Commission Minutes April 10, 2023

The Board of Washington County Commission met in regular session on Monday, April 10, 2023, 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: Noxious Weed Inventory Payroll change notice. Scott Zabokrtsky made the motion to approve the consent agenda, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for fifteen minutes, to include Cody VanCampen, to discuss job interview, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Jake Pannabacker stop and ask about fixing the road to there farm in case of fire, the commissioners asked him to talk with the fire chief.

Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for fifteen minutes, to include Jimmy Workman, to discuss job interview, Raleigh Ordoyne seconded the motion, all in favor motion carried. After returning Scott Zabokrtsky made the motion to go back into executive session for ten minutes, after returning no action taken.

Eric Helms, Interim Road & Bridge director reported on Speece Lewis Engineers providing Coring Services on Sunflower Road, after discussion Scott Zabokrtsky made the motion to accept the proposal in the amount of \$7,350.00 to core the existing road every quarter of a mile, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Eric reported that he has talked with TC Energy about fixing low water crossing. The Commissioner had a discussion with Eric and James, Environmental Science director, about the new requirements for CDL's.

James Yungeberg, Environmental Science director submitted concrete bids, three bids were presented Jerry Baker in the amount of \$3200.00, Concordia Ready Mix \$4755.00, Cohorst Construction \$6437.12, after discussion Scott Zabokrtsky made the motion to accept the low bid from Jerry Baker, Raleigh Ordoyne seconded the motion, all in favor, motion carried. James also reported grants have opened up again for trailers.

Raleigh reported that he attended a AAA meeting the discussion was about the Van, this is still in delay.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel to discuss job applicants for twenty minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning to Raleigh Ordoyne made the

motion to go back into executive session for ten minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried, after returning no action taken.

Scott Zabokrtsky made the motion to adjourn the meeting at 11:26 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday April 17, 2023.

Scott Zabokrtsky, 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