

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 8, 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; public hearing regarding proposed amendments to FY18 Washington County budget; discussion and action regarding FY18 Washington County budget amendment; discussion and action regarding Resolution 18-22 pertaining to adjustments of appropriations for FY18; discussion and action regarding approval of contract with RSG Design Inc., Cedar Rapids, for access control and video surveillance equipment; discussion and action regarding opportunity to acquire additional office space; public comment; adjourn. Supervisors Stan Stoops, Jack Seward, Jr., Richard Young, and Bob Yoder were also present.

Others attending were: Mary Zielinski, The News; Xiomara Levens, Washington Evening Journal; Sally Hart, KCII Radio; Michelle Hyman, Deputy Auditor; Marissa Reisen, County Emergency Management Director; John Gish, County Attorney; Cyndie Sinn, County IT/Budget Director; Jo Greiner, County Recorder; Danielle Pettit-Majewski, County Public Health Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Karyl Miller, Bill Miller, Tom Duwa, Charlotte Stalder, Denny Stalder, 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.

On motion by Yoder, seconded by Young, the Board voted to open a public hearing regarding proposed amendments to the FY 2018 Washington County budget. Auditor Dan Widmer confirmed that notice of the hearing had been properly published and added that the Auditor's office had received no public comment. There were no comments from those assembled. On motion by Young, seconded by Yoder, the Board voted to close the public hearing.

On motion by Seward, seconded by Yoder, the Board voted to accept the Record of Hearing and Determination on the Amendment to the Washington County budget for the fiscal year that ends June 30, 2018 and to authorize the Chairperson to sign the document on behalf of the Board.

On motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 18-22 as follows and to authorize the Chairperson to sign Resolution 18-22 on behalf of the Board.

RESOLUTION 18-22

BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa, that the following adjustments of appropriations as a result of the budget amendment resolution dated May 8, 2018 are approved:

REVENUES				
DEPARTMENT	FUND	SERVICE AREA	AMOUNT	
ADDITIONS:				
00	Operating	2010	0300	800
20	Secondary Roads	0020	7903	55,266
23	Public Health	0001	3000	-75,170
23	Public Health	0001	3010	15,000
				-4,104
EXPENDITURES				
ADDITIONS:				
00	Operating	0001	0300	800
02	Auditor	0002	8000	93,212
20	Secondary Roads	0020	0200	116,577
20	Secondary Roads	0020	0201	800,000
20	Secondary Roads	0020	7110	110,000
20	Secondary Roads	0020	7130	15,000
23	Public Health	0001	3000	-83,590
23	Public Health	0001	3010	15,000
99	Non Departmental	1500	0220	10,000
99	Non Departmental	2010	0110	800
				1,077,799

The Board took up discussion of a proposed professional services agreement with RSG Design, Inc., (RSG), Cedar Rapids, for project design services related to access control and video surveillance design work for county facilities. More specifically, the project will entail RSG providing overall design work to include producing plans and specifications for public bidding with the intention to facilitate a construction contract between Washington County and the successful bidder for completion of the work as designed by RSG. RSG shall also perform construction administration duties, periodic observation of the ongoing work and writing observation reports if deficiencies are noted, attendance at construction meetings,

creating meeting minutes, and advising the County as needed if questions arise. The agreement calls for total compensation for RSG in the amount of \$43,340. On motion by Young, seconded by Seward, the Board voted to approve a contract with RSG Design, Inc., for access control services and video surveillance design work and to authorize the Chairperson to sign the contract on behalf of the Board.

Miller opened discussion regarding an opportunity to acquire additional office space by stating that the County had been approached by representatives of Federation Bank regarding the sale of a bank-owned building located at 102 E Main in Washington to the County for \$1.6 million or \$1.7 for the building along with furniture and fixtures. Also, as part of the proposal, Federation Bank would correct specific building issues prior to closing or reduce the selling price by an amount equal to the estimated cost of the repairs. Yoder voiced that the building offers many redeeming values and opined that the building could not be replaced for an amount equal to the proposed price. He also stated that the lack of accessibility issues presented by the building was a positive attribute. He cautioned, however, that the purchase would require much consideration in light of other major projects currently under consideration which include communications equipment, a new Communications building, and access control and video surveillance equipment for county facilities. Seward emphasized that with regard to a purchase decision thought must be given as to what is required, what is necessary, and what is right. He added that now is the time to take action and consideration of space needs can no longer be delayed. Young expressed agreement with Seward and stated that ultimately it would be the decision of voters in the form of a bond vote. Board discussion followed regarding possible dates for such an election as well as other procedural matters. The Board took no formal action.

Miller recognized County Attorney John Gish who was recently presented with the Change Maker Award from the Rural Victim Advocacy Program (RVAP). The award was presented to Gish in honor of his work with individuals who have been sexually assaulted.

At 10:08 a.m. on motion by Stoops, seconded by Yoder, the Board voted to adjourn.

ATTEST:
May 8, 2018

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor