

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 27, 2018**

Vice-Chairperson Bob Yoder 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; Washington County Recycling update; personnel change request – Public Health; personnel change requests – Sheriff; Class C Liquor License application - Washington Golf and Country Club; Washington Economic Development Group update; Resolution 18-04 related to public highway easement from Norman & Marie Shalla; Resolution 18-05 related to public highway easement from Norman & Marie Shalla; Resolution 18-17 regarding amendment to the Washington County FY 2018 Five Year Road Plan; Resolution 18-18 regarding support for Washington County Riverboat Foundation grant application from Washington County Conservation; Resolution 18-19 regarding support for Washington County Riverboat Foundation grant application from Highland Township; open discussion; election canvass. Supervisors Stan Stoops, Jack Seward, Jr., and Richard Young were also present. Supervisor Abe Miller was absent.

Others attending were: Mary Zielinski, The News; Sally Hart, KCII Radio; John Gish, County Attorney; Shawn Ellingson, County Sheriff's Office; Jo Greiner, County Recorder; Cyndie Sinn, County IT/Budget Director; Danielle Pettit-Majewski, County Public Health Director; Jacob Thorius, County Engineer; Steve Anderson, County Conservation Director; Jeff Garrett, County Treasurer; Ed Raber, Washington Economic Development Group; Lynn Whaley, WEMIGA Waste Systems; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Charlotte Stalder, Denny Stalder, Les Zickefoose, Karyl Miller, Bill Miller, Tom Duwa, and Bette Brant.

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

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

Lynn Whaley, of WEMIGA Waste Systems, briefed the Board on recent activity at the Washington County Recycling Center. During the month of February 2018 WEMIGA processed 55.94 landfill tons, 25.39 recyclable tons, 17 appliances, 25 televisions and other electronic devices, 1 tire, and no used oil. In comparison, for the month of February 2017 WEMIGA processed a total of 65.09 landfill tons, 26.14 recyclable tons, 29 appliances, 52 televisions and other electronic devices, no tires, and 4 gallons of used oil. Whaley stated his intention to proceed with plans to replace the north border fence at the Center. The Board took no formal action. The entire report is available by contacting the Auditor's office.

On motion by Seward, seconded by Stoops, the Board voted to acknowledge a personnel change request from Public Health for Jen Weidman who will transition from 32 hours per week to 24 hours per week effective April 1, 2018. There is no change in Weidman's compensation as a result of the change in the number of hours worked.

On motion by Seward, seconded by Stoops, the Board voted to acknowledge a personnel change request from the Sheriff for Jordan Farrier whose last day of employment as a Jailer will occur April 5, 2018.

On motion by Young, seconded by Seward, the Board voted to approve, and authorize the Chairperson to sign, a personnel change request from the Sheriff for the hiring of Jordan Farrier as an on-call Reserve Deputy, at the rate of \$12.00 per hour, effective March 27, 2018. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Stoops, seconded by Young, the Board voted to approve an application for a Class C Liquor License (LC) (Commercial) to include outdoor service and Sunday sales, with an effective date of April 1, 2018 and an expiration date of March 31, 2019, for Washington Golf and Country Club, 1732 Country Club Road, Washington. Washington County Sheriff Jared Schneider expressed no issues with the application.

The Board received a report from Washington Economic Development Group (WEDG) Director Ed Raber in which he highlighted a number of WEDG activities and accomplishments in the areas of coordinating with Washington County, education and brand advancement, and business services. The Board thanked Raber, who is leaving his post as WEDG Director at the end of the current month, for his work through the years on behalf of Washington County. The complete report provided by Raber is available in the Auditor's office or by contacting WEDG. The Board took no formal action.

On motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 18-04 as follows and to authorize the Chairperson to sign Resolution 18-04 on behalf of the Board.

**RESOLUTION 18-04
PUBLIC HIGHWAY EASEMENT
[For real estate located in Sec. 32-77-7]**

BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa that a Permanent Easement for a Public Highway in Washington Township (32-77-7) dated March 8, 2018 from:

Norman D. Shalla and Marie A. Shalla, Husband and wife,

to Washington County, Iowa, be accepted and approved at a cost of \$7,930.28 and that the alteration in the public highway be established as described in said Easement.

Property in above-mentioned easement is described as:

Commencing at the SE corner of said Section 32; thence N1°15'33"E 1765.71 feet along the section line to the point of beginning; thence S87°53'23"W 5.23 feet to the center of Orange Ave; thence continue S87°53'23"W 60.00 feet; thence N4°42'59"W, 167.21 feet; thence N29°50'07"W, 143.52 feet; thence N20°51'42"W, 89.96 feet; thence N9°46'52"W, 198.98 feet; thence N56°27'22"E, 33.00 feet to the centerline of Orange Ave; thence continue N56°27'22"E, 33.00 feet; thence S33°16'41"E, 50.70 feet; thence S50°42'36"E, 173.23 feet; thence S20°51'42"E, 24.55 feet; thence S1°15'33"W, 430.45 feet along the section line to the point of beginning and containing 1.72 total acres of which 0.85 acres are existing highway right-of-way.

On motion by Stoops, seconded by Young, the Board voted by way of roll call vote to approve Resolution 18-05 as follows and to authorize the Chairperson to sign Resolution 18-05 on behalf of the Board.

**RESOLUTION 18-05
PUBLIC HIGHWAY EASEMENT
[For real estate located in Sec. 33-77-7]**

BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa that a Permanent Easement for a Public Highway in Washington Township (33-77-7) dated March 8, 2018 from:

Norman D. Shalla and Marie A. Shalla, Husband and wife,

to Washington County, Iowa, be accepted and approved at a cost of \$2,287.82 and that the alteration in the public highway be established as described in said Easement.

Property in above-mentioned easement is described as:

Commencing at the SW corner of said Section 33; thence N1°15'33"E, 1765.71 feet along the section line to the point of beginning; thence continue N1°15'33"E, 430.45 feet along said section line; thence S20°51'42"E, 85.40 feet; thence S0°08'42"W, 166.69 feet; thence S4°48'12"E, 182.47 feet; thence S87°53'23"W, 54.77 feet to the point of beginning and containing 0.35 total acres of which 0.25 acres are existing highway right-of-way.

On motion by Young, seconded by Seward, the Board voted by way of roll call vote to approve Resolution 18-17 as follows and to authorize the Chairperson to sign Resolution 18-17 on behalf of the Board.

**RESOLUTION 18-17
Revise Washington County 2018 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Washington County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

| Project Number Local ID TPMS # | Project Location Description of work | AADT Length NBIS # | Type Work Fund basis | Prior FY | Accomplishment Year (\$1000's of dollars) | | |
|---|---|--------------------------|-------------------------|----------|---|---------------|---------------|
| | | | | | | New amount | Net change |
| FM-C092(97)--55-92 L-B-334 TPMS ID: 29254 | On ORANGE AVE, Over CAMP CREEK | 45 0 337670 | Box Culverts FM | 2019 | | \$700 | \$700 |
| Totals | | | | | | \$700 | \$700 |

| und ID | Accomplishment year (\$1000's of dollars) | | |
|--|--|------------|------------|
| | Previous Amount | New Amount | Net Change |
| Local Funds | \$1,690 | \$1,690 | \$0 |
| Farm to Market Funds | \$2,044 | \$2,744 | \$700 |
| Special Funds | \$1,000 | \$1,000 | \$0 |
| Federal Aid Funds | \$3,680 | \$3,680 | \$0 |
| Total construction cost (All funds) | \$8,414 | \$9,114 | \$700 |
| Local 020 Construction cost totals (Local Funds + BROS-8J FA funds) | \$1,690 | \$1,690 | \$0 |

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

RESOLUTION 18-18

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, on 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:

Upgrade to Washington County Conservation Education Center Displays

On motion by Young, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 18-19 as follows and to authorize the Chairperson to sign Resolution 18-19 on behalf of the Board.

RESOLUTION 18-19

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, on 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:

Partial restoration of Harrisburg, Salem, and Litsy rural cemeteries located in Highland Township

There was no public comment from those gathered.

At 10:10 a.m. on motion by Stoops, seconded by Young, the Board voted to go into recess.

At 10:20 a.m. on motion by Young, seconded by Stoops, the Board voted to return to regular session to canvass the results of the March 20, 2018 Special Election as follows:

STATE OF IOWA ABSTRACT OF VOTES

Washington County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the Washington Community School District TFV Election held on the 20th day of March, 2018, as shown by the tally lists returned from the election precincts.

Washington DD2 TFV

| | |
|------------------------|--|
| James E. Almellen | Received one hundred seventy-six (176) votes |
| Dana McDole | Received one hundred fifty-two (152) votes |
| Lori Orris | Received thirty-one (31) votes |
| Candidate Total | Three hundred fifty-nine (359) votes |
| SCATTERING | One (1) votes |
| TOTAL | Three hundred sixty (360) votes |

We therefore declare:

James E. Almellen duly elected for the office of Director District 2, Washington Community School District, to fill vacancy - term ending 2021.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Washington, the county seat of Washington County, Iowa, this 27th day of March, 2018.

On motion by Seward, seconded by Young, the Board voted to accept as official the results of the March 20, 2018 Special Election as canvassed.

At 10:26 a.m. on motion by Young, seconded by Seward, the Board voted to adjourn.

ATTEST:
MARCH 27, 2018

ROBERT C. YODER
Vice-Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor