

## Commission Minutes April 22, 2024

The Board of Washington County Commission met in regular session on Monday, April 22, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1<sup>st</sup> District Commissioner, David Willbrant, 2<sup>nd</sup> District Commissioner, and Raleigh Ordoyne, 3<sup>rd</sup> 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:

Payroll Change notice

Update Pay Scale

Beginning Farmer

Change order 2023 57-71

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

Darren Booth, FCMI explained the benefits and savings, Darren explained the commissioners had saved 18,000 in 3 months.

Jimmy Workman, R&B reported on a bridge that needs repairs on 24 and Indiana Rd. Raleigh asked about road signs. Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for 15 minutes to discuss contract review and to include Elizabeth Hiltgen, County Attorney and Jimmy Workman, David Willbrant seconded the motion, all in favor, motion carried. Jimmy reported that one of the motor graders will be paid off next week. David Willbrant made the motion to go into executive session under non-elected personnel, to discuss employee performance for fifteen minutes and to include Jimmy, Scott Zabokrtsky seconded the motion, all in favor motion carried.

Denae Jueneman, County Treasurer submitted resolution 05-2024 authorizing the foreclosure of Real Estate Tax Liens, David Willbrant made the motion to approve the resolution, Scott Zabokrtsky seconded the motion, all in favor motion carried.

David Willbrant made the motion to go into executive session under non-elected personnel for fifteen minutes to interview prospective candidate for employment and the candidate was invited into the executive session, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Marlene Stamm, Sanitarian David Willbrant made the motion to go into executive session under employer-Employee Negotiations for fifteen minutes to discuss multi County Collaboration and to include Marlene Stamm, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

David Willbrant made the motion to go into executive session under non-elected personnel for twenty minutes to discuss interviews, Scott Zabokrtsky seconded the motion, all in favor, motion carried, after returning no action was taken.

David Willbrant made the motion to adjourn at 11:31 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday April 29, 2024.

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Scott Zabokrtsky, Chairman 1<sup>st</sup> District

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David Willbrant, 2<sup>nd</sup> District

Attest:

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Diana L Svanda, County Clerk

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Raleigh Ordoyne, 3<sup>rd</sup> District