

COMMISSION MINUTES, October 10, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on October 10, 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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, October 17th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to approve the consent agenda including bills and payroll totaling \$266,361.86. Commissioner Otott seconded the motion. Motion passed unanimously.

Jueneman requested executive session for non-elected personnel. Commissioner Mueller moved to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. Upon returning to regular session, Jueneman requested a review by the County's CPA firm. Commissioner Mueller made a motion to have an audit completed when there are changes in the positions of County Clerk and County Treasurer. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Mueller made a motion to appoint Dr. Roger Warren to the Airport Advisory Board. Commissioner Otott seconded the motion. Motion passed unanimously.

Chairman Ouellette signed three personnel status reporting forms.

Justin Novak, Road & Bridge Supervisor, updated the Commissioners on departmental activities.

Duane Bruna, Environmental Science Director, asked for clarification on transfer station fees noted in the August 15th meeting minutes. Changes in rates applied to all transfer station rates, not just C&D. Commissioner Mueller advised Bruna that a tornado caused damage in the County last week and he had given the landowner permission to dump storm damage at the transfer station free for 10 days. Bruna stated loads of C&D being hauled to the landfill are spilling out of trailers onto the road. Staff at the landfill is asking that loads be secured and/or tarped. The Commissioners said they would talk to the Sheriff regarding the problem. Bruna reported a Kansas county was recently fined by the EPA for water runoff from storm damage piles located at that county's landfill. Bruna and staff are creating a runoff pond to catch the polluted water at Washington County's landfill. Commissioner Mueller asked Bruna to combine propane bids with the Road & Bridge department.

Richard and Zelda Bitz, Washington, came in to request the Commissioners guarantee a hangar space for rental next year when a lease expires. The Commissioners denied the request. Elizabeth Hiltgen, County Attorney, stated the Commissioners are working with the airport board to develop policies regarding the rental of hangar spaces.

Sheriff Cordry reported on department activities. The Commissioners asked Cordry about unsecured loads traveling roads to the county landfill. Cordry stated there is a statute regarding unsecured loads that he and his staff could enforce.

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Mark Uhlik, Midwest Land & Home, presented a check for \$800.52 on the sale of personal property items.

Don Alldredge, Custodian, presented a proposal for a boiler replacement in the Courthouse. Commissioner Mueller made a motion to accept the proposal from PCI Mechanical Services. Commissioner Otott seconded the motion. Motion passed unanimously. Alldredge asked to have more lights added to the boiler room. Commissioner Mueller suggested rotating electrical and plumbing jobs under \$2,000 between businesses within Washington County. A name was drawn for this project and a schedule was drawn up for future jobs.

Hiltgen informed the Commissioners she met with attorneys from NextEra wind energy regarding conditional use permits.

The meeting adjourned at 12:15 p.m.