The Board of Washington County Commission met in regular session on Monday, October 23, 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, absent. Diana Svanda, County Clerk recorded minutes.

David called the meeting to order at 8:18 AM followed by the Pledge of Allegiance.

Consent Agenda: Clifton Red Ribbon Week Payroll change notices Ws Co Hospital Balance sheet Estimate for cleaning courthouse. David Willbrant made the motion to approve the consent agenda, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Darren Booth, Freedom Claims discussed Insurance for 2024, Commissioners would like more information.

Jimmy Workman, Road & Bridge and Eric Helms, Assit reported the shop is in need of more lights, Jimmy also discussed their western Star trucks to have to have new windshields, commissioners agreed to replace. Jimmy 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, David Willbrant seconded the motion, all in favor, motion carried, after returning no action taken.

James Yungeberg, Environmental Science director reported that the dozer needs a new windshield the cost will be less than 1,000.00, Commissioners agreed to replace the windshield. James asked for executive session, Scott Zabokrtsky made the motion to go into executive session under Land Acquisition Exception for ten minutes to discuss land purchase, David Willbrant seconded the motion, all in favor, motion carried, after returning no action taken.

Amy Burr, and Dan Seeberger presented Proclamation for National Hospice and Palliative Care Month, Scott Zabokrtsky made the motion to approve the proclamation, David Willbrant seconded the motion, all in favor, motion carried.

Scott Zabokrtsky made the motion to adjourn at 10:39 AM, David Willbrant seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday October 30, 2023.

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District