

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 19, 2020**

At 10:00 a.m. Chairperson Jack Seward Jr. called to order in special session a meeting of the Washington County Board of Supervisors. The meeting took place in the Washington County Board of Supervisors chambers which are located in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; discussion and action regarding hiring to fill the position of Washington County Ambulance Director; closed session pursuant to Iowa Code Section 21.5(1)(i) in order to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session; discussion and action regarding hiring to fill the position of Washington County Ambulance Director; public comment, adjourn. Supervisors Stan Stoops, Abe Miller, Richard Young, and Bob Yoder were also present.

Others attending were: Amber Day, Deputy Auditor, and citizens Kelly Litwiller, Tonia Rebling, Hogan Miller, Jeremy Peck, and Ryan Schlabaugh.

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

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

Seward stated that purpose of the Board meeting was to make progress toward filling the position of Washington County Ambulance Services Director.

At 10:04 a.m. on motion by Stoops, seconded by Young, the Board voted to go into closed session pursuant to Iowa Code Section 21.5(1)(i) in order to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 11:26 a.m. the Board returned to open session.

On motion by Stoops, seconded by Yoder, the Board voted to offer the position of Washington County Ambulance Services Director to Jeremy Peck. The vote on the motion: Aye-Seward, Young, Stoops, Yoder; Nay-Miller. Peck was present and accepted the offer.

There was no public comment.

At 11:48 a.m. on motion by Yoder, seconded by Stoops, the Board voted to adjourn.

ATTEST:
FEBRUARY 19, 2020

JACK SEWARD JR.
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor