

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 20, 2018**

Chairperson Abe Miller called the meeting to order at 9:30 a.m. in the Courthouse chambers in regular session. Items on the agenda were: approval of agenda; personnel change request – Conservation; personnel change request – Sheriff; discussion and action regarding county-owned property located at 302 W. Main, Washington; open discussion; closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Supervisors Stan Stoops, Bob Yoder, Jack Seward, Jr., and Richard Young were also present.

Others attending were: Xiomara Levsen, Washington Evening Journal; Sally Hart, KCII Radio; John Gish, County Attorney; Shawn Ellingson, Office of Sheriff; Jo Greiner, Recorder; Cyndie Sinn, County IT/Budget Director; Danielle Pettit-Majewski, Washington County Public Health & Home Care; and citizens Charlotte Stalder, Denny Stalder, Les Zickefoose, Karyl Miller, Bill Miller, and Tom Dayton.

All motions were passed unanimously unless noted otherwise.

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

On motion by Seward, seconded by Stoops, the Board voted to approve, and authorize the Chairperson to sign, a personnel change request from Conservation for Tomas Salazar whose employment ended effective October 16, 2017.

On motion by Seward, seconded by Yoder, the Board voted to approve, and authorize the Chairperson to sign, a personnel change request from the Sheriff for Colton Schneider whose employment classification will change from casual part-time to full-time effective February 20, 2018. There is no change in the rate of compensation for Schneider as a result of the change.

On motion by Stoops, seconded by Yoder, the Board voted to table action with regard to discussion and action regarding county-owned property located at 302 W. Main, Washington.

There was no public comment.

At 9:40 a.m. on motion by Yoder, seconded by Stoops, the Board voted to go into closed session.

At 10:03 a.m. the Board returned to open session and on motion by Seward, seconded by Stoops, the Board voted to adjourn.

ATTEST:

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor