

Commission Minutes March 20, 2023

The Board of Washington County Commission met in regular session on Monday, March 20, 2023, 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:

Payroll & Bills Totaling \$274,440.37

Change order 2022 62-68

Travel Request

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

Randy Hubbard, Emergency Management spoke about the fires within the county last week, and let the commission know that a piece of county equipment and Fire 9 would like to know if they need to compensate for the use, after discussion commissioners decide no. Randy reported that Keystone still has about 400 people, running one shift now for cleanup. The weather watchers meeting will be April 10 @ the fire station.

James Yungeberg, Environmental Science director presented bids for a sprayer, Scott Zabokrtsky made the motion to go with the low bid from Fairbank Equipment in the amount of \$21,847.58, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

Tiffany Hayman, County Health Director presented a quote on a Generator, Raleigh Ordoyne made the motion to approve the generator to be paid with grant money from B & W in the amount of \$9,750.00, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Tim Hamilton, Dickson County is with there zoning department called and talked about wind farms.

Kim Knox, assistant supervisor presented a bill for a broom after discussion commissioners approved the broom purchase for \$2,053.52. Kim also presented Federal aid Project for a Local Road Safety Plan, Scott Zabokrtsky made the motion to approve the Agreement, Scott Zabokrtsky seconded the motion, all in favor, motion carried. Kim Knox also gave his two weeks' notice as of today.

Jenny Pacht, with NCK CASA presented Proclamation for Child Abuse Prevention Month, Scott Zabokrtsky made the motion to approve the proclamation, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Jenny also asked if she could place pinwheels on the courthouse lawn.

Raleigh Ordoyne made the motion to go into executive session under non-elected personal for fifteen minutes to discuss personnel performance, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning no action taken.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for ten minutes to discuss Employee Performance, Scott Zabokrtsky seconded the motion, all in favor motion carried. After returning to Raleigh made the motion to appoint as interim Road & Bridge Supervisor affective immediately, Scott Zabokrtsky seconded the motion, all in favor, motion carried. Raleigh placed a phone call to Eric Helms and he accepted the position. David placed a phone call to Kim Knox to let him know of their decision and thank him for his service to the county.

Scott Zabokrtsky made the motion to adjourn the meeting at 11:10 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday March 27, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District