

Commission Minutes July 1, 2024

The Board of Washington County Commission met in regular session on Monday, July 1, 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:

Payroll change notice

Official minutes

Lease agreement

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

Jimmy Workman & Eric Helms, Road & Bridge reported they did not receive grant money for the street projects in Linn and Palmer. Jimmy submitted road use agreement with High Plans, Scott Zabokrtsky made the motion to approve the road use agreement with High Plans, David Willbrant seconded the motion, all in favor motion carried. Jimmy asked for executive session, David Willbrant made the motion to go into executive session with Jimmy Workman and Eric Helms under non-elected personnel for ten minutes to discuss Employee performance, Scott Zabokrtsky seconded the motion, all in favor motion carried, after returning no action taken.

David moved to adjourn at 9:35 to meet with Traci Stigge, Deputy County Clerk about the Highland Twp budget, Scott seconded the motion. Scott made a motion to reconvene at 9:52, David seconded the motion.

Justin Hill, Solid Wast submitted contract for Construction services with Miller Construction, David Willbrant made the motion to approve the contract, Scott Zabokrtsky seconded the motion.

Tony Mill, NCK Casa submitted a budget request for 2025 in the amount of \$5,000. Dollars.

David Willbrant made the motion to adjourn at 10:31 AM, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday July 8, 2024.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District