

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
MONDAY, MARCH 19, 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 requests – Conservation; appointment of Dale Torpey to fill unexpired term as Washington Township Trustee; appointment of Cameron Reed to fill unexpired term as Washington Township Trustee; Washington County Recycling update – Lynn Whaley, WEMIGA; discussion and action regarding proposed Resolution 18-16 for acknowledgment of grant application to Washington County Riverboat Foundation concerning funding assistance for construction of Communications building, 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; adjourn. Supervisors Stan Stoops, Bob Yoder, Jack Seward, Jr., and Richard Young were also present.

Others attending were: Mary Zielinski, The News; Xiomara Levens, Washington Evening Journal; Sally Hart, KCII Radio; Marissa Reisen, County Emergency Management Director; John Gish, County Attorney; Shawn Ellingson, County Sheriff's Office; Cyndie Sinn, County IT/Budget Director; Jacob Thorius, County Engineer; Steve Anderson, County Conservation; Jeff Garrett, County Treasurer; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Charlotte Stalder, Denny Stalder, Les Zickefoose, Karyl Miller, Tom Duwa, Bette Brant, and Bill Miller.

All motions were passed unanimously unless noted otherwise.

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

On motion by Seward, seconded by Stoops, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Conservation for the hiring of Zach Rozmus as a full-time Ranger/Technician at the rate of \$19.03 per hour effective March 21, 2018. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Yoder, seconded by Young, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Conservation for the hiring of Randi Jenkins as a temporary Naturalist Intern at the rate of \$10.00 per hour effective April 2, 2018. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Seward, seconded by Young, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Conservation for the hiring of Kyle Harland as a temporary Summer Aide at the rate of \$10.00 per hour effective April 16, 2018. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Stoops, seconded by Yoder, the Board voted to appoint Dale Torpey to fill an unexpired term as Washington Township Trustee that ends December 31, 2020.

On motion by Seward, seconded by Young, the Board voted to appoint Cameron Reed to fill an unexpired term as Washington Township Trustee that ends December 31, 2020.

On motion by Seward, seconded by Young, the Board voted to table action regarding a Washington County Recycling update.

On motion by Young, seconded by Seward, the Board voted by way of roll call vote to approve Resolution 18-16 as follows and to authorize the Chairperson to sign Resolution 18-16 on behalf of the Board.

RESOLUTION 18-16

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, IOWA, ACKNOWLEDGING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Washington County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Art and Education, Human and Social Needs, and

WHEREAS, the Washington County Riverboat Foundation has a grant application cycle that ends April 4, 2018, and

WHEREAS, the Washington County Board of Supervisors is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from Washington County and/or from organizations with projects that will take place on County property, will be submitted to the Washington County Riverboat Foundation by the April 4, 2018 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa, that Washington County acknowledges the following grant application will be submitted to the Washington County Riverboat Foundation for the April 4, 2018 application cycle:

Construction of new building to serve as a Washington County Communications Center

There were no comments or discussion from those assembled.

At 9:45 a.m. on motion by Yoder, seconded by Stoops, the Board voted to go into 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.

At 10:18 a.m. the Board returned to open session and on motion by Young, seconded by Stoops, voted to adjourn.

ATTEST:
MARCH 19, 2018

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor