

COMMISSION MINUTES, October 3, 2016

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

The next regular meeting will be Monday, October 10th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Mueller stated a meeting regarding the Hanover Hospital District conveyance of property to the County will be hosted by the Hanover Hospital Board on October 24th in the basement of First National Bank in Washington from 6 to 8 p.m.

A representative with Dude Solutions Inc. phoned in to discuss a mobile 311 communications system available for County Road & Bridge employees for use with GIS mapping and images. The Commissioners instructed the representative to contact the Road & Bridge Supervisor.

Chairman Ouellette signed three personnel status reporting forms.

Sue Hagedorn, Hanover High School Counselor, requested a contribution to Red Ribbon Week. Commissioner Mueller made a motion to contribute \$200 toward Hanover's Red Ribbon Week. Chairman Ouellette seconded the motion. Motion passed unanimously.

The Commissioners received the Washington County Senior Citizens financial report for August.

Don Alldredge, Custodian, discussed possible solutions to the Courthouse boiler problems. No decision was made.

Tiffany Hayman, County Health Administrator, submitted travel requests for the months of October and November. Chairman Ouellette signed the requests. Hayman reported the Health Department will remain open over the lunch hour starting today, flu shots are now available, and the Health Fair will be held on October 15th.

Sonya Hiltgen, Register of Deeds, shared a report on recordings for the month of August.

Justin Novak, Road & Bridge Supervisor, informed the Commission the County received a KDOT 2018 off-system bridge program award to replace a bridge north of Palmer. Commissioner Mueller made a motion to sign the project request. Chairman Ouellette seconded the motion. Motion passed unanimously. A proposal for the completion of a biennial bridge inspection by Cook, Flatt and Strobel Engineers, P.A. was presented to the Commission. Commissioner Mueller made a motion to sign the proposal. Chairman Ouellette seconded the motion. Motion passed unanimously. The Commission discussed surveying the airport for citizens to lease and build their own hangar. Novak was asked to contact a surveyor and report back on the cost of a survey. Novak request executive session for non-elected personnel. Commissioner Mueller made a motion to enter into executive session. Chairman

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Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Rhonda Fernandez, Professional Insurance Consultants, offered 2017 employee rates for health insurance. The Commission accepted the rates proposed by Fernandez. The County will continue to pay the full dental premiums, and employees will pay vision premiums if they choose to participate in a vision plan. Open enrollment meetings will be held on October 13th.

The meeting adjourned at 12:45 p.m.