

Commission Minutes January 23, 2017

The Board of Washington County Commission met in regular session on Monday January 23, 2017 in the commission room at the Washington County Courthouse 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:

Conservation District Annual Report

Township annual reports: Independence, Hanover, Brantford, Charleston, Farmington, Franklin, Clifton, Little Blue, Lowe, Greenleaf, Linn, Grant, Sheridan, Strawberry, Mill Creek, Union, Washington Twp.

Commission minutes for January 17, 2017

Travel request for the month of February - Randy Hubbard, Emergency Management Coordinator Tim Mueller, 1st District Commissioner made the motion to approve consent agenda items Gary Ouellette 3rd District Commissioner 2nd motion, motion carried.

It is noted that Elizabeth Hiltgen, County Attorney is still reviewing the Hanger Lease agreement, when approved by Ms. Hiltgen, the Airport board will be in charge of approving Hanger lease agreements for individuals. The Commissioners received phone calls from Richard Bitz and Dennis Portenier willing to serve on the airport board. Gary Ouellette 1st district commissioner made the motion to appoint Dennis Portenier to the Airport Board David Willbrant, 2nd District Commissioner 2nd, and motion carried.

Katie Otney – Director of Washington County Senior Citizens Services – Presented yearly analysis for all meal sites.

Randy Hubbard, Emergency Management Coordinator, Reported there was about \$18,000.00 dollars in damage around the county from the Ice Storm.

David Willbrant, 2nd District Commissioner made the motion to sign Resolution 02-17 and Proclamation for State of Local Disaster Emergency, Gary Ouellette, 3rd District Commissioner 2nd the motion, motion carried.

Justin Novak and Gary Ouellette drove the Haddam-Mahaska road on Thursday and surveyed damage.

Gary Ouellette also asked Justin to fax to them the Capital Improvement Project 5 year plan for Road & Bridge.

Gary reported that he received a call from LaVera Helms about the Immanuel Lutheran Church road, it was reported to Justin Novak, Public Work Supervisor.

Justin Novak also reported that Jo Rippe called and has donated rip-rap to the County.

Duane Bruna, Environmental Science Director - Duane turned in Inventory, Annual Weed Report, and Recycling Report. David Willbrant moved to approve these reports and Gary Ouellette 2nd all in favor. Duane also reported he was able to pick up a HHW cabinet for free.

Duane ask if he could use county funds to purchase something for their scholarship auction, Gary Ouellette made the motion to let Duane purchase for the auction in the amount of \$100.00 with county funds David Willbrant 2nd motion, motion carried.

Duane let the Commissioners know that he is now the Big Lakes HHW President. And would need to travel, Tim Mueller 3rd District Commissioner ask that he submit travel vouchers for this.

Tiffany Hayman, County Health Director – Reported they had another leak and they called B&W and it is now fix.

Tim Mueller, 3rd District Commissioner asked Tiffany to call Painter Paul to see if he will paint the back door.

Tiffany also reported that the spring Health Fair is March 25, 2017

Sonya Hiltgen, Register of Deeds – presented fee changes for the year 2017 and discussed the monthly income report.

David Roblez, Temp Custodian – Reported on Janitor Department.

At 12:05 PM Gary Ouellette, 3rd District Commissioner made the motion to adjourn, David Willbrant, 2nd District Commissioner 2nd the motion, motion carried.

Tim Mueller, Chairman 1st District

David Willbrant, 2nd District

Diana L Svanda, County Clerk

Gary Ouellette, Vice Chairman 3rd District