

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 15, 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; discussion and action regarding opportunity to purchase Federation Bank building; personnel change requests – Sheriff; personnel change request – Public Health; application for special event Class B Beer (BB) liquor license to include wine coolers – Washington Chamber of Commerce/Flightline Live; acknowledgement of Iowa Department of Transportation Living Roadway Trust Fund grant application for Injection Sprayer – County Engineer; personnel Change Request – County Engineer; approval of Washington Co. Secondary Roads Department FY18 Iowa DOT Budget Amendment – County Engineer; acknowledgement of mower and tractor purchase – County Engineer; County Engineer’s report; 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 Levsen, Washington Evening Journal; Sally Hart, KCII Radio; Marissa Reisen, County Emergency Management Director; Chauncey Moulding, Asst. County Attorney; Cyndie Sinn, County IT/Budget Director; Jacob Thorius, County Engineer; Shawn Ellingson, County Sheriff’s Office; Jo Greiner, County Recorder; Danielle Pettit-Majewski, County Public Health Director; and citizens Karyl Miller, Bill Miller, Tom Duwa, Charlotte Stalder, Denny Stalder, Rachel Fishback, 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.

Discussion resumed regarding the possible purchase of the Federation Bank building located at 102 E Main in Washington. Yoder said that he had received positive comments from his constituents regarding the possible purchase. Young, Miller, and Seward stated they had gotten similar responses with Seward adding that the lack of steps at the Federation Bank building would be a positive. He added that he had scheduled listening posts in West Chester on May 21 and Wellman on May 17 for the purpose of gaining input from the public and also encouraged members of the public to contact him directly. The Board took no formal action.

On motion by Young, seconded by Seward, the Board voted to acknowledge a personnel change request from the Sheriff for Angela Lee. Lee’s final day of employment occurred January 1, 2015.

On motion by Seward, seconded by Stoops, the Board voted to acknowledge a personnel change request from the Sheriff for Takoda Aplara. Aplara’s final day of employment occurred June 5, 2017.

On motion by Stoops, seconded by Yoder, the Board voted to acknowledge a personnel change request from the Sheriff for Michael Ahlf whose employment status will change from casual part-time to full-time effective May 15, 2018. Ahlf’s rate of compensation will not change.

On motion by Yoder, seconded by Young, the Board voted to acknowledge a personnel change request from Public Health for the hiring of Christine Glosser as full-time Family Connection Coordinator at the rate of \$27.00 per hour, effective May 14, 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 approve an application for a special event Class B Beer (BB) liquor license to include wine coolers from the Washington Chamber of Commerce – Flightline Live event for the period of May 30, 2018 through June 3, 2018. Sheriff Jared Schneider expressed no objection to the application.

On motion by Seward, seconded by Stoops, the Board voted to acknowledge an application for an Iowa Department of Transportation Living Roadway Trust Fund grant to be used for partial funding of the purchase of a sprayer and flatbed truck body. Prior to the vote Washington County Engineer Jacob Thorius shared his intention to purchase a Spray-Land Model 535 injection sprayer with GPS spray rate for \$12,174.00 and a flatbed truck body for \$3,042.00 to be used with the County’s “Switch-N-Go” truck for a total purchase price of \$15,216.00. The grant application lists a grant request for 80% (\$12,172.80) of the total purchase price. Meanwhile, Washington County would supply the remaining 20% (\$3,043.20) of the purchase cost.

On motion by Stoops, seconded by Young, the Board voted to acknowledge, and authorize the chairperson to sign, a personnel change request from Secondary Roads for a change in pay rate for Kathy Dolan from \$19.89 per hour to \$20.27 per hour, effective May 13.

On motion by Young, seconded by Seward, the Board voted to approve an amendment to the Washington County Secondary Roads Department FY18 Iowa Department of Transportation (IDOT) budget. Thorius explained to the Board that when the Secondary Roads Department amends its County budget it also becomes necessary to amend its IDOT budget. The various amendments to the IDOT budget mirror those made recently to the County budget. The complete IDOT budget amendment is available in the office of the Washington County Engineer.

On motion by Yoder, seconded by Seward, the Board voted to acknowledge a quote from Farmers Supply Sales, Inc., Kalona, IA, in the amount of \$51,709.84 for the purchase of a John Deere 5085E Utility Tractor and a quote from Diamond Mowers, Inc., Sioux Falls, S.D., in the amount of \$23,443.00 for the purchase of a 60" Diamond Rotary mower.

Thorius reported that his staff was presently undertaking various tasks which include graveling and grading roads, preparing for the application of dust control material, cold patching, clearing brush along roadways, seeding, making improvements to roadway shoulders, as well as progressing on construction projects which include County Road G36, Coppock Road, and Riverside Road. Thorius also stressed that citizens are free to contact his office anytime during normal business hours if they have questions or comments. The Board took no formal action.

There were no comments from those assembled.

At 10:03 a.m. on motion by Stoops, seconded by Yoder, the Board voted to adjourn.

ATTEST:
May 15, 2018

ABE C. MILLER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor