## Commission Minutes April 8, 2024

The Board of Washington County Commission met in regular session on Monday, April 8, 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:

Solution Proposal update to 400 system

Payroll Change notice

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

David placed a phone call to Lance Leis, County Appraiser about valuations and Payroll change notice, Lance asked that if people have questions about there valuations to please call the office. David Willbrant made the motion to go into executive session under non-elected personnel for ten minutes to discuss employee evaluation, Scott Zabokrtsky seconded the motion, all in favor motion carried, after returning no action taken.

Jimmy Workman and Eric Helms Road & Bridge – Jimmy made the recommendation on the bids that were received last week, he recommended White Bison, Scott Zabokrtsky made the motion to approve the recommendation, Raleigh Ordoyne seconded the motion, all in favor motion carried. Jimmy submitted fuel bid, there was only one received, David Willbrant made the motion to accept the bid, Scott Zabokrtsky seconded the motion, all in favor motion carried.

James Yungeberg and Justin Hill NW & SW – Talked about taking the C&D pile vertical and adding ten years and then trying to purchase land later. James also spoke about building a new building which will be used for recycling storage and an office, commissioners asked James to get bids. They are now taking glass in recycling.

Denae Jueneman, County Treasurer submitted Quarterly report, also spoke about the lease agreements we have on equipment and thinks we should pay them off. Also spoke about other funds that have money sitting in them and not being used.

Randy Hubbard, Emergency Management spoke about the fire in Marshall County and the number of fire truck and fireman that went to help from Washington County. Randy reported on the storm spotters meeting.

Linn school submitted a request for funds for the after prom party, Scott Zabokrtsky made the motion to approve \$200.00 for the party, David Willbrant seconded the motion all in favor, motion carried.

The next regular meeting will be Monday April 15, 2024.	
	Scott Zabokrtsky, Chairman 1 <sup>st</sup> District
Attest:	David Willbrant, 2 <sup>nd</sup> District
Diana L Svanda, County Clerk	 Raleigh Ordoyne, 3 <sup>rd</sup> District

David Willbrant made the motion to adjourn at 11:15 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.