

## COMMISSION MINUTES, September 19, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on September 19, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3<sup>rd</sup> District Commissioner; Tim Mueller, Vice-Chairman, 1<sup>st</sup> District Commissioner; and Roger Otott, 2<sup>nd</sup> District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, September 26<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 official minutes and change order 2015-248 authorizing changes to the Treasurer's tax roll. Commissioner Otott seconded the motion. Motion passed unanimously.

Sonya Hiltgen, Register of Deeds, Ann Hawk, County Treasurer, and Francine Crome, Appraiser, asked about clocking in and out via the employees' desktop computer instead of using the time clock. Commissioner Mueller said he felt it was acceptable to clock in and out on the desktop but Commissioner Otott and Chairman Ouellette said they want employees using the time clocks. During the March 14, 2016 meeting, the BOCC agreed all county employees must clock out if they leave the building for their 15 minute break and during their lunch period.

Mark Uhlik, Midwest Land and Home, presented real estate sales contracts for land and a building sold last week on auction. All three Commissioners signed the contracts.

Justin Novak, Road & Bridge Supervisor, discussed applications received for job openings within his department and pay for each position.

Don Alldredge, Custodian, reported a leak on the Courthouse boiler which prevents the boiler from passing inspection. The Commissioners asked Alldredge to get estimates on the repair of the boiler, replacing the boiler with an energy efficient boiler, and replacing the boiler with a central heating system and to report back within two weeks.

Chuck and Loma Turk, Hanover, asked if the County would pay for soda pop for County Government Day to be held on November 14<sup>th</sup>. The Commissioners agreed to pay for the soda pop.

Richard and Zelda Bitz, Washington, asked about the cost to lease land at the airport to build a hangar. Chairman Ouellette stated Brad Portenier, airport board member, was to attend the meeting later in the morning to discuss the leasing option.

Multiple topics regarding the airport were discussed including a resolution regarding the appointment of airport board members as well as the monthly lease amount for hangar rental and land lease price if a resident wants to lease land to build a hangar.

The BOCC received a notice from KDHE regarding a new swine permit for the construction of two swine finishing buildings located in Section 08 of Lowe Township. Comments are due October 15, 2016. A copy of the notice is on file in the Clerk's office for public viewing. The BOCC also received

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a notice from KDOR and the Division of Property Valuation stating the County Appraiser's office is in substantial compliance and is accurately appraising properties.

Randy Hubbard, Emergency Management Coordinator, offered information on an active shooter class being offered in Washington County. Fire Prevention Week is the week of October 10<sup>th</sup>. Hubbard stated Washington County has been awarded an EMPG grant for 2017.

Gloria Moore, Tourism Director, presented information on the tourism in Washington County for the month of September.

Elizabeth Hiltgen, County Attorney, joined the meeting.

Richard and Zeldia Bitz, Washington, presented copies of airport policies that were on file in the Public Works department.

The meeting adjourned at 11:50 a.m.