

COMMISSION MINUTES, September 3, 2013

The Board of County Commission for Washington County met in regular session on Tuesday, September 3, 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; and Denae Dimler, County Clerk. Gary Ouellette, 3rd District Commissioner, was absent.

Next regular meeting will be Monday, September 9, 2013 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Anita Bott and Mary Tate, Pawnee Mental Health, presented a recovery month proclamation. Commissioner Otott made a motion to proclaim September 2013 as Recovery Month in Washington County. Commissioner Mueller seconded the motion. Motion passed. This proclamation calls upon citizens to raise awareness and understanding of recovery from substance use and mental disorders.

Denae Dimler, County Clerk, presented payroll and bills totaling \$149,278.82. Denae asked for clarification on the use of comp time earned by employees who work overtime. The Commissioners stated that if an employee has comp time available for use, it should be used before earned time is used when an employee takes time off. Denae requested executive session for non-elected personnel. Commissioner Otott made a motion to enter into executive session. Commissioner Mueller seconded the motion. Motion passed. No decision was made.

The Commissioners received a letter from the Kansas Department of Ag confirming a meeting on September 9th at 2:00 p.m. at the Washington County Courthouse to discuss the results of the preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS). KDA will also provide flood hazard data products that were developed as part of the Lower Little Blue watershed Risk MAP project. All stakeholders with an interest in the watershed are encouraged to attend.

Commissioner Mueller signed annual budgets for 12th Judicial District Washington County and Washington County Conservation District. Denae Dimler presented a draft of the financial statement for the year ended December 31, 2012. Chairman Mueller signed a management representation letter to Lindburg Vogel Pierce Faris CPA's who prepared the 2012 financial statement.

Duane Bruna, Environmental Sciences Director, reported that 3 water wells at the landfill are due for sampling tests that are required by KDHE. Duane also reported that Cade Uhlik's last day will be September 13th.

Justin Cordry, Sheriff, reported there are currently 2 Washington County, 2 Marshall County, and 1 out of state inmates in the jail. Justin said he has a lead on acquiring a contract to house out of state inmates. Justin requested executive session for non-elected personnel. Commissioner Otott made a motion to enter into executive session. Commissioner Mueller seconded the motion. Motion passed.

The Commissioners placed a call to the Marshall County Commissioners meeting. They discussed senior citizen transportation, health insurance for employees, and property/liability insurance.

David Willbrant, Public Works Administrator, presented weekly work report. Commissioner Otott made a motion to sell surplus property at www.purplewave.com. Commissioner Mueller seconded the motion. Motion

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passed. The notice of sale will be published this week and next week in all 3 county papers. David inquired about hiring his father-in-law in the public works department. The Commissioners stated that this would violate the County's nepotism policy. The policy states that no one shall be employed in a department where the supervisor or department head is a member of their immediate family; therefore, David cannot hire his father-in-law.

The Commissioners broke for lunch at noon and resumed regular session acting as the Public Building Commission at 1:00. The PBC meeting ended at 2:45 p.m. and the Commissioners resumed meeting as the Board of County Commissioners. Janice Kearns, County Health Administrator, reported that LaShelle Beikmann's last day will be September 13th.

The meeting adjourned at 3:00 P.M.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Alison Mueller, Chairman, 1st District Commissioner

Roger Otott, Vice Chairman, 2nd District Commissioner

Attest:

Dena Dimler, County Clerk