

Commission Minutes February 13, 2017

The Board of Washington County Commission met in regular session on Monday February 13, 2017 in the commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner, David Willbrant 2nd District Commissioner, Gary Ouellette 3rd District Commissioner, and Diana Svanda, County Clerk to record minutes

Consent Agenda Items:

Change orders 51, 52, 53 for Treasurer Tax Roll

Payroll & Bills Total \$178,019.05

David Willbrant made the motion to approve consent agenda items Gary Ouellette 2nd the motion, motion passed.

David Willbrant moved and Gary Ouellette seconded to require all township treasurer's to execute a \$5000.00 professional surety bond prior to taking office pursuant to K.S.A. 80-203. Motion carried. Tim Mueller noted that the bonds can be obtained at the majority of local insurance agencies and the township can pay for the cost of the bond.

Justin Novak, Road & Bridge Supervisor – Reported on department matters then ask for clarification on Township signs and whether the County or Township is responsible for the signs. The consensus was the County is responsible for Township signs. Upon request from Novak, David moved and Gary seconded to enter into executive session under the non-elected personnel exception for a period of 5 minutes to include Justin Novak. Motion carried. No action was taken upon returning to regular session.

Francine Crome, County Appraiser – Reported they are getting ready to send out CVN's then gave an update on Neighborhood Revitalization Plan.

Duane Bruna, Environmental Science Director- Submitted Resolution 03-17 for Big Lakes Regional Household Hazardous Waste Program. David Willbrant moved to approve the resolution and Gary Ouellette 2nd the motion, motion carried.

Duane also invited the commissioners to the landfill Thursday at 10:00 to meet with Schwab-Eaten P.A.

Travel vouchers were also presented for Mike Woerner and Duane Bruna for continuing education.

Sheila Ouellette, Director of Communications, Reported on classes for Dispatchers.

Marlene Stamm, NCK Environmental LLC – Quarterly Update

Kevin Holsch inquired about using existing waterways at the airport. It was decided to table the matter until further inspection of the waterways could be done.

At 11:35 AM Gary Ouellette made the motion to adjourn David Willbrant 2nd the motion, motion carried.

Next regular meeting will be February 21, 2017

Tim Mueller, Chairman 1st District

David Willbrant, 2nd District

Diana L Svanda, County Clerk

Gary Ouellette, Vice Chairman 3rd District