

COMMISSION MINUTES, May 16, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, May 16th, 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, May 23rd, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Jody Ouellette, Washington County Hospital Board Member, submitted her resignation from the Board.

Duane Bruna, Environmental Science Director, discussed disposal of hail damage materials. Commissioner Mueller made a motion to allow free disposal for 60 days for the Cities of Linn and Washington and surrounding areas. Commissioner Otott seconded the motion. Motion passed unanimously.

Brad Portenier, Washington, stated he submitted an application to participate in the rebate program and questioned if he could begin construction. The BOCC advised Portenier to check with the County Appraiser to ensure the Appraisers office has received all necessary information prior to construction.

Gloria Moore, Tourism Director, reported the 501©3 of Mayor of Oz will be dissolving and asked permission to hold two meetings on the evening of June 7th in the County Commission office. The BOCC approved the request.

Randy Hubbard, Emergency Management Coordinator, told the BOCC all items, except for two filing cabinets, belonging to Emergency Management Department have been moved from the Law Enforcement Center to the Courthouse. The BOCC explained, per employee handbook, working overtime without prior approval obtained from the employees supervisor is not permitted and overtime or weekend hours for the Emergency Management Coordinator is not expected to occur unless there is an emergency situation.

Chairman Ouellette talked to Lisa Voelker, Linn EMS, and Rhonda Meyerhoff, Clifton EMS, regarding the future of EMS in Washington County. Chairman Ouellette asked Hubbard to establish a committee with a representative from Clifton, Hanover, Linn, and Washington to work on EMS issues.

Don Alldredge, Custodian, submitted 2017 budget request.

Commissioner Mueller made a motion to sign a personnel status form for a new employee. Commissioner Otott seconded the motion. Motion passed unanimously.

Tiffany Hayman, County Health Administrator, noted she is working on the Emergency Support Function (ESF) #8 – Public Health and Medical Services which provides the mechanism for coordinated Federal assistance to supplement State, tribal, and local resources in response to a public health and medical disaster, potential or actual incidents requiring a coordinated Federal response, and/or during a developing potential health and medical emergency.

The BOCC placed a phone call to Justin Novak, Road & Bridge Supervisor, who was unable to attend the meeting to report Commissioner Otott had received a phone call regarding the condition of roads.

Sonya Hiltgen, Register of Deeds, submitted an April income report and 2017 budget request.

Casey Frazier, Foley Equipment, asked questions about bids due next week for Road & Bridge equipment.

Elizabeth Hiltgen, County Attorney, requested executive session under attorney-client privilege. Commissioner Mueller made a motion to enter into executive session and to include Hiltgen. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

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Dan Thalmann, Washington County News, inquired about the possible conveyance of property belonging to Hanover Hospital District to the County.

The meeting adjourned at 11:50 a.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Danae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner