

## Commission Minutes July 17, 2023

The Board of Washington County Commission met in regular session on Monday, July 17, 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:

Brantford Twp Budget

County Budget

Department of Commerce Application

Kansas Water Pollution Control Permit

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

David Roblez reported that he is taking out the dead bushes around the courthouse, there has been some sprinkler repairs that needed to be done. David also said that the courthouse will be without electricity one day because of water repairs. Raleigh suggested that David talk with the Extension office to see what the best thing to plant around the courthouse would be.

Justin Cordry, Washington County Sheriff asked for executive session, Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for ten minutes to discuss employee performance, after returning to regular session, Raleigh Ordoyne made the motion to go back into executive session, under non-elected personnel for twenty minutes to discuss employee performance, after returning no action was taken.

Jimmy Workman, Road & Bridge supervisor submitted bids for unleaded and Diesel Sapp Brothers was the only bid, Raleigh Ordoyne made the motion to accept the bid from Sapp Brothers, Scott Zabokrtsky seconded the motion, all in favor, motion carried. Scott reported that he had a phone call from Mike Rencin thanking the Road & Bridge department for the work on a bridge near his house. Tire bids were opened, Scott Zabokrtsky made the motion with all things being in order to accept the low bid with OK Service, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Jimmy reported sealing will start August 1 on the Clifton black top road. John Zabokrtsky joined the meeting, and asked about a road closing, David suggested they talk with Elizabeth Hiltgen first. Jimmy talked to the commissioners about overtime and PTO.

Darrin from FCMI presented a 6-month review of the county insurance.

Elizabeth Hiltgen, County Attorney joined the meeting, there was a phone call placed to John Felitto and Allen Nextera Energy to discuss a solar project for Washington County, they are asking for a letter of support from the County, this project will bring benefits to landowners, tax revenue and jobs, also Elizabeth talked about EMS with the commissioners. Elizabeth asked for executive session, Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for fifteen minutes to discuss employee performance, after returning Raleigh Ordoyne made the motion to

go back into executive session under non-elected personnel for fifteen minutes to discuss employee performance after returning no action was taken.

Raleigh Ordoyne made the motion to adjourn at 11:18 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday July 24, 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