Commission Minutes November 7, 2022

The Board of Washington County Commission met in regular session on Monday, November 7, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1<sup>st</sup> District Commissioner, 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

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

Consent Agenda: Corrected Addendum to Waste Service Contract Payroll change notice David Willbrant made the motion to approve the consent agenda, Scott Zabokrtsky seconded the motion, all in favor.

Denae Jueneman, County Treasurer reported they need to transfer money to County Health in the amount of \$28,227.94, after discussion David Willbrant moved to transfer 28,227.94 from County General to County Health, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Denae also turned in Abstract Balancing, Quarterly report and Idle funds.

Ambulance committee, Carolyn Scoville, Brittany and Lisa Voelker reported on the survey that was sent out County Wide and there seems to be some miscommunication according to the survey, the committee suggested doing town hall meetings to clarify some information. Haley Ordoyne was called in to talk about the county wide service, her suggestions was to talk with Doniphan County as they just went through this. Lisa asked how the county tax dollars was distributed, Diana Svanda, County Clerk explained it is done by calls, Lisa does not agree with all services coming under one license. As of now commissioners will comply more information and then meeting with counsel and town hall meetings may be set up.

Justin Novak, Road & Bridge supervisor submitted a moving permit, also reported on roads and hauling gravel. Bill Gonzales from BG joined the meeting, and presented information on culverts.

James Yungeberg, Environmental Science Director submitted the revised addendum to Waste Services Contract, this was approved in the consent agenda.

Elizabeth Hiltgen, County Attorney asked for executive session, Raleigh Ordoyne made the motion to go into executive session, for fifteen minutes under personnel exception to discuss employee performance, David Willbrant seconded the motion, all in favor, motion carried. After returning to regular session Raleigh Ordoyne made the motion to go back into executive session for ten more minutes, David Willbrant seconded the motion, all in favor, motion carried, after returning to regular set.

David Willbrant made the motion to adjourn at 11:18 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday November 14, 2022.

Commissioner will meet November 15, 2022, as County board of canvassers.

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