

## Commission Minutes June 17, 2024

The Board of Washington County Commission met in regular session on Monday, June 17, 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

Budget request

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

Randy Hubbard, Emergency Management Director updated the commissioners on the County EMS system with Fetch and Associates. Randy reported that there are 4 Fire Districts that have not submitted estimates to receive there five thousand dollars, also updated commissioners on the F-Mag and FEMA for Haddam. Randy reported that they have helped seven families through Salvation Army, this year they are low on funding.

Ryan Kern, Economic Development/Tourism Director updated the commissioners on the bike across Kansas, and the bus tour that did not happen because of an accident. Ryan submit Travel & Tourism and Economic Development budgets.

Jimmy Workman, Road & Bridge supervisor updated commissioners on flooding around the county, there is a tree problem south of Linn. David asked Jimmy to find out who the project manager is for the Hydro project, Ryan Kern, Economic Development Director is trying to put together a fly for different companies that are in the county.

Ranai Meier, Communications Director reported she is fully staffed, and updated commissioners on the radio project.

David received a text from Don Alldredge asking if it was ok to use the ball diamond on the 4<sup>th</sup> of July. Commissioners all agreed it was ok.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for fifteen minutes to discuss Employee performance, Scott Zabokrtsky seconded the motion, all in favor motion carried.

James Yungeberg, Environmental Science Director submitted bids for chemical, David Willbrant made the motion to approve the low bid, Scott Zabokrtsky seconded the motion, all in favor motion carried. David Willbrant made the motion to approve the C&D expansion and the agreement with Schwab-Eaton, Scott Zabokrtsky seconded the motion all in favor, motion carried.

Ryan Kern Economic Development/Tourism director stepped back in to talk about a ROZ grant.

Commissioners will meet with Jeff Reece, County Auditor on July 2, at 10:00 to go over County budget.

David Willbrant made the motion to adjourn at 10:30 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday June 24, 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