

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, MAY 9, 2017**

Chairperson Richard Young called the meeting to order at 9:00 a.m. (to hold 9:00 a.m. Closed Session prior to 9:30 a.m. regular meeting) in the Courthouse chambers in regular session. Items on the agenda were: closed session pursuant to Code of Iowa, Chapter 21.5(a), to discuss records which are required or authorized by state or federal law to be kept confidential; employee recognition; Outreach update; appointment to Region 10 Trails Advisory Committee; discussion and action regarding Resolution 17-17 related to designation of authorized representative for Multi-Jurisdictional Plan purposes; discussion and action regarding amended service agreement with ECICOG for hazardous mitigation planning services; discussion and action regarding awarding of General Assistance benefits; items as approved by Board Chairperson. Supervisors Stan Stoops, Bob Yoder, Abe Miller and Jack Seward, Jr., were also present.

Others attending were: Sally Hart, KCII Radio; Xiomara Levsen, Washington Evening Journal; Mary Zielinski, Kalona News; Jacob Thorius, County Engineer; John Gish, County Attorney; Jeff Garrett, County Treasurer; Jennine Wolf, County Environmental Health Director; Amber Day, Auditor's Office; Shawn Ellingson, Sheriff's Office; Jo Greiner, County Recorder; Cyndie Sinn, County IT/Budget Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Les Zickefoose, Charlotte Stalder, Denny Stalder, Tom Duwa, and Bette Brant.

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

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

At 9:00 a.m. on motion by Seward, seconded by Yoder, the Board voted by way of roll call vote to go into closed session per Code of Iowa Chapter 21.5(1)(a) to discuss strategy for imminent litigation.

At 9:30 a.m. the Board returned to open session.

The following employees were recognized for their years of service to Washington County.

<u># of Service Years</u>	<u>Department</u>	<u>Employee Name</u>
20	Secondary Roads	Tim Brinning
21	Secondary Roads	John Wagner
21	Sheriff	Jared Schneider
21	Treasurer	Karen Redlinger
21	Auditor	Michelle Hyman
21	Secondary Roads	David Greiner
21	Public Health	Carol Detweiler
21	Sheriff	Darren Dennler
21	Secondary Roads	Jeff Bell
22	Secondary Roads	Lyle Thomas
22	Public Health	Rebecca Frederick
25	Public Health	Susie Beatty
27	Communications	Sandy Lovetinsky
27	Treasurer	Teresa Long
28	Communications	Cara Sorrells
29	Sheriff	Randy Tinnes
29	Public Health	Linda Mangold
30	Secondary Roads	J.P. Vansickle
30	Secondary Roads	Dan Jirsa
32	Sheriff	Tim Smit
33	Secondary Roads	Kent Davis
35	Secondary Roads	Mike Bruegge
40	Information Technology	Cyndie Sinn
41	Treasurer	Jolene Colthurst

Washington County Outreach Director Errin Dessner reported that as of June 30, 2017, there was a total of 92 probation individuals, 51 OWIs (operating while intoxicated by alcohol or drugs), 33 possession of a controlled substance or drug-related conviction, 12 aggravated and other convictions, and 12 active warrants. Dessner reported that since July 1, 2016, there has been \$2,155.00 worth of substance abuse evaluations and supervision fees totaled \$610 for the same period of time. She also stated that from July 1, 2016 to the present, 17 substance abuse evaluations occurred which totaled \$2,120.00 in revenue. On motion by Miller, seconded by Yoder, the Board voted to accept the Outreach report as provided by Washington County Outreach Director Errin Dessner. The complete report is available in the Auditor's office.

On motion by Stoops, seconded by Seward, the Board voted to appoint Richard Young as Washington County representative on the Region 10 Trails Advisory Committee. The vote on the motion: Aye-Miller, Seward, Stoops, Yoder; Abstain-Young.

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

**RESOLUTION #17-17  
STATE OF IOWA  
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE**

BE IT RESOLVED by Washington County, Iowa that Alicia Presto, Planner at East Central Iowa Council of Governments, is hereby authorized to execute on behalf of Washington County, IA, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

On motion by Seward, seconded by Stoops, the Board voted to approve and authorize the Chairperson to sign an amended Hazard Mitigation Planning Agreement with the East Central Iowa Council of Governments (ECICOG) for grant administration services. The amendment involves the deletion of the section detailing compliance with 44 CFR Section 13.36(i) Contract Provisions and OMB Circular a-102. The section is replaced with Appendix II to Part 200 – Contract Provisions for Non-Federal Entity Contracts under Federal Awards. The approved amendment enables compliance with contract requirements for the Pre-Disaster Mitigation Grant Program.

On motion by Miller, seconded by Seward, the Board voted to uphold an earlier decision by Washington County General Assistance to deny a request for benefits.

There were no comments from those individuals assembled.

At 10:05 a.m. on motion by Miller, seconded by Stoops, the Board voted to adjourn.

ATTEST:  
May 9, 2017

RICHARD L. YOUNG  
Chairperson, Board of Supervisors

DANIEL L. WIDMER  
County Auditor