

Commission Minutes April 29, 2024

The Board of Washington County Commission met in regular session on Monday, April 29, 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:

2024 Amenda Pay Scale

06-2024 Resolution Eliminating County Intangibles

07-2024 Resolution Eliminating Highland Intangibles

Water Pollution Control Permit

Payroll & Bills Totaling \$1,170,910.22

Change Order 2023 72-75

Payroll Change notice

Solid Waste Grant Application

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

Denae Jueneman, County Treasurer reported the auditor requested a new checking account be set up for the Health Saving account to better track, Commissioners agreed to let Denae do this. David Willbrant made the motion to go into executive session under non-elected personnel to discuss employee performance for ten minutes and to include Denae Jueneman, Scott Zabokrtsky seconded the motion all in favor, motion carried. After returning to the regular session, no action was taken.

Raleigh reported that he attended a Pawnee Mental Health banquet.

David reported that he attended a Heartland works meeting.

Jimmy Workman and Eric Helms, Road & Bridge reported they have received payment from Next Era in the amount of 32,000.00, they have also been hauling rock to Gypson Road.

Randy Hubbard, Emergency Management talked about storm shelters for the public and how to let people know where the safe places are to go. David would like to see us work with all cities for public access to storm shelters.

Raleigh Ordoyne made the motion to go into executive session under non-elected personal to discuss employee performance for ten minutes, Scott Zabokrtsky seconded the motion, all in favor, motion carried, after returning to regular session no action was taken.

David Willbrant made the motion to adjourn at 10:04 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday May 6, 2024.

Scott Zabokrtsky, Chairman 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District