## Commission Minutes February 20, 2024

The Board of Washington County Commission met in regular session on Tuesday, February 20, 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

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

Consent Agenda:
Payroll & Bills Totaling \$278,866.64
Payroll change notice
Scott Zabokrtsky made the motion to approve the consent agenda, David Willbrant seconded the motion, all in favor, motion carried.

Jimmy Workman & Eric Helms talked about the Hwy meeting; David thought it was a good idea for Jimmy to go. Jimmy also talked about putting up a pole shed, Commissioners asked for bids. Also talked about needing a mechanic, David talked about a culvert issue on 21<sup>st</sup> road.

Randy Hubbard, Emergency Management Director spoke about the F-mag fire in Haddam, and what that might receive in FEMA money. There will be a meeting with all fire districts March 12 and Randy invited the commissioners to come to the meeting. 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, after returning, David Willbrant made the motion to go back into executive session for another fifteen minutes, Scott Zabokrtsky seconded the motion, all in favor motion carried.

Carl Chalfant, City of Washington asked the commission to if they would entertain the notion of partially or waving all fees for when they tore down the old City Hall building. David made a phone call to James Yungeberg, Noxious Weed director and discussed the fees, James thought it was a good idea. After discussion Commissioners decided to wave 50% of the fees if they will separate the load.

David Willbrant made the motion to adjourn at 10:42 AM, Scott Zabokrtsky seconded. the motion, all in favor, motion carried.

The next regular meeting will be Monday February 26, 2024.

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Scott Zabokrtsky, Chairman 1st District

	David Willbrant, 2 <sup>nd</sup> District
Attest:	
Diana L Svanda, County Clerk	Raleigh Ordoyne, 3 <sup>rd</sup> District