

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 10, 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 – County Attorney; approval of appointment of Zachary Haworth as Reserve Deputy Sheriff; Recorder's Quarterly Report; acknowledge equipment quote – County Engineer; open discussion; adjourn. Supervisors Stan Stoops, Jack Seward, Jr., Bob Yoder, and Richard Young were also present.

Others attending were: Mary Zielinski, The News; Sally Hart, KCII Radio; John Gish, County Attorney; Cyndie Sinn, County IT/Budget Director; Jo Greiner, County Recorder; Jacob Thorius, County Engineer; and citizens Charlotte Stalder, Denny Stalder, Les Zickefoose, Tom Duwa, and Bette Brant.

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

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

On motion by Stoops, seconded by Seward, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from the Washington County Attorney's Office for the hiring of Meredith Henderson as a full-time non-exempt Legal Secretary at the rate of \$15.68 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 Seward, seconded by Young, the Board voted to approve a certificate of appointment as Reserve Deputy Sheriff for Zachary Haworth. Haworth's term will end December 31, 2020.

On motion by Yoder, seconded by Stoops, the Board voted to acknowledge receipt of the Recorder's 3rd quarter report for FY 2018 and to authorize the Chairperson to sign the report on behalf of the Board. The report, presented by County Recorder Jo Greiner, reflected revenues for the quarter in the amount of \$92,520.50 with the county retaining \$34,595.94. According to Greiner a total of 1,077 documents were recorded during the quarter and she stated that in addition her office handled 20 marriage applications, 130 passport applications, 136 passport photos, and 202 boat, ATV and snowmobile renewals and new registrations. A total of 477 certified copies of birth certificates, death certificates, and marriage licenses were provided to the public. The complete report is available in the office of the Washington County Auditor.

County Engineer Jacob Thorius presented a quote received from Altorfer Cat for a new CAT 320 Excavator in the amount of \$196,810 less \$35,000 for a trade-in of a 2003 Cat 318CL excavator resulting in a net price of \$161,810. On motion by Young, seconded by Seward, the Board voted to acknowledge a quote from Altorfer Cat for a new CAT 320 Excavator at the net price of \$161,810.

There was no public comment.

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

ATTEST:
APRIL 10, 2018

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor