

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 1, 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 included the following: approval of agenda; personnel change request – Public Health; personnel change request – Auditor; appointment of Bev Colbert as Iowa Township Clerk; appointment of Aaron Wulf as Washington County Weed Commissioner; approval of Michael Cope as Civil Process Server; approval of Michael Ahlf as Civil Process Server; approval of Colton Schneider as Civil Process Server; review bids and award contract for PCC Patching project FM-C092(101)--55-92 on various FM routes throughout Washington County; review bids and award contract for Grading & Surfacing project FM-C092(100)--55-92 on 170th Street beginning at the Keokuk/Washington Road and extending east 3 miles; public comment; closed session per Code of Iowa Chapter 21.5 (1)(j) – to discuss the purchase of particular real estate. Supervisors Stan Stoops, Jack Seward, Jr., Richard Young, and Bob Yoder were also present.

Others attending were: Mary Zielinski, The News; Xiomara Levsen, Washington Evening Journal; Sally Hart, KCII Radio; Jennine Wolf, County Environmental Health Director; John Gish, County Attorney; Jeff Garrett, County Treasurer; Cyndie Sinn, County IT/Budget Director; Jo Greiner, County Recorder; Jacob Thorius, County Engineer; Dewy Royer, County GIS Coordinator; Danielle Pettit-Majewski, County Public Health Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Tom Duwa and Bette Brant.

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

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

On motion by Stoops, seconded by Seward, the Board voted to acknowledge a personnel change request from Public Health for Meghan Schrag. Schrag's final day of employment will occur May 23, 2018.

On motion by Yoder, seconded by Young, the Board voted to approve a personnel change request from the Auditor for the hiring of Michael Burrill as full-time Subdivision Coordinator at the rate of \$15.77 per hour, effective April 30, 2018. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Young, seconded by Stoops, the Board voted to appoint Bev Colbert to complete an unexpired term as Iowa Township Clerk that ends December 31, 2018.

On motion by Seward, seconded by Yoder, the Board voted to approve, and authorize the Chairperson to sign, a personnel change request from the Washington County Board of Supervisors for the hiring of Aaron Wulf as temporary Washington County Weed Commissioner for the period of May 16, 2018 through September 15, 2018 at the rate of \$400 per month. Wulf will serve as Washington County Weed Commissioner in addition to his full-time duties as an employee of the Washington County Building and Grounds Department.

On motion by Young, seconded by Seward, the Board voted to approve a certificate of appointment as Civil Process Server for Michael Cope. Cope's term will end December 31, 2020.

On motion by Seward, seconded by Stoops, the Board voted to approve a certificate of appointment as Civil Process Server for Michael Ahlf. Ahlf's term will end December 31, 2020.

On motion by Seward, seconded by Yoder, the Board voted to approve a certificate of appointment as Civil Process Server for Colton Schneider. Schneider's term will end December 31, 2020.

County Engineer Jacob Thorius announced that five bids were received for a project referenced as PCC Patching project FM-C092(101)--55-92. The project involves repairs to Germanville Road, Wayland Road, Prairie Flower Road, Lexington Boulevard, Old Highway 92 west of Washington, and 12th Street north of Washington. The late start date for the project is September 3, 2018 and the anticipated length of time needed to complete the project is 40 working days. According to Thorius, state funding assistance by way of Farm to Market funds will be used to offset the costs of the project. The bids were as follows:

Cedar Falls Construction Co., Cedar Falls, IA	\$221,942.60
Tek Builder, LLC, Mt. Ayr, IA	\$268,599.13
MidWest Contractors Inc., Jesup, IA	\$280,450.00
Denco Highway Construction Corp., Mingo, IA	\$300,902.56
Iowa Civil Contracting, Inc., Victor, IA	\$340,178.51

The Engineer's estimate for the cost of the project was \$257,000. On motion by Young, seconded by Seward, the Board voted to accept the bid from Cedar Falls Construction Co., Cedar Falls, IA in the amount of \$221,942.60 for PCC Patching project FM-C092(101)--55-92 and to authorize the Chairperson to sign related contract documents on behalf of the Washington County Board of Supervisors.

Thorius announced that seven bids were received for a project referenced as Grading & Surfacing project FM-C092(100)--55-92 on 170th Street beginning at the Keokuk/Washington Road and extending east three miles. The project will involve grading, ditch cleaning, and spreading gravel. The late start date for the project is August 20, 2018 and the anticipated length of time needed to complete the project is 50 working days. According to Thorius, state funding assistance by way of Farm to Market funds will be used to offset the costs of the project. The bids were as follows:

Cole Construction Co Inc., Keosauqua, IA	\$326,946.05
DeLong Construction Inc., Washington, IA	\$353,759.00
Cornerstone Excavating, In. & Subsidiary, Washington, IA	\$356,238.80
Peterson Contractors Inc., Reinbeck, IA	\$365,581.05
Reilly Construction Co., Inc., Ossian, IA	\$393,099.25
Lodge Construction Inc., Waverly, IA	\$518,055.50
Phoenix Corporation of the Quad Cities, Port Byron, Ill.	\$692,319.00

The Engineer's estimate for the project was \$392,000. On motion by Yoder, seconded by Stoops, the Board voted to accept the bid from Cole Construction Co Inc., Keosauqua, IA in the amount of \$326,946.05 for road project FM-C092(100)--55-92 on 170th Street from the Keokuk Washington Road 3 miles east and to authorize the Chairperson to sign related contract documents on behalf of the Washington County Board of Supervisors. .

During the public comment portion of the meeting Washington County Public Health Director Danielle Pettit-Majewski noted that no cases of measles have been reported in Washington County. Her comments were related to a recent measles exposure that occurred in the Des Moines metropolitan area.

At 9:50 a.m. on motion by Yoder, seconded by Stoops, the Board voted to go into closed session pursuant to Iowa Code Chapter 21.5 (1)(j) to discuss the possible purchase of particular real estate.

At 10:38 a.m. the Board returned to open session and on motion by Young, seconded by Seward, the Board voted to adjourn.

ATTEST:
May 1, 2018

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor