

Commission Minutes October 31, 2022

The Board of Washington County Commission met in regular session on Monday, October 31, 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, and Cynthia Scheer, WCN

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

Consent Agenda:

Re-appoint Haely Ordoyne to Pawnee Mental Health

Payroll change notice

Payroll & Bills Totaling \$480,977.43

Letter of support with JBN

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

Ron Nutz for the Horse Solider Monument reported the dedications will be November 19, he asked for permission to use the courthouse restrooms for that day, meet and greet with start at 10:00 for the public at the fairgrounds.

James Yungeberg, Environmental Science director presented an Addendum to Waste Services Contract, Commissioners approved this contract. James also reported that they have garage doors that needs to be replaced, commissioners asked him to bring estimates.

Justin Novak, Road & Bridge Supervisor and David Willams, Kenworth master Tech presented cost for 2 Truck at \$269,579.00 per truck, David Willbrant moved to purchase the trucks, Raleigh Ordoyne seconded the motion, all in favor motion carried. Justin reported on FEMA projects and submitted work permit for Washington Rural water #2.

Elizabeth Hiltgen, County Attorney asked for executive session David Willbrant made the motion to go into executive session under Attorney Client Privilege to discuss Contract Review for Ten minutes, after returning David Willbrant made the motion to go back into executive session for another Ten minutes to discuss contract review, after returning Raleigh Ordoyne made the motion to approve Resolution 11-2020, David Willbrant 2nd the motion, all in favor, motion carried.

David Willbrant made the motion to adjourn at 10:51 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday November 7, 2022.

Scott Zabokrtsky, Chairman 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District