

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 14, 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 regarding the FY 2017-18 Washington County budget; discussion and action regarding approval of FY 2017-18 Washington County budget and certification of taxes; personnel change request – Public Health; Resolution 17-12 related to compensation for elected officials; appointment of Bob Kennedy to replace Julie Timmins as Washington Township Clerk; award contract for FM-C092(89)--55-92, FM-C092(90)--55-92 and FM-C092(93)--55-92 bridge deck overlay on G36, G26 & W62 – County Engineer. Supervisors Stan Stoops, Bob Yoder, and Abe Miller were present. Supervisor Jack Seward participated via telephone.

Others attending were: Xiomara Levsen, Washington Evening Journal; Mary Zielinski, Kalona News; Sally Hart, KCII Radio; Jacob Thorius, County Engineer; Danielle Pettit-Majewski, County Public Health Director; Jeff Garrett, County Treasurer; Steve Anderson, County Conservation Director; Jo Greiner, County Recorder; Cyndie Sinn, County IT/Budget Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Bette Brant, Charlotte Stalder, Denny Stalder, Les Zickefoose, Bill Miller, Karyl Miller, and Tom Duwa.

Unless noted otherwise, all motions were passed unanimously by those supervisors in attendance and Seward who participated via telephone.

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

On motion by Yoder, seconded by Stoops, the Board voted to open a public hearing regarding the FY 2017-18 Washington County budget. Cyndie Sinn, IT and Budget Director, highlighted the FY 2017-18 Washington County budget as follows: for FY 2017-18 the proposed general basic tax rate per \$1,000 of taxable value is 3.85, the proposed urban levy is 6.84035, and the proposed rural levy is 10.3271. For FY 2016-17 the general basic levy rate per \$1,000 of taxable value is 3.75, the urban levy is 6.67853, and the rural levy is 9.95478. The total property tax asking for FY 2017-18 is \$9,989,919 and the total property tax asking for FY 2016-17 is \$9,414,688. Auditor Dan Widmer verified that the appropriate official publications had occurred and stated that his office had received no public comment. There were no comments from those assembled. On motion by Miller, seconded by Yoder, the Board voted to close the public hearing. The complete FY 2017-18 budget is available in the office of the Washington County Auditor.

On motion by Yoder, seconded by Seward, the Board voted to approve the FY 2017-18 Washington County budget and certification of taxes as presented and published.

On motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 17-12 as follows and to authorize the Chairperson to sign Resolution 17-12 on behalf of the Board.

RESOLUTION 17-12

WHEREAS, the Washington County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Washington County Compensation Board met on December 21, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017, and

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 70,982	2.5%	\$ 72,757
County Attorney	\$106,430	2.5%	\$109,091
Recorder	\$ 65,384	2.5%	\$ 67,019
Sheriff	\$ 89,863	2.5%	\$ 92,110
Supervisors	\$ 35,856	2.5%	\$ 36,752
Board Chair Stipend	\$ 1,500	0.0%	\$ 1,500
Treasurer	\$ 66,359	2.5%	\$ 68,018

WHEREAS, the Washington County Board of Supervisors met on January 10, 2017 and modified the salary recommendations made by the Washington County Compensation Board.

NOW BE IT THEREFORE RESOLVED that the Washington County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 72,757	2.5%
County Attorney	\$109,091	2.5%
Recorder	\$ 67,019	2.5%
Sheriff	\$ 92,110	2.5%
Supervisors	\$ 36,394	1.5%
Board Chair Stipend	\$ 1,500	0.0%
Treasurer	\$ 68,018	2.5%

On motion by Seward, seconded by Stoops, the Board voted to approve, and to authorize the Chairperson to sign, a personnel change request from Public Health for Leann Fangman whose final day of employment occurred on March 3, 2017.

On motion by Stoops, seconded by Yoder, the Board voted to appoint Bob Kennedy to replace Julie Timmins as Washington Township Clerk.

County Engineer Jacob Thorius shared bids for a project involving bridge deck overlays for three sites identified as FM-C092(89)--55-92, FM-C092(90)--55-92, and FM-C092(93)--55-92 which are located on County Roads G36, G26, and W62 respectively. According to Thorius, farm-to-market funds will be used to cover the cost of the project and all of the bids were at least \$120,000 below the engineer's estimate. Bids were received as follows:

Cramer and Associates Inc., Grimes, IA bid \$624,445.70.

PCi Roads LLC, St. Michael, MN bid \$721,470.70.

Cunningham-Reis Company, Van Meter, IA bid \$723,472.30.

Jasper Construction Services Inc., Newton, IA, bid \$796,545.00.

Thorius recommended the Board award the contract to Cramer and Associates Inc. and to authorize the Chairperson to sign pertinent documents. On motion by Stoops, seconded by Yoder, the Board voted to award a contract to Cramer and Associates Inc. in the amount of \$624,445.70 for bridge deck overlay projects identified as FM-C092(89)--55-92, FM-C092(90)--55-92, and FM-C092(93)--55-92 located on County Roads G36, G26 & W62 respectively and to authorize the Chairperson to sign pertinent documents.

At 9:53 a.m. on motion by Miller, seconded by Yoder, the Board voted to adjourn.

ATTEST:
MARCH 14, 2017

RICHARD L. YOUNG
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor