

COMMISSION MINUTES, November 7, 2016

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

The next regular meeting will be Monday, November 14th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

It was noted County offices will be closed on Friday, November 11th, in observance of Veterans Day.

Mary Tate and Anita Bott presented a proclamation declaring the 16th anniversary of Pawnee Mental Health Services. Commissioner Mueller moved to adopt the proclamation. Commissioner Otott seconded the motion. Motion passed unanimously. Commissioner Mueller moved to re-appoint Mary Tate as a representative for Washington County to Pawnee Mental Health Services. Commissioner Otott seconded the motion. Motion passed unanimously.

Duane Bruna, Environmental Science Director, discussed purchasing additional ground for a new cell at the landfill. Chairman Ouellette will contact the landowner to set up a meeting.

Commissioner Mueller made a motion to sign Resolution 07-16 transferring a balance in the bond and interest fund to the general fund. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Otott made a motion to approve the consent agenda which included official minutes and bills and payroll totaling \$249,348.92. Commissioner Mueller seconded the motion. Motion passed unanimously.

Justin Novak, Road & Bridge Supervisor, discussed asphalt problems south of Barnes. The Board agreed to repair holes temporarily as it was decided earlier this year to turn the blacktop to a gravel road. Asphalt removal will begin in early 2017.

Bids were opened for two asphalt rollers. The City of Hanover was the only bidder and bid \$1253 for either roller. The bid was awarded to the City of Hanover for a 1984 Ferguson Pneumatic Asphalt Roller. The 1979 Hyster Pneumatic Asphalt Roller will be offered on Purple Wave at a later date.

Jim Mueller, Greenleaf Township Trustee, stated Josh Hockett volunteered to be Greenleaf Township Clerk. Commissioner Mueller moved to appoint Josh Hockett as Greenleaf Township Clerk. Commissioner Otott seconded the motion. Motion passed unanimously.

Chairman Ouellette reported he attended the annual North Central Regional Planning Commission meeting last Thursday in Abilene. Commissioner Mueller reported he attended the Heartland Works meeting last Wednesday via telephone.

COMMISSION MINUTES, November 7, 2016

The meeting adjourned at 9:45 a.m. so Chairman Ouellette and Commissioner Mueller could attend a meeting in Republic County regarding wind turbines.