

## Commission Minutes July 31, 2023

The Board of Washington County Commission met in regular session on Monday, July 31, 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:

Payroll change notice

Repair and maintenance on Courthouse

Approve budget hearing.

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

Jimmy Workman, Road & Bridge Supervisor and Eric Helms, Assist. Reported on a phone call with Robert Tuma about building a new fence. Jimmy turned in estimates for a motor grader, Raleigh asked Jimmy to get other bids. Commissioners talked about a new pickup and gave Jimmy permission to purchase.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for twenty minutes to include Ranai Meier to conduct an interview, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning no action was taken.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for twenty minutes to include Shanane White to conduct an interview, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning no action was taken.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for ten minutes to discuss Director position, Scott Zabokrtsky seconded the motion, all in favor motion carried. After returning no action was taken.

Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for twenty minutes to discuss director position, and to include Justin Cordry, Raleigh Ordoyne seconded the motion, all in favor, motion carried, after returning no action was taken. Justin reported that DOC has been there to do an inspection and they have 28 inmates from other counties. Justin also reported they will get a second patrol car and it will be paid out of Inmate commissary.

Denae Jueneman, County Treasurer submitted suggestion from the committee for upgrades to the courthouse. Denae also talked to the commissioners about an escrow account.

Scott Zabokrtsky made the motion to adjourn at 11:27 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday August 7, 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