

COMMISSION MINUTES, September 6, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on September 6, 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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, September 12th, 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 three personnel status reporting forms, an airport hangar lease, approving one of two travel requests, and an agreement with Lindburg Vogel Pierce Faris CPA to perform 2016 year-end audit services. Commissioner Otott seconded the motion. Motion passed unanimously.

Three bids were opened for corrugated metal pipe. Commissioner Mueller made a motion to award the bid to Welborn Sales as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously.

Justin Novak, Road & Bridge Supervisor, presented eight verbal quotes on motor grader tires. Commissioner Mueller made a motion to purchase 12 Advance tires from OK Service in Hanover as low quote. Commissioner Otott seconded the motion. Motion passed unanimously.

Tiffany Hayman, County Health Administrator, reported the Health Department will remain open during the noon hour starting October 3rd.

During the meeting last week, the BOCC discussed delaying the publication of weekly minutes due to the change in deadlines of county-wide newspapers. After further discussion this week, the BOCC decided not to delay the publication. Jueneman stated she will have the minutes available for proof reading by Monday evening to meet the Tuesday morning deadline.

Jueneman gave the BOCC a draft of a flyer for the tax rebate program.

The BOCC received thank you notes from Washington County Senior Citizens and Three Rivers for the 2017 appropriation.

Don Alldredge, Custodian, reported on various items.

Rhonda Fernandez, Professional Insurance Consultants, reviewed 2017 changes to the State Employee Health Plan (SEHP). Fernandez and Jueneman will be scheduling meetings with employees to discuss the changes.

Elizabeth Hiltgen, County Attorney, presented Resolution 06-16 adopting an amendment to section 5.4 of the Washington County Employee Handbook relating to weapons in the workplace based on law changes in House Bill 2502. Commissioner Mueller made a motion to pass the resolution. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Otott made a motion to adjourn at 12:20 p.m. Commissioner Mueller seconded the motion. Motion passed unanimously.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner