

Commission Minutes February 6, 2017

The Board of Washington County Commission met in regular session on Monday January 30, 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. Elizabeth Hiltgen, County Attorney joined later.

Consent Agenda Items:

Lincoln Twp. Annual Report

Andrea Baxa Resignation as of 2-8-2017

Transfer of PTO time from Marcus Daniels

Tim Mueller & David Willbrant attended Heartland Works meeting in Topeka.

Tim Mueller attended SB367 Training.

Tim Mueller called for approval of the consent agenda items, David Willbrant moved to approve all consent agenda items, Gary Ouellette 2nd motion carried.

Justin Novak, Road & Bridge Supervisor and Kevin Holland, Cook Flat and Strobel talked to the commissioners about the cost of the Barnes Black Top Road, Tim ask for a breakdown of all cost involved.

Later Justin Novak and Commissioners opened propane bids for 8500 gallons

Hoover – \$1.09 a gallon

Sapp Brothers - \$.99 a gallon

It was decide to rejected both bids and ask for a rebid of 4500 gallons.

Gloria Moore, Tourism Director submitted a travel voucher for February 7-9

Gloria also reported on 4th quarter Transient Guest Tax for 2016 in the amount of \$2035.60 and other office matters.

Duane Bruna, Environmental Science Director submitted trash hauling permits for Jones Trash Service LLC, C & M Refuse and Durflinger Disposal Service, Inc. David Willbrant made the motion to except the permits for one year, Gary Ouellette 2nd motion carried.

Frank Durst, Mike Woerner and Dusty Bonar will attend a Big Lakes Meeting in Manhattan.

Duane also discussed vehicle maintenance and upgrades.

There was a conference call with Republic County- Republic County ask if Washington County is still willing to accept Republic County's recyclables the commissioners decided that as of the end of January it is no longer cost effective to our County.

Duane and the Commissioners decided spring cleanup days will be April 20 and 21 and a half a day on the 22.

Ann Hawk, Co. Treasurer spoke with the commissioners about hiring a person in her office.

Justin Dragastin, of Dragastin Insurance Agency about Workers Compensation Medical Treatment.

Gary Ouellette made the motion to adjourn at 11:47 AM David Willbrant 2nd the motion, motion passed unanimously.

Tim Mueller, Chairman 1st District

David Willbrant, 2nd District

Diana L Svanda, County Clerk

Gary Ouellette, Vice Chairman 3rd District