

COMMISSION MINUTES, September 26, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on September 26, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3rd District Commissioner; Tim Mueller, Vice-Chairman, 1st District Commissioner; and Roger Otott, 2nd District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, October 3rd, 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 bills and payroll totaling \$197,920.83, annual sanitarian contract with NCK Environmental, LLC, and a proclamation declaring the month of October as Domestic Violence Awareness Month. Commissioner Otott seconded the motion. Motion passed unanimously.

Brad Portenier, airport board member, met with the board to discuss leases of airport hangars. Commissioner Mueller made the motion to raise the hangar rent to \$70 per month starting January 1, 2017 and \$1,500.00 per year per business in addition to their rent. Commissioner Otott seconded the motion. Motion passed unanimously.

Justin Novak, Road & Bridge Supervisor, discussed rock on 27th Road and both mowers are out mowing the roadways. Commissioner Otott moved to enter into executive session for non-elected personnel. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Don Alldredge, Custodian, reported on options he received for replacing and repairing the Courthouse boiler. 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 the time line involved and to report back next week as decided on last week.

Sheila Ouellette, Communications Director, presented September statistics for the Dispatch office.

Elizabeth Hiltgen, County Attorney, was present when Richard and Zelda Bitz, Washington, met with the board concerning the cost to lease land at the airport to build a hangar. Chairman Ouellette informed them of the decision made earlier regarding new rates for airport rent.

The meeting adjourned at 11:45 a.m.