

COMMISSION MINUTES, July 22, 2013

The Board of County Commission for Washington County met in regular session on Monday, July 22, 2013 in the commission room at the Washington County Courthouse. Members present: Alison Mueller, 1st District Commissioner, Chairman; Roger Otott, Vice Chairman, 2nd District Commissioner; Gary Ouellette, 3rd District Commissioner; and Kathy Fritz, Deputy County Clerk.

Next regular meeting will be Monday, July 29, 2013 at 8:30 A.M.

Chairwoman Mueller called the meeting to order.

Caroline Scoville met with the board. She will begin classes this semester from Barton County Community College to complete the qualification to be an Instructor-Coordinator licensed thru the Board of EMS. Commissioner Otott moved to pay \$1,000 in support of Caroline to complete her training. Commissioner Ouellette seconded the motion. Motion carried 3-0. Chairman Mueller signed the 3rd party billing authorization form from Barton County Community College.

Chairman Mueller moved to amend the motion made previously for the longevity pay to include only full time employees. Commissioner Otott seconded the motion. Motion carried 3-0.

Bills and payroll in the amount of \$341,660.21 were presented.

Janice Karn, County Health Administrator, met with the board to discuss a possible insurance claim.

Duane Bruna, Environmental Science Director, met with the board to discuss the townships levying funds for noxious weed and a letter that the County Attorney is reviewing to send to habitual noxious weed offenders with the possibility of classifying this as a misdemeanor as several other counties currently do. The asbestos that will be coming from the hospital construction can't be accepted at the county landfill. It will have to go to a special land fill equipped for that purpose.

Kyle Applegarth, Undersheriff, reported that there are currently 5 inmates in the jail. There are four from Washington County and one from Marshall County. The board asked about how the new vests are working.

Mark Uhlik, Washington, met with the board to ask them to consider his services for the next auction they hold.

Don Alldredge, Custodian, met with the board about security in the courthouse.

Commissioner Ouellette moved to sign the renewal employment contract for Francine Crome, County Appraiser. Commissioner Otott seconded the motion. Motion carried 3-0. Commissioner Otott moved to sign Resolution 09-13 authorizing the board to enter into an employment contract with Francine Crome as the full time Washington County Appraiser. Commissioner Ouellette seconded the motion. Motion carried 3-0. Francine Crome signed the contract.

David Willbrant, Public Works Administrator, presented his weekly work report. The board asked David to look at a road complaint they had received on a Washington & Farmington Township road.

Doug McKinney, North Central Regional Planning Commission, presented a map of the counties in Kansas participating in the Rural Opportunity Zones. He also presented a cost benefit analysis of the Grain Belt Express Clean Line LLC for Washington County and a map of the proposed line in Washington County.

At 1:00 P.M. the Board of County Commissioners, Elizabeth Hiltgen, County Attorney, and Janice Karn, County Health Administrator met as the Washington County Public Building Commission. Kathy Fritz took the minutes.

At 1:25 following that meeting the board met with Elizabeth Hiltgen to discuss concealed weapons in the courthouse.

The board began work on the county budget.

The meeting adjourned at 2:40 P.M.

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BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Alison Mueller, Chairman, 1st District Commissioner

Roger Otott, Vice Chairman, 2nd District Commissioner

Attest:

Denaë Dimler, County Clerk

Gary Ouellette, 3rd District Commissioner