

## Commission Minutes May 13, 2024

The Board of Washington County Commission met in regular session on Monday, May 13, 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 & Bills Totaling \$426,915.28

Change order 2023 80-85

Thank you from Hanover Public School

Economic Partnership information

Water Pollution Control Permit

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

Raleigh Ordoyne made the motion to go into executive session, under non-elected personnel for thirty minutes and to include Ryan Kern to discuss the Interview, David Willbrant seconded the motion, all in favor motion carried.

Jimmy Workman and Eric Helms, Road & Bridge received information from CVA about a turning lane being put in on 1-48. Shoulder work being done on 29<sup>th</sup> road.

Scott Zabokrtsky made the motion to go into executive session under non-elected personnel for ten minutes and to include Jimmy and Eric to discuss employee performance, David Willbrant seconded the motion, all in favor, motion carried, after returning no action taken. David Willbrant made the motion to go into executive session under confidential Data Exception for ten minutes and to include Jimmy and Eric to discuss negotiations, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Diana Svanda, County Clerk reported that the distribution of the Washington County Hospital was not paid in 2023 and we are working with the auditor to correct.

Randy Hubbard, Emergency Management reported the siren in the City of Palmer is not working. It is the responsibility of the city to fix it, and they are not sure if they will fix it because of the cost. Randy also reported that the decals have been put on his truck.

Tiffany Hayman, County Health Administrator reported that Ashley and Tiffany will be going to a conference for four days in Wichita. Scott asked if there were any leaks. Tiffany also reported they will be updating their computers with grant money.

Roxanne Schottel, Washington County Hospital submitted request for budget year 2025. Also reporting that the hospital basement water pipes have been replaced. They are still waiting for quotes to tear down the old nursing home.

The board appointed Paul Monty to the NCK board.

David Willbrant made the motion to adjourn at 10:49 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday May 20, 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