

## COMMISSION MINUTES, March 7, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, March 7<sup>th</sup>, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner; Roger Otott, 2<sup>nd</sup> District Commissioner; and Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, March 14<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 which included change orders 2015-223 to 2015-236 authorizing changes to the Treasurer's tax roll. Commissioner Otott seconded the motion. Motion passed unanimously.

Mary Oelschlager, Interim County Health Administrator, and Stephanie Knoettgen, RN, gave an update on Health Department needs. Oelschlager asked permission to run an ad to hire a temporary RN to fill-in and a temporary part-time person on contract to maintain medical charts. The BOCC approved both positions. Pay was discussed and the BOCC said they would discuss and get back to Oelschlager this week.

Leo Schwartz, Washington, asked about plans for a bridge and road maintenance on 21<sup>st</sup> road between Liberty and Madison Roads. The BOCC said they would speak with the Road & Bridge Supervisor about the closure.

Sondra Clark, Mobility Manager with Flint Hills Regional Transit Administration, offered information about funding KDOT received from the Kansas Legislature to implement a general transportation service in a nine district area which includes Washington County. Clark asked the BOCC to attend a meeting March 15<sup>th</sup> in Manhattan to learn more about the program. Commissioner Mueller said he would attend the meeting and report back to the BOCC at the next regular meeting.

Marlene Stamm, Sanitarian, presented the quarterly activity report.

Commissioner Otott made a motion to pay Deanna Rahe \$18/hour as a contract employee for the County Health Department for one day a month to maintain medical charts. Commissioner Mueller seconded the motion. Motion passed unanimously.

Gloria Moore, Tourism Director, submitted a travel request. The BOCC approved the travel. Moore presented the February 2016 travel and tourism report.

Commissioner Mueller made a motion to enter into executive session under non-elected personnel and to include Elizabeth Hiltgen, County Attorney; Justin Cordry, Sheriff; and Deb Swoboda, Emergency Management Director. Commissioner Otott seconded the motion. Motion passed unanimously. Upon returning to regular session, the BOCC decided to move storage items belonging to Emergency Management out of the Law Enforcement Center. The future location of storage items was undetermined. The office for Emergency Management will remain in the Law Enforcement Center.

Don Alldredge, Custodian, asked to be included in discussions regarding Courthouse activities.

Commissioner Mueller made a motion to enter into executive session under non-elected personnel and to include Lynn Patcha. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

The meeting adjourned at 12:35 p.m.

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BOARD OF WASHINGTON COUNTY  
COMMISSIONERS

(SEAL)

\_\_\_\_\_  
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