

## Commission Minutes May 15, 2023

The Board of Washington County Commission met in regular session on Monday, May 22, 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

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

### Consent Agenda:

News Release from Environmental Protection Agency

Lock-it Quote approved for 1 year

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

David had citizen contact with Grain Belt Construction, they won't start until 2024.

Marlene Stamm, Sanitarian reported the jeep needed new brakes which she had to get replaced.

Arlene Clayton called in to let the commissioners know she would not make her appointment and would reschedule later.

Tiffany Hayman, County Health director reported that the new generator has been put in. The Commissioner asked Diana to check and see if another department could use the old one. Tiffany reported that they are updating their emergency plan, there also is issues with the tile floor in there building.

Jimmy Workman, Road & Bridge supervisor and Eric Helms Assistant showed commissioner's new door designs for their trucks. Jimmy asked about adding two new positions to the pay scale, commissioners agreed to update the pay scale to include the two new positions. Jimmy reported that they had received two applications and one by phone. Jimmy discussed insurance claims, David told him they need to be turned in to Dragastin's. Commissioners also approved an Estimate from M & M tire in the amount of \$2,380.00.

David placed a call to Lance Leis, County Appraiser, Lance asked for executive session Scott Zabokrtsky made the motion to go into executive session under non-elected personnel to discuss Employee performance for ten minutes to include Diana Svanda, County Clerk, Raleigh Ordoyne seconded the motion, all in favor, motion carried, after returning Raleigh Ordoyne made the motion to go back into executive session for another five minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning commissioners agreed to update the pay scale to include a new position and pay.

Mike Woerner, Faith Connection church, will be doing a fundraiser on June 29 on the north side of the courthouse and asked permission to use the lawn, the money will be used for a faith-based after school program on Friday's.

Scott Zabokrtsky made the motion to adjourn the meeting at 10:57 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday May 30, 2023.

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

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

Attest:

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Diana L Svanda, County Clerk

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