## Commission Minutes July 3, 2023

The Board of Washington County Commission met in regular session on Monday, July 3, 2023, 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

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

At 8:15 AM Diana Svanda, County Clerk sworn in Chase Brazzle as the new Register of Deeds.

## Consent Agenda:

Budgets – Charleston, Clifton, Franklin, Haddam, Hanover, Independence, Lincoln, Little Blue, Logan, Lowe, Mill Creek, Strawberry, Union, Washington Twps., Cemetery 16 and Fire 2.

Change order 2022-3

Thank You from River Valley Extension District WS

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

James Yungeberg, Environmental Science director submitted Chemical bids, Sims Fertilizers, VanDiest Supply company, Nutrien Solutions were all awarded different parts of the bids. James also reported that they had a broken part of their dozer, and he reached out to Foiley it will cost \$4500 to fix, Raleigh asked him to reach out to local welders to see if they can fix it. David asked James to look at Quivira Road to 3<sup>rd</sup> thu 7<sup>th</sup> he asked that it be sprayed., James told the commissioners there was an accident with their red trailer, he did not think it was worth fixing. James asked for executive session, Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for fifteen minutes to discuss employee performance, Scott Zabokrtsky seconded the motion, all in favor motion carried, after returning know action taken.

Jimmy Workman, Road & Bridge supervisor and Eric Helms, Road & Bridge Assist.-Jimmy presented a return to work release on an employee. There was issues with the dump trucks, Master Tech will come and fix. Jimmy asked the commissioners about purchasing another pick up. Commissioners talked about the fuel tanks, they all agreed to have the tanks cleaned. Commissioners did give Jimmy permission to get prices on used trucks.

Randy Hubbard, Emergency management submitted a Resolution for disaster, after review Raleigh Ordoyne made the motion to approve Resolution 08-2023 State of Local Disaster Emergency, Scott Zabokrtsky seconded the motion, all in favor motion carried. Randy also submitted 5 questions from Keegan Bailey, North Central Regional Planning Commission 1. That the Washington county commissioners confirm a ARPA committee, 2. Confirm that David Willbrant will serve on the board, 3. The ARPA committee has the authority to determine how the funds are allocated., 4. ARPA will keep record of minutes., 5. Commissioners further confirm the County was approved and enter into contract with North Central Regional Planning Commission

on July 2021. Commissioners all agree with all 5 bullet points. Randy also provided information on a fire within the county.

Commissioner had a phone conference with the ATT account Manager Shawn McFarland.

Washington County offices with be closed July 4, for Independence day.

There will be a special meeting with the County Auditor July 5 at 9:30 in the Commissioners room.

Scott Zabokrtsky made the motion to adjourn at 10:53 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

| The next regular meeting will be Monday July 10, 2023. |  |
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|  | Scott Zabokrtsky, 1 <sup>st</sup> District |
|  | David Willbrant, 2 <sup>nd</sup> District  |
| Attest:  |  |
| <br>Diana L Svanda. County Clerk                       | Raleigh Ordovne, 3 <sup>rd</sup> District  |