

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 28, 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: Class C Liquor License Application – Washington Golf and Country Club; Resolution 17-14 regarding acknowledgment of a grant application to Washington County Riverboat Foundation for a creek identification sign project; approval of Iowa DOT County Agreement regarding the Sign Replacement Program for Cities and Counties (SRPFCC); open discussion on items as approved by Board Chairperson; closed session per Code of Iowa Chapter 21.5 (1)(j) to discuss the purchase of particular real estate. Supervisors Stan Stoops, Jack Seward, Bob Yoder, and Abe Miller were present.

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; Jennine Wolf, County Environmental Health Director; John Gish, County Attorney; Cyndie Sinn, County IT/Budget Director; John Rathbun, West Fork Crooked Creek Watershed Coordinator; Amber Williams, Board of Supervisors Administrative Assistant; and citizens John Canady, Laurie Canady, Les Zickefoose, Bill Miller, Karyl Miller, Charlotte Stalder, and Denny Stalder.

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 after it was amended to remove the following item: closed session per Code of Iowa Chapter 21.5 (1)(j) to discuss the purchase of particular real estate.

On motion by Stoops, seconded by Miller, 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, 2017 and an expiration date of March 31, 2018, for Washington Golf and Country Club, 1732 Country Club Road, Washington. Washington County Sheriff Jared Schneider expressed no issues with the application.

On motion by Miller, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 17-14 as follows and to authorize the Chairperson to sign Resolution 17-14 on behalf of the Board.

RESOLUTION 17-14

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 5, 2017, 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 5, 2017 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 5, 2017 application cycle:

identification signs for West Fork Crooked Creek Watershed sign project

On motion by Seward, seconded by Stoops, the Board voted to approve an agreement with the Iowa Department of Transportation for road sign replacement for Washington County and to authorize the Chairperson to sign the agreement on behalf of the Board of Supervisors. According to the agreement, the Iowa Department of Transportation will reimburse Washington County up to \$10,000 for conforming regulatory, warning, and school area signing materials. All signing materials will be installed by the County and all signs will be installed in compliance with the Manual of Uniform Traffic Control Devices.

Open discussion included updates from each Supervisor as to their Board-related activities over the past week. There was no comment from those in attendance.

At 9:55 a.m. on motion by Miller, seconded by Seward, the Board voted to adjourn.

ATTEST:
MARCH 28, 2017

RICHARD L. YOUNG
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor