

## Commission Minutes October 3, 2022

The Board of Washington County Commission met in regular session on Monday, October 3, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1<sup>st</sup> District Commissioner, absent, David Willbrant, 2<sup>nd</sup> District Commissioner, and Raleigh Ordoyne, 3<sup>rd</sup> District Commissioner, Diana L Svanda, County Clerk to recorded minutes, and Cynthia Scheer, WCN

David called the meeting to order at 8:16 AM followed by the Pledge of Allegiance.

Consent Agenda:

Payroll & Bills Totaling \$467,855.81

Water Pollution Control Permit

Payroll Change notice

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

Tiffany Hayman, County Health Director reported that they are doing flu clinic also they have COVID busters available. Raleigh asked if she was caught up on billing, she reported she is a month behind. David asked about the Health Fair and if she would consider going back the way it uses to be done, Tiffany said that it works well the way they are doing it now, she was asked to advertise.

Diana Svanda, County Clerk let the commissioners know that James Yungeberg and David Roblez will destroy the November 2020 ballots on Wednesday.

James Yungeberg, Environmental Science director reported that they have two new trailers out for recycling in Linn and Clifton. James reported that Hamm's is increasing there fees and thinks Washington County should do the same, he presented a Transfer Station increase for the beginning of 2023 of fifteen percent with gate fee of ten dollars staying the same, after discussion commissioners decided to wait. They are also building a drop of place for batteries. James also needs to replace the door of the skid loader.

Elizabeth Hiltgen, County Attorney joined the meeting and requested executive, Raleigh Ordoyne made the motion to go into executive session under Attorney Client Privilege for ten minutes to discuss preliminary contract review, David Willbrant seconded the motion, all in favor, motion carried. After returning David Willbrant made the motion to hire Avant Strategic Partners for the purpose of calculating non-purpose arbitrage liability in connection with the Washington County Public Building Commission Revenue Refunding Bonds (Hospital Project) Series 2017 in an amount not to exceed \$1,700.00 and to authorize the County Attorney to execute an Engagement Letter indicating the same, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Elizabeth asked for executive session, Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for ten minutes to discuss, performance, David Willbrant seconded the motion, all in favor, motion carried, after returning no action taken.

Justin Novak, Road & Bridge Supervisor reported that B Street at the North end of town will be closed for a couple of days for plumbing to be done. Sealing North of Washington will take place next week.

Denae Jueneman, County Treasurer reported on the County Health fund and being short of money, Denae has talked with the auditor and the suggestion was to transfer the Multi Use accounts back to the County Health Fund to cover the cash, Raleigh Ordoyne made the motion to approve the Resolution 10-2022 to transfer money back to County Health, David Willbrant seconded the motion, all in favor, motion carried. Denae talked about the doorways not being ADA compliant and was looking for options to fix this.

Raleigh attended NCRP meeting and reported that Washington County has the lowest unemployment rating in the region. They will also hold a banquet on November 10.

Raleigh Ordoyne made the motion to adjourn at 10:37 AM, David Willbrant seconded the motion, all in favor, motion carried.

The next regular meeting will be Tuesday October 10, 2022.

---

Scott Zabokrtsky, Chairman 1<sup>st</sup> District

---

David Willbrant, 2<sup>nd</sup> District

Attest:

---

Diana L Svanda, County Clerk

---

Raleigh Ordoyne, 3<sup>rd</sup> District