

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 17, 2017**

Chairperson Richard Young called the meeting to order at 9:30 a.m. in the Courthouse chambers in regular session. Items on the agenda were: public hearing related to General Obligation Refunding Bonds, Series 2017A; Resolution 17-01 related to General Obligation Refunding Bonds, Series 2017A; discussion and possible action regarding Washington County Emergency Management; discussion and possible action regarding unexpired term of Washington County Attorney; discussion and possible action regarding Board of Health recommendations for future space needs; presentation and funding request – Hawkeye Area Community Action Program (HACAP); presentation and funding request – Main Street Washington; presentation and funding request – English River Watershed; presentation and funding request – City of Kalona; personnel change requests – Sheriff; quarterly report – Sheriff; appointment of various commission, board, and committee members; appointment of Washington County employer representative for union collective bargaining; application for Class C Native Wine (WCN) Liquor License – Wooden Wheel Vineyards, LLC; quarterly report – Recorder; semi-annual report – Treasurer; quarterly fee report – Treasurer; discussion and possible action regarding February 22, 2017 Board of Supervisors work session; quarterly report – Auditor. Supervisor Stan Stoops, Jack Seward, Bob Yoder, and Abe Miller were present.

Others attending were: Mary Zielinski, Kalona News; Sally Hart, KCII Radio; Xiomara Levsen, Washington Evening Journal; Jo Greiner, County Recorder; Jeff Garrett, County Treasurer; Jim Hobart, Hobart Historical Renovation; Jared Schneider and Shawn Ellingson, Sheriff's Office; Michael Hart, Northland Securities; RenElla Crawford and Jane Drapeaux, Hawkeye Area Community Action Program; Sarah Grunewaldt, Main Street Washington; Ed Raber, Washington Economic Development Group; Jacob Thorius, County Engineer; Jennine Wolf, County Environmental Health Director; Alicia Pacha and Christie Antczak, County Attorney's Office; Debbie Stanton, Washington Library; Jennifer Lerner, Acting County Attorney; Danielle Pettit-Majewski, Chris Grier, Karri Fisher, and Peggy Wood, County Public Health; Cyndie Sinn, County IT/Budget Director; and citizens Patricia Lipski, Tony Lipski, Dan Kitchen, Denny Stalder, Charlotte Stalder, Dave Friese, Tom Vittetoe, Lily Ritland, Andrew Ritland, Marc Peck, Shawn McCollough, Karyl Miller, Debbie Stanton, Bill Miller, and Stephen Swanson.

All motions were passed unanimously by those supervisors in attendance unless noted otherwise.

On motion by Yoder, seconded by Stoops, the Board voted to approve the agenda as published

On motion by Seward, seconded by Yoder, the Board voted to open a public hearing regarding refinancing General Obligation Refunding Bonds, Series 2017A. Michael Hart, of Northland Securities, explained that in 2011 Washington County issued general obligation bonds for the purpose of county road improvements and the opportunity to refinance the bonds will occur in June of the current calendar year. Hart described the process in detail and stated that \$3,550,000 is the bond payoff as of June 1, 2017. Presently, the county has incurred no costs with regard to the possibility of refinancing the bonds. Hart estimated the new interest rate at approximately 1.85%, which includes the estimated costs of refinancing the bonds, and also estimated savings of approximately \$37,000 over the remaining four-year life of the bonds. In answer to a question from Stoops, Hart opined that community banks and high income individuals would be the most likely purchasers of the bonds due to their tax exempt benefit. Hart added that there is some degree of volatility in the market at the present time and recommended that if the Board was comfortable with the current information and analysis, it should proceed and lock in the current rate. On motion by Stoops, seconded by Miller, the Board voted to close the public hearing.

On motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 17-01 as follows and to authorize the Chairperson to sign Resolution 17-01 on behalf of the Board.

RESOLUTION NO. 17-01

Approving preliminary official statement for General Obligation Refunding Bonds, Series 2017A

WHEREAS, the Board of Supervisors of Washington County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$3,600,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of refunding the outstanding balance of the County's General Obligation County Road Improvement Bonds, Series 2011A, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation Refunding Bonds in an amount not to exceed \$3,595,000 (the "Bonds"); and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Washington County, Iowa, as follows:

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Young informed his fellow Board members that he was in the process of evaluating various means of funding Washington County Emergency Management other than the current method used by the County which is based in part on population of the various towns in Washington County. Young will be speaking with his colleagues in Lee County and Mahaska County. The Board took no formal action.

The Board next took up discussion and action regarding the appointment of an individual to fill the position of County Attorney. Each supervisor completed a ranking of their top choices with a ranking of 3 as their first choice. After compiling the results, John Gish had the highest score followed by Dan Kitchen. On motion by Miller, seconded by Yoder, the Board voted to appoint John Gish to fill an unfulfilled term ending December 31, 2018 as Washington County Attorney. During discussion prior to the vote, various Board members gave an overview of the individual process they followed in order to identify their top choices. The vote on the motion: Aye-Young, Miller, Stoops; Nay-Seward, Yoder.

A lengthy discussion followed with regard to consideration of a permanent home for Washington County Public Health (WCPH). Under consideration at the present time is a site located at 628 East 3rd Street, Washington. Hobart Historic Restoration (HHR), Cedar Rapids, is planning to restore the building with the possibility of WCPH occupying all, or a part, of the building when the restoration work is completed. Options being explored include WCPH occupying the building on a straight rental basis, a rent to own basis, or by means of purchase after at least five years. Danielle Pettit-Majewski and Chris Grier, on behalf of WCPH, presented the Board with three different options regarding the property under consideration. Highlights of the three options are as follows and it was noted that all three options include calculations involving the use of State and Federal Historic Tax Credits along with Brownfield/Grayfield Redevelopment Tax Credits. Also, utilities are not included in each option while maintenance costs are included.

Option A is a rent-to-own option on the entire building after 5 years involving 11,000 square feet with a base rent of \$8/square foot plus an additional \$2.50/square foot or \$145,000 over 5 years. Under proposed Option A, up-front equity from Washington County would be \$350,000 and City of Washington equity being \$250,000 in up-front tax increment financing (TIF) with a 100% tax abatement. The purchase price would be \$1,005,900 for 22,146 square feet. The total investment after 5 years under Option A would be \$1,500,000 which includes equity, rent-to-own payments, and purchase price. The long-term benefits of Option A would be complete county ownership with the county having the ability to lease 11,146 square feet to a third-party tenant which could result in approximately \$83,000 per year in gross rent based on \$7/square foot with a 2% annual increase and an 85% occupancy.

Option B is a rent-to-own option on the entire building after 5 years with accelerated rent-to-own payments involving 11,000 square feet with a base rent of \$8/square foot plus an additional \$4.50/square foot, or \$261,019, over 5 years. Under proposed Option B, up-front equity from Washington County would be \$350,000 with City of Washington equity being \$250,000 in up-front TIF financing with a 100% tax abatement. The purchase price would be \$879,860 for 22,146 square feet. The total investment after 5 years under Option B would be \$1,490,879 which includes equity, rent-to-own payments, and purchase price. The long-term benefits of Option B would be complete county ownership with the county having the ability to lease 11,146 square feet to a third-party tenant which could result in approximately \$83,000 per year in gross rent based on \$7/square foot with a 2% annual increase and 85% occupancy. It was also noted that if the County were to lease the space for 10 years before purchasing, the County would have spent approximately \$549,205 in "rent-to-own" payments and the purchase price for the building would be approximately \$456,003, in turn making the total investment approximately \$1,355,208.

Option C is a rent-to-own option involving a portion of the building with accelerated rent-to-own payments involving 11,000 square feet with a base rent of \$8/square foot plus an additional \$4.50/square foot, or \$261,019, over 5 years. Under proposed Option C, up-front equity from Washington County would be \$350,000 with City equity being \$250,000 in up-front TIF financing with a 100% tax abatement. The purchase price would be \$568,139 for 11,000 square feet. The total investment after 5 years under Option C would be \$1,179,158 which includes equity, rent-to-own payments, and purchase price. The long term benefits under Option C would be the county having to own only its portion of the building (11,000 square feet out of a total of 22,146).

Grier stated space needs of Washington County Public Health have been inadequate for quite some time and such inadequacies have negatively impacted the level of services that WCPH is able to provide. Speaking of the three options, Grier recommended Option A as a solution to space problems at WCPH. According to Grier, HHR is a respected company, bonding would be unnecessary, the building would supply greatly needed space, and renovation costs would be less than the cost of building new. The Board expressed appreciation for the opinions and ideas that have been received from both those in the public who favor the project as well as those citizens who are in opposition. Sarah Gruenwald of Main Street Washington expressed support for the project as did Washington Library Director Debbie Stanton. Citizen Tom Vittetoe, who is the owner of a grain storage facility located across the street from the site, read a prepared statement expressing his opposition. Seward outlined other available sites in Washington that WCPH had considered and in turn also explained why such sites were deemed unsuitable with such reasons including cost and size. Seward also outlined public concerns he is aware of which include WCPH's stated space needs compared to other County department space needs, maintenance, upkeep, and the \$16,000 additional cost associated with renting an additional 2,000 square feet. Seward did acknowledge that funds had been set aside in the current budget for the purpose of a permanent home for WCPH but he did state that the question of acquiring a permanent home comes ultimately down to the question of affordability. Citizen Dave Friese urged the Board to visit the proposed site and predicted that should the proposed building renovation be completed, occupants will be unhappy with the noise, traffic, grain dust etc. that will be in the air, especially during the fall. He also wondered aloud about the question of adequate parking. Finally, Friese questioned whether the area land-owners will be 'grandfathered' in order to protect them from legal action. Seward expressed confidence in the cost projections supplied by HHR and also reminded those in attendance that the County was not required to participate in the project. Jim Hobart, of HHR, compared the \$256/square foot cost included in the failed 2015 WCPH bond vote with the approximate \$128/square foot cost associated with the HHR proposal. Ed Raber, Washington County Economic Development Group, stated that a change in City zoning would not be required for the property and explained that much of the assistance presently available to HHR was not available in the past. He added that while living near the site in the past, he did not experience environmental issues. Grier reminded the Board that HHR plans to remodel and renovate the building in some fashion regardless of the County's participation. Public Health Director Pettit-Majeski advocated for the proposed project as a good opportunity for the County. It was also made clear that HHR is requesting a formal response no later than February 10, 2017. The target beginning date for the renovation project is autumn of 2017 with completion expected in summer of 2018. The Board took no formal action.

On behalf of Hawkeye Area Community Action Program, Inc. (HACAP), Jane Drapeaux and RenElla Crawford gave a brief overview of the organization's vision, mission, goals, and guiding principles. They also outlined FY 2015-16 HACAP services in Washington County in which HACAP impacted 2,222 people living in 827 households in the county and distributed \$216,845 in "outreach" funds to county residents. Also, 20 full-day, 8 school-year, and 8 part-day slots were filled in Washington while \$408,907 in energy assistance was provided to residents of Washington County. Operation BackPack provided weekend food assistance to 147 elementary school students that attend six schools in Washington County. HACAP operates a food bank which distributed 124,438 pounds of food to various partner agencies. Other areas of HACAP impact include Head Start, Child Health, and the Housing Stabilization Program. Drapeaux and Crawford requested funding from the County in the amount of \$120,000 in FY 2017-18, which is the same level of county funding as that of the prior eight fiscal years. The Board took no formal action regarding HACAP's request.

Main Street Washington (MSW) Executive Director Sarah Grunewaldt stated that the mission of MSW is to create a culturally diverse, economically vibrant downtown district. This will be achieved through strong partnerships, historic preservation, and coordinated events by empowering businesses, volunteers and the community. She gave a brief overview of MSW projects that occurred in 2016 highlighted by an overnight stop in Washington by RAGBRAI. Grunewaldt requested funding from the County in the amount of \$7,500 in FY 2017-18, which is the same level of county funding as that of the current fiscal year. The Board took no formal action.

Ryan Schlabaugh, representing the English River Watershed Management Authority (ERWMA), thanked the Board for its annual financial support of \$10,000 over the past few years. Schlabaugh explained that the Kalona City Council had approved a sub-recipient agreement with Iowa County for \$375,000 that will provide consistent ERWMA staffing for the next five years through Housing and Urban Development (HUD) grant funding. Also, Iowa and Johnson Counties will receive 9.5 million with the funds being used for structures which will have a positive impact downstream in Washington County. Schlabaugh also described future projects designed to reduce nutrients, aid in flood mitigation, and soil erosion. ERWMA provides education and grant writing assistance, sponsors field events targeted towards farmers and landowners, and river bank repair. The Board took no formal action regarding ERWMA's request for funding in the amount of \$10,000 for FY 2016-17.

Schlabaugh next addressed the Board regarding progress on the \$5.5 million project which involves remodeling and renovation of the building that houses the Kalona Community Center. He stated that an \$800,000 grant application had been submitted to Vision Iowa for various enhancements to the original plans as well as unanticipated costs. As a part of the application, local support is required, and Schlabaugh outlined similar projects that occurred in the past in which the County provided some level of funding. Schlabaugh stated the County assistance would only be applicable if the grant request was successful. The Board took no formal action regarding the request for funding in the amount of \$20,000 to \$30,000 over the next two or three years.

On motion by Miller, seconded by Seward, the Board voted to approve, and to authorize the Chairperson to sign, a personnel change request from the Sheriff for Jennifer Kannada whose last day of employment as a jailer will occur January 26, 2017.

On motion by Miller, seconded by Seward, the Board voted to approve, and to authorize the Chairperson to sign, a personnel change request from the Sheriff for Shamus Altenhofen whose last day of employment as a reserve deputy occurred December 28, 2016.

On motion by Stoops, seconded by Yoder, the Board voted to acknowledge receipt of the Washington County Sheriff's quarterly report for the 2nd quarter of FY 2016-17. The report, presented by Bill Fiordelise, included a beginning balance of \$3,798.76, total receipts including unallocated funds in the amount of \$53,880.56, total disbursements of \$51,103.52, and an ending balance of \$6,575.80. The complete report is available in the office of the County Auditor.

On motion by Seward, seconded by Stoops, the Board voted to approve a certificate of appointment as Civil Process Server for Charles Pettrone for a four-year term that ends December 31, 2020.

On motion by Seward, seconded by Stoops, the Board voted to appoint William Sueppel Jr. of Meardon, Sueppel & Downer, Iowa City as the County's employer representative for collective bargaining with Chauffeurs, Teamsters and Helpers Local Union #238.

On motion by Seward, seconded by Miller, the Board voted to approve an application for renewal of a Class C Native Wine (WCN) License with outdoor and Sunday sales from Wooden Wheel Vineyards, LLC, of Keota, for the period of February 15, 2017 to February 14, 2018. Sheriff Jared Schneider recommended approval of the renewal.

On motion by Miller, seconded by Yoder, the Board voted to acknowledge receipt of the County Recorder's quarterly report for the 2nd quarter of FY 2016-17 and to authorize the Chairperson to sign the report on behalf of the Board. The report, presented by County Recorder Jo Greiner, reflected revenues for the quarter in the amount of \$117,125.84 with the county retaining \$44,874.48. The complete report is available in the office of the Washington County Auditor.

Treasurer Jeff Garrett presented the Board with the Semi-Annual Statement of Accounts by Funds for the period July 1, 2016 through December 31, 2016. Garrett explained to the Board that page one of the report lists beginning balances of all funds which total \$12,775,458.71, total receipts of \$30,027,764.96, total disbursements of \$29,524,503.31, ending Treasurer's balances which total \$13,278,720.36, outstanding warrants totaling \$413,530.59, and finally the various Auditor's balances which total \$12,865,189.77. Page two of the report shows a summary of revenue and expenditures with total revenues of \$31,085,500.89, adjusted expenditures of \$30,582,239.24, and an ending balance of \$13,278,720.36. Page three contains a breakdown of the \$13,278,720.36 ending Treasurer's balance. The full report is

available in the office of the Washington County Treasurer. On motion by Miller, seconded by Yoder, the Board voted to acknowledge the semi-annual Treasurer's Statement of Accounts by Funds for the period of July 1 through December 31, 2016.

**** STATEMENT OF ACCOUNTS BY FUNDS - FOR THE PERIOD FROM JULY 1, 2016, TO DECEMBER 31, 2016, INCLUSIVE ****

FUNDS	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	OPERATING TRANSFERS	TREASURER'S BALANCE	OUTSTANDING WARRANTS	AUDITOR'S BALANCE
General Basic	\$ 2,991,859.65	\$ 3,733,582.80	\$ 3,621,745.82	\$ (102,296.02)	3,001,400.61	\$ 92,409.85	\$ 2,908,990.76
General Supplemental	1,285,695.46	1,378,525.47	1,401,797.04	-	1,262,523.89	16,360.40	1,246,163.49
County MHDS	1,027,209.55	112,356.62	273,306.39	-	866,259.78	5,547.51	860,712.27
Rural Services Basic	621,444.81	1,786,433.29	494,463.06	(948,838.36)	964,576.68	18,519.85	946,056.83
Dejing Fine Collections Co Atty	52,388.45	2,399.52	-	-	54,787.97	-	54,787.97
Law Enforcement Co. Attorney	2,640.02	59.45	-	-	2,699.47	-	2,899.47
Law Enforcement Co. Sheriff	39,136.43	1,204.28	134.91	-	40,205.80	-	40,205.80
Secondary Roads	2,236,857.07	2,233,756.35	3,163,809.75	815,634.38	2,122,438.05	239,668.31	1,882,769.74
REAP	147,800.72	16,698.00	-	-	164,498.72	-	164,498.72
Recorders Records Management	36,152.86	2,603.00	-	-	38,755.86	-	38,755.86
Conservation Land Acquisition	232,595.52	59,935.33	153,549.43	-	138,981.42	684.15	136,297.27
Suppl Environmental Projects	1,562.61	-	-	-	1,562.61	-	1,562.61
Capital Projects	232,817.61	53,470.86	138,375.10	-	147,913.37	26,068.27	121,845.10
Debt Service	6,119.25	183,096.87	31,413.75	-	157,802.37	-	157,802.37
Debt Service-Washington Co Hospi	-	148,827.50	148,827.50	-	-	-	-
Debt Service-Secondary Roads	8,809.50	262,128.40	470,018.76	235,500.00	36,419.14	-	36,419.14
Emergency Management Services	54,481.68	60,212.57	34,704.62	-	79,989.63	377.43	79,612.20
Communications Commission	175,312.79	367,561.43	320,166.49	-	222,707.73	1,749.00	220,958.73
E911 Services	6,601.55	-	-	(6,601.55)	-	-	-
E911 Surcharge	486,412.97	109,145.15	33,815.78	6,601.55	568,343.89	371.13	567,972.76
Recycling Services	1,290.12	24,719.14	24,841.25	-	1,168.01	385.00	783.01
Maternal/Child Health Care	133,222.60	109,605.97	138,538.41	-	104,290.16	4,853.21	99,436.95
Assessment Expense	369,621.64	286,282.49	205,450.57	-	450,453.56	300.19	450,153.37
Hospital	9,612.28	630,298.84	626,841.13	-	13,069.99	-	13,069.99
Agricultural Extension Service	2,073.26	129,766.30	129,148.65	-	2,690.91	-	2,690.91
Consolidated District Schools	140,430.80	9,344,940.79	9,289,942.56	-	195,429.03	-	195,429.03
Consolidated Community College	10,183.77	680,812.47	676,968.71	-	14,027.53	-	14,027.53
Consolidated Corporations	53,807.49	3,523,148.01	3,530,359.80	-	46,595.70	-	46,595.70
Special Assessments /Cities/	11,954.99	13,219.89	25,174.88	-	-	-	-
Consolidated Townships	3,682.46	238,742.71	235,847.24	-	6,577.93	-	6,577.93
State General	31.69	2,080.20	2,068.74	-	43.15	-	43.15
Crawford Benefited Fire District	241.58	12,958.22	13,163.96	-	35.84	-	35.84
Tax Sale Redemption	-	164,378.35	164,378.35	-	-	-	-
Motor Vehicle	545,728.15	3,611,452.97	3,427,426.56	-	729,754.56	-	729,754.56
Drivers License	100.00	-	-	-	100.00	-	100.00
Condemnation	-	-	-	-	-	-	-
Unclaimed Property Fees	-	-	-	-	-	-	-
Advance Tax	58,579.66	21,840.18	69,047.93	-	9,371.91	-	9,371.91
Unapportioned Tax	-	-	-	-	-	-	-
Recorders Electronic Fees	447.88	2,603.00	2,622.00	-	428.88	-	428.88
Drainage District/Outside Trustees	3,824.94	-	-	-	3,824.94	-	3,824.94
Special Assessments /County/	9,174.00	16,949.00	8,889.00	-	17,234.00	-	17,234.00
Group Insurance Trust	1,762,382.35	686,056.37	651,415.40	-	1,797,023.32	6,236.29	1,790,787.03
Flexible Benefits Trust	15,170.55	15,815.17	16,251.77	-	14,733.95	-	14,733.95
Totals	\$ 12,775,458.71	\$ 30,027,764.96	\$ 29,524,503.31	\$ 0.00	\$ 13,278,720.36	\$ 413,530.59	\$ 12,865,189.77

Washington County, Iowa We, Jeffrey A. Garrett, Treasurer, and Daniel L. Widmer, Auditor, do hereby certify that the report given above is a correct summary of the business transacted during the period therein specified.

Jeffrey A. Garrett
County Treasurer

Daniel L. Widmer
County Auditor

On motion by Yoder, seconded by Seward, the Board voted to acknowledge the Treasurer's Quarterly Fee Report and to authorize the Chairperson to sign the report on behalf of the Board. Highlights of the report, presented by County Treasurer Jeff Garrett, included total motor vehicle fees of \$1,876,918.63 collected during the 2nd quarter spanning from October 1, 2016 through December 31, 2016, with Washington County retaining \$70,252.12 (3.74%) of that total. Garrett provided the following fee retention schedule: 4% of registration fees, \$2.50 per certificate of title, 60% of security interest notation fees, \$1.00 or 100% if greater than \$1.00 for new registrations, 5% of organ donor fund donations, \$15 per suspension, \$3.00 for postage to mail license plates, and \$7.00 for each driver's license issued. The report included \$295.00 as the net total of other fees collected, resulting in a grand total of \$70,547.12 in fees retained during the quarter. The entire report is available in the office of the Washington County Treasurer.

On motion by Seward, seconded by Yoder, the Board voted to hold a work session related to the possibility of vacating a portion of Nutmeg Avenue on Wednesday, February 22, 2017 at 7:00 pm at the Kalona Chamber building.

On motion by Stoops, seconded by Yoder, the Board voted to acknowledge receipt of the County Auditor's quarterly report for the 2nd quarter of FY 2016-17 and to authorize the Chairperson to sign the report on behalf of the Board. The report, presented by County Auditor Dan Widmer, reflected revenues for the quarter in the amount of \$2,013.00. Of this total, \$1,645.00 resulted from transfer fees and \$364 resulted from the sale of plat books and \$4.00 resulted from the sale of E911 maps. The complete report is available in the office of the Washington County Auditor.

At 11:43 a.m. on motion by Stoops, seconded by Yoder, the Board voted to adjourn.

ATTEST:

JANUARY 17, 2017

RICHARD L. YOUNG
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor