

COMMISSION MINUTES, June 13, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 13th, 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. Denaë Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 20th, 2016 at 8:30 a.m.

Arlene Dague, Washington County Historical Society, submitted 2017 budget request.

Jueneman introduced Sydney Pralle as a new Administrative Clerk in the County Clerk's office. Jueneman reported on discussion with department heads regarding cell phones. Commissioner Mueller asked Jueneman to check on rates for new phones and plans for County employees.

Robbin Cole, Mary Tate and Anita Bott, Pawnee Mental Health, submitted 2017 budget request.

Justin Cordry, Sheriff, submitted 2017 budget request for the Sheriff and Jail departments.

Don Alldredge, Custodian, discussed Courthouse and County Health custodial activities.

The BOCC received notice from KDHE regarding a permit for new construction of a new proposed swine facility located in section 7 of Lowe Township. Comments are due by July 9th, 2016. The public notice will be on file in the County Clerk's office for public viewing.

Commissioner Otott made a motion to approve all items in the consent agenda including a personnel status reporting form and change orders 2015-240 and 2015-242 authorizing changes to the Treasurer's tax roll. Commissioner Mueller seconded the motion. Motion passed unanimously.

Randy Hubbard, Emergency Management Coordinator, gave an update on trainings and provided minutes of an ambulance information meeting.

The BOCC received 2017 budget requests from the Solid Waste, Vegetation Management, Noxious Weed, Emergency Management, Road & Bridge, and Airport departments.

Elizabeth Hiltgen, County Attorney, submitted 2017 budget request and annual inventory listing.

Justin Novak, Road & Bridge Supervisor, was unable to attend the meeting but phoned in to report on department activities. Chairman Ouellette asked Novak to check the intersection near Upland and 6th Roads where there was a report of the creek getting close to cutting into the roads.

Sonya Hiltgen, Register of Deeds, presented mortgage registrations for the month of May.

Rhonda Fernandez, PIC, discussed State of Kansas Employee Health Plan employer rates changes taking effect on July 1st.

John Forshee, River Valley Extension District Director, submitted 2017 budget request for Kansas Crossroads RC&D.

Chairman Ouellette called Duane Bruna, Environmental Science Director, and asked Bruna to spray bindweed at the County Airport.

The meeting adjourned at 1:00 p.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denaë Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner