

## Commission Minutes February 12, 2024

The Board of Washington County Commission met in regular session on Monday, February 12, 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

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

Consent Agenda:

Blue Valley Quote

Scattered Acres Cereal Malt Beverage License

Sherman Twp year end

Payroll Change notice

Teen Dating Violence Proclamation

Cedar Hills Golf Cereal Malt Beverage License

Conservation District annual report

Water Pollution Control permit

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

Randy Hubbard, Emergency Management Director reported that he submitted the agreement for the fire Escape to Elizabeth Hiltgen, County Attorney for review with all things being in order commissioners signed the agreement. Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for twenty minutes to discuss Employee performance, David Willbrant seconded the motion, all in favor, motion carried.

Jimmy Workman and Eric Helms, Road & Bridge Supervisor reported March 20 will be the County & Township meeting at FNB from 8-1 PM, Jimmy reported that the auction has ended on the Grater it sold for 54,000. Raleigh reported he received a phone call from Bruce Rogge and reported the county is doing a good job on the roads. Jimmy reported he is still working on the Grant for Linn.

Denae Jueneman, Co Treasurer requested the commissioners take security talk into executive session she has had to field some comments on the subject. Also talked about the TLC items she submitted and would talk more about that later.

James Yungeberg and Justin Hill reported to the commission that the doors on the Transfer Station and recycling center need to be replaced, commissioners gave permission to replace doors, James also talked about building a new Noxious Weed building.

Scott Zabokrtsky made the motion to adjourn at 10:06 AM, David Willbrant seconded the motion, all in favor, motion carried.

Washington County Offices will be closed Monday February 19, 2024 for Presidents day

The next regular meeting will be Tuesday February 20, 2024.

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Scott Zabokrtsky, Chairman 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