

Commission Minutes January 2, 2024

The Board of Washington County Commission met in regular session on Tuesday, January 2, 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 Dan Thalmann, WCN

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

Consent Agenda:

April 3 – December 31 official minutes

Payroll Change notice.

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

Jimmy Workman and Eric Helms, Road & Bridge reported they have received the Casey tractor. They have used tires, office divider and misc they will put up for sale. R&B received a check from TC Energy in the amount of \$41,000.00. There will be a meeting January 7 with Next-Era.

Justin Cordry, Sheriff reported that the fence at the range has been completed, also the last Dodge charger they have has been placed on purple wave. He also has another Deputy that is graduating. Justin Thanked the commissioners for the 5% increase. Raleigh asked if there were any concerns with his department. Scott asked if there were any concerns with the homeless person that we have in our County.

Ranai Meier, Communication Director and Deputy Jerrika Chase, Ranai asked for executive session, Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for twenty minutes and to include Ranai and Jerrika to discuss employee performance, Scott Zabokrtsky seconded the motion, all in favor, motion carried, after returning no action was taken.

Lance Leis, County Appraiser asked for executive session, Scott Zabokrtsky made the motion to go into executive session under non-elected personal for fifteen minutes to include Lance Leis and to discuss employee performance, 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 ten minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried, after returning no action taken. Lance requested bids from three different companies for Commercial Analysis for 2024 after reviewing, Scott Zabokrtsky made the motion to accept the low bid from Equitable Solutions, LLC in the amount of \$11,000.00, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

Scott reported that he received a phone call from Jim Rahe about a road.

David received a phone call from Todd Hughes and he returned the call.

Scott Zabokrtsky made the motion to adjourn at 11:30 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday January 8, 2024.

Scott Zabokrtsky, Chairman 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District