Commission Minutes March 11, 2024

The Board of Washington County Commission met in regular session on Monday, March 11, 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 record minutes.

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

Consent Agenda: Water pollution control permit Payroll change notice 2023 Conservation District Annual report David made the motion to approve the consent agenda, Scott seconded the motion, all in favor, motion carried.

James reported on the fire in the C&D pile, for safety purposes James would like to close the C&D to out of County for now. James talked with Schwab Eaton about expanding the C&D pit.

Jimmy Workman & Eric Helms, Road & Bridge submitted fuel bids, David Willbrant made the motion to except the low bid with Kramer Oil, Scott Zabokrtsky seconded the motion all in favor motion carried. Jimmy asked for executive session David Willbrant made the motion to go into executive session under non-elected personnel for ten minutes to include Jimmy Workman and Eric Helms to discuss Employee performance. Jimmy reported the City of Washington will need help filling in the whole where the old city hall was. Jimmy reported that they sold an old belly dump and would like to replace it with a newer one, after discussion they gave permission to purchase with Buckner \$46,500.00, Jimmy reported March 28 from 9 to noon at FNB there will be a road safety plan meeting. Jimmy has several things for sale and asked if it was ok to list them on the dollar auction, also would like to purchase a piece of equipment with Midwest Auction. Elizabeth Hiltgen, County Attorney asked for executive session under Attorney-Client Privilege to include Elizabeth, Jimmy and Eric for fifteen minutes to discuss Contract Discussion/Review.

David had citizen contact about valuations.

David Willbrant made the motion to adjourn at 10:11 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday March 18, 2024.

Scott Zabokrtsky, Chairman 1st District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District