31 and Resolution 04-16 authorizing participation in the Rural Opportunity Zone. Commissioner Otott seconded the motion. Motion passed unanimously.

Jueneman presented information gathered from U.S. Cellular on cell phone upgrades. Cell phones currently cost the County \$14 per phone per month. Any changes to the phones would cause an increase in the cost. The BOCC decided to stay with the current phones and current plan. Stipends will not be offered at this point.

Jueneman reported vandalism to the elevator in the Courthouse. Commissioner Mueller called the Sheriff's office to report the vandalism. An officer reported to the Courthouse to take a statement.

Justin Novak, Road & Bridge Supervisor, presented verbal bids for fuel. Commissioner Mueller made a motion to accept the bid from Kramer Oil as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Mueller excused himself from the remainder of the meeting.

Sheila Ouellette, Communications Director, submitted Dispatch statistics.

Elizabeth Hiltgen, County Attorney, joined the meeting.

Chairman Ouellette opened bids at noon for haying the landfill. One bid was received. Commissioner Otott made a motion to accept the bid from Curtis Stamm. Chairman Ouellette seconded the motion. Motion passed unanimously.

The meeting adjourned at 12:15 p.m.

BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

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Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner

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Roger Otott, 2<sup>nd</sup> District Commissioner

Attest:

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Denae Jueneman, County Clerk

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Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner