The Board of Washington County Commission met in regular session on Monday, November 13, 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 Svanda, County Clerk recorded minutes.

David called the meeting to order at 8:17 AM followed by the Pledge of Allegiance.

Consent Agenda: Payroll & Bills Totaling \$411,452.47 Levy Sheet New Rates Scott Zabokrtsky made the motion to approve the consent agenda, Raleigh Ordoyne seconded the motion, all in favor motion carried.

Denae Jueneman, County Treasurer reported on investing funds, Raleigh asked that she keep it local. Denae submitted a Quarterly Report on idle funds.

Jimmy Workman and Eric Helms talked about pre-paying for a bridge, David asked him to wait. Bids were opened for the Lease purchase agreement on a 2024 John Deere 670G motor grader, after review Scott Zabokrtsky made the motion to go with Kaw Valley, Raleigh Ordoyne seconded the motion, all in favor motion carried. Jimmy reported on weight limits for County bridges. Fuel bids were opened, after discussion Scot Zabokrtsky made the motion to go with the low bid from Kramer Oil, Raleigh Ordoyne seconded the motion, motion carried.

Elizabeth Hiltgen, County Attorney asked for executive session, Raleigh Ordoyne made the motion to go into executive session with Elizabeth and Diana Svanda, County Clerk under non-elected personnel to discuss employee performance for fifteen minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried. After returning to regular session Raleigh Ordoyne made the motion to go into executive session with Elizabeth under Land Acquisition for ten minutes to discuss contract review, Scott Zabokrtsky seconded the motion, all in favor motion carried. After returning to regular session Raleigh Ordoyne made the motion to let Washington County Hospital purchase Rachelle Burrell House, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Commissioners asked Randy Hubbard to come and talk about on call time when you are called out for Ambulance, Fire, after discussion commissioners decided the policy says that you will be paid for the first two hours that you are gone, after that you will be required to take your PTO time.

Scott Zabokrtsky made the motion to adjourn at 10:16 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday November 20, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District