

## Commission Minutes June 10, 2024

The Board of Washington County Commission met in regular session on Monday, June 10, 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:

Budget request

Change order 2023-86

Resolution 07-2024

Payroll change

Payroll & Bills Totaling \$619,083.55

Amended 2024 Pay scale

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

Denae Jueneman, County Treasurer present budget request, and reported that she has transferred \$20,000.00 from County Auto to County General in April. Denae asked if they had considered pay raises, Scott said a 5% but nothing has been approved. Denae asked for executive session, David Willbrant made the motion to go into executive session under non-elected personnel for ten minutes to discuss employee performance, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Jimmy Workman, Road & Bridge & Elizabeth Hiltgen, County Attorney asked for executive session, Scott Zabokrtsky made the motion to go into executive session under Attorney Client to ten minutes to discuss contract review David Willbrant seconded the motion, after returning to regular session Scott Zabokrtsky made the motion to approve the Release and Settlement Agreement with High Banks Wind LLC., David Willbrant seconded the motion, all in favor motion carried. Jimmy reported the bridge by Mark Koss has been completed. High Plans drilling has started on 1<sup>st</sup> and Yankee Road. Jimmy also reported there will be a bus tour coming on Thursday with Legislators, Environmentalist, Geologist and invited the commissioners. Scott reported that there are signs on Big Bear that need to be replaced.

Tany Paul, DVACK read the Elder Abuse Awareness proclamation, Scott Zabokrtsky made the motion to proclaim June as Elder abuse Awareness month, David Willbrant seconded the motion.

Tiffany Hayman, County Health Director presented quotes for a scanner, Keyless entry on her lab door, also upgrade computers and a list of small equipment, Tiffany told the commissioners this would all be paid for with Grant money.

Economic Partnership board, John Bruna, Deb Kruse, Denise O'Dea, Melissa Ohlde and Economic Development Director Ryan Kern gave a report on what he had been doing and different places he will attend, Raleigh explained that we have another company in the county and they will be asking about places to eat and stay and ask if there could be a flyer put together so people will no what we have available. Ryan will gather information to be put into a brocher. John talked about the industrial park

project in Linn and asked if the commissioners would still help fund their projects, phase 1 of the project has been completed and they are working on phase 2 and will be paid partly with grant money. Commissioners asked Diana to pay the Economic Partnership board 60,000.00 out of the Economic Development fund.

David Willbrant made the motion to adjourn at 11:39 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday June 17, 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