

# **TENTATIVE AGENDA WASHINGTON COUNTY BOARD OF SUPERVISORS**

**COURTHOUSE  
222 W MAIN ST  
WASHINGTON, IOWA**

*The Board reserves the right to discuss and take formal action on any or all agenda items.*

**TUESDAY, JANUARY 30, 2018, 9:30 A.M.**

**(as of January 25, 2018 @ 5:30 p.m.)**

**1. AGENDA**

**2. PUBLIC HEARING**

**Public hearing regarding a general obligation loan agreement related to financing the acquisition of emergency services communication equipment**

**3. OLD BUSINESS**

**Discussion and action regarding contract with Louisa County related to assistance to individuals applying for veterans benefits**

**4. NEW BUSINESS**

**Discussion and action regarding proposed Resolution 18-03 regarding intent to enter into a loan agreement and issue General obligation Emergency Services Communication Bonds, Series 2018**

**Quarterly report – Sheriff**

**Historic Preservation annual report and funding request**

**Hawkeye Community Action Program (HACAP) annual report and funding request**

**Discussion and action regarding adoption of proposed Integrated Health Reimbursement Agreement**

**Acknowledge equipment quotes – Secondary Roads**

**Establish bid letting date for tied road projects involving Maple Avenue and 105<sup>th</sup> Street – Secondary Roads**

**Review bids and award contract for PCC Overlay project STP-S-C092(85)--5E-92 and STP-S-C092(94)--5E-92 on Riverside Road – Secondary Roads**

**4. OPEN DISCUSSION**

**5. ADJOURN**

**cc: All departments  
Media**

*The Board reserves the right to limit public comments to agenda topics only and 3 minutes per citizen.*