Commission Minutes January 10, 2022

The Board of Washington County Commission met in regular session on Monday, January 10, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner. Diana L Svanda, County Clerk recorded minutes.

Raleigh Ordoyne called the meeting to order at 8:17 AM followed by the Pledge of Allegiance.

Commissioner’s address 2022 reorganization.

**2022 Chairman** – Scott Zabokrtsky

**Vic- Chairman** - David Willbrant

**Washington County Treasurer** – To use all Banks and Municipal Investment Pool

**Employee Health Care** – Kansas Blue Cross Blue Shield

**Mileage Rate** - .58

**Meal per Diem** – Employee shall be responsible for their own meal for a one-day seminar and meeting. Per Diem rate of 40.00 will be allowed per 24-hour period when travel requires overnight stay. Meals may be placed on an authorized county procurement card not to exceed $40.00 in any 24-Hour period, submission of itemized receipts will be required. Any overage of the per diem meal allowance will be deducted from payroll.

**Bott Allowance** – 120.00 in a calendar year.

**Cleaning rate** for Sheriff, Undersheriff and deputies will receive 20.00 a month for cleaning allowance.

**Official County Paper** – Washington County News

**Wage adjustment** – 2022 pay scale previously approved with a 5% increase on the base for all full and part time employees.

**2022 County Holidays**

Monday January 17 Martin Luther King Jr Day

Monday February 21 Presidents Day

Friday April 15 Good Friday

Monday May 30 Memorial Day

Monday June 20 Juneteenth

Monday July 4 Independence Day

Monday September 5 Labor Day

Friday November 11 Veteran’s Day

Thursday and Friday November 24 & 25 Thanksgiving

Friday 23 & Monday 26 Christmas, Shift workers may choose to be paid the 23 and 26 or 24 and 25 but will only receive two days for the Christmas Holiday.

Monday January 2 New Year’s Day

Communications Director – Theresa Herrs

Freedom of Information Officer – Diana L Svanda

North Central Regional Planning Commission – Raleigh Ordoyne

North Central Regional Juvenile Detention Delegate – Scott Zabokrtsky

North Central Regional Juvenile Detention Alternate – David Willbrant

Heartland Works – David Willbrant

12th Judicial District Representative – Scott Zabokrtsky

NCK AAA Raleigh Ordoyne

Pawnee Mental Health – Scott Zabokrtsky

LEPC – David Willbrant

Highland Twp Officers Raleigh Ordoyne, Trustee, David Willbrant, Treasurer, Scott Zabokrtsky, Clerk

Twin Valley Mileage will be paid for Washington County patients for doctor’s appointments.

Consent Agenda:

Revised Resolution 18-2021 Transfers

Resolution 01-2022 GAAP

Resolution 02-2022 ROZ

Payroll & Bills Totaling $608,749.79

Commissioners Minutes

Farmington Twp year end

Payroll Change notice

Water Pollution Control Permit

David Willbrant made the motion to approve the consent agenda, Raleigh Ordoyne seconded the motion, all in favor motion carried.

Traci Stigge, Deputy County Clerk brought in Highland Twp year end for approval.

Gloria Moore, Tourism reported on the month’s activity. New bloggers are on the schedule to come to the county in April, there will also be a Pie contest, Voting will begin January 15 – February 15. Elaine Bowers plans to attend the dedication of the Horse Soldier Monument when the placement has been completed.

Justin Novak, Road & Bridge supervisor reported on department matters, and also presented a quote for a bridge replacement from Husker Steel in the amount of $152,367.00.

Elizabeth Hiltgen, County Attorney joined the meeting. David Willbrant made the motion to go into executive session under non-elected personal for fifteen minutes to discuss employee conduct, to include Diana Svanda, County Clerk, Elizabeth Hiltgen, County Attorney and Justin Novak, Road & Bridge Supervisor, Raleigh Ordoyne seconded the motion, all in favor, motion carried. After returning no action taken.

John Bruna presented Procedures and Ethics policy for Commissioner’s approval. Brianne Beck from North Central Regional Planning presented reports for the commissioners to sign for the CDBG grant closing.

Raleigh Ordoyne attended NCRAA.

Wilbur Jueneman phoned in and complained about a drainage problem on 17th and Yankee Rd, Scott Zabokrtsky said he would check it out and report back to the other two.

David Willbrant made the motion to adjourn at 10:43, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

 The next regular meeting will be Tuesday, January 18, 2022.

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 Scott Zabokrtsky, Vice-Chairman 1st District

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 David Willbrant, 2nd District

Attest:

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Diana L Svanda, County Clerk Raleigh Ordoyne, Chairman 3rd District