

**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, SEPTEMBER 10, 2019, 9:00 A.M.**

(as of Friday, September 6, 2019 @ 7:30 a.m.)

**1. APPROVAL OF AGENDA**

**2. NEW BUSINESS**

Presentation from Washington Chamber of Commerce Executive Director Michelle Redlinger regarding property located at 321 S. Iowa Ave, Washington

Personnel change request - Conservation

Presentation from Eastern Iowa Tourism Associate Representative Fred Stark

Appointment to the Washington County Task Force of the Heritage Agency on Aging

Quarterly Report – Mental Health/Disability Services

Review quotes and award L-N-053 285<sup>th</sup> Street Grading Project.

Resolution 19-47 related to public highway easement from Robert L. Stutzman & Betty J. Stutzman Revocable Trust

Resolution 19-48 related to public highway easement from Keith Stutzman & Calvin Stutzman

Resolution 19-49 related to public highway easement from Mark E. Huston & Christine D. Huston

Resolution 19-50 related to public highway easement from Mark E. Huston & Christine D. Huston

Resolution 19-51 related to public highway easement from Michael D. Kral & Brenda K. Kral

Resolution 19-52 related to public highway easement from Marvin E. Yoder & Alice E. Yoder

Resolution 19-53 regarding agreement for Living Roadway Trust Fund Grant

Establish date for public hearing related to proposed drawings, specifications, budget, and form of contract for tower site shelters which are a part of the Washington County Communications Center project

**3. OPEN DISCUSSION**

Items as approved by Board Chairperson with public comment limited to agenda items only and 3 minutes per citizen.

**4. CLOSED SESSION**

Closed session - per Code of Iowa Chapter 21.5 (1)(j) – to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property

**5. ADJOURN**

cc: All departments  
Media