Commission Minutes August 8, 2022

The Board of Washington County Commission met in regular session on Monday, August 8, 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 to recorded minutes, Elizabeth Hiltgen, County Attorney and Cynthia Scheer, WCN

Scott called the meeting to order at 8:15 AM followed by the Pledge of Allegiance.

Consent Agenda:

Real Estate Appraisal Ratio study shows Appraiser office in compliance.

Water pollution control permit

Payroll & Bills Totaling $327,535.90

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

Mark Goeckel talked about easements and right of way agreement for a tower that is going in near his property, that would allow them to use the entrance to his property. Elizabeth reported she has talked with Terry Blazer, Attorney, and thought Justin Novak should be checking on this. Novak reported that they had ask about using the driveway temporally, but then they should move it, Justin will call ATT and ask for their permit. Justin also submitted a work permit for the city of Linn, they also have patching to do south of Linn.

James Yungeberg, Environmental Science director presented contracts for the trailers, Raleigh made the motion to approve the contracts, David seconded the motion, all in favor, motion carried. James talked about putting in a washroom in the South Warehouse, Commissioners agreed he should get quotes.

Elizabeth Hiltgen asked for an executive session, David Willbrant made the motion to go into executive session under attorney client privilege for ten minutes to discuss notice of claim, Raleigh seconded the motion, all in favor, motion carried, after returning no action taken.

Elizabeth Hiltgen asked for an executive session, Raleigh made the motion to go into executive session under non-elected personal for ten minutes to discuss Employee performance, David seconded the motion, all in favor, motion carried, after returning no action was taken.

Elizabeth Hiltgen talked about ways the county could fund a county wide ambulance service.

Raleigh Ordoyne made the motion to adjourn at 10:02 AM, David Willbrant seconded the motion, all in favor, motion carried.

At 10:03 AM the board started acting as the Washington County Board of canvassers.

After the canvas was complete, the board of canvassers adjourned at 11:29 AM

The next regular meeting will be Monday August 15, 2022.

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Scott Zabokrtsky, Chairman 1st District

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David Willbrant, 2nd District

Attest:

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