

Commission Minutes April 15, 2024

The Board of Washington County Commission met in regular session on Monday, April 15, 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

Thank you from Washington County after prom committee.

Payroll & Bills Totaling \$411,798.57

Letter of support for Three Rivers

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

Jimmy Workman and Eric Helms – Jimmy asked for executive session, David Willbrant made the motion to go into executive session under non-elected personal to discuss employee performance for fifteen minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried. At 9:00 AM Tire bids were opened there were two bids received OK Service in the amount of \$22,781.00 and M&M Tire in the amount of \$18,284.00 David Willbrant made the motion to except the low bid with M&M Tire with all things being in order, Scott Zabokrtsky seconded the motion, all in favor motion carried.

Raleigh Ordoyne made the motion to go into executive session under non-elected personal to discuss employee performance for ten minutes, David Willbrant seconded the motion, all in favor, motion carried.

Tanya Paul – DVACK explained what DVACK stands for and what they do. Tanya read the proclamation when she had finished, David Willbrant made the motion to approve the proclamation, Scott Zabokrtsky seconded the motion.

Raleigh reported that David and himself attended a meeting Wednesday night with other North Central Commissioners to discuss various things Sanitarian, Pawnee Mental Health, Health Ins., and District Coroner.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel to interview prospective candidate for employment and the candidate was invited into the executive session for twenty minutes, David Willbrant seconded the motion, all in favor, motion carried. After returning to the regular session no action was taken.

David Willbrant made the motion to go into executive session under non-elected personnel to discuss employee performance for ten minutes, Scott Zabokrtsky seconded the motion, all in favor motion carried. After returning David Willbrant made the motion to go back into executive session for another ten minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

David Willbrant made the motion to adjourn at 11:25 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday April 22, 2024.

Scott Zabokrtsky, Chairman 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District