

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
FRIDAY, JUNE 5, 2020**

At 9:00 a.m. Chairperson Jack Seward Jr. called to order in special session a meeting of the Washington County Board of Supervisors which took place in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; public comment related to agenda items; closed session pursuant to Iowa Code Chapter 21.5(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property; discussion and action regarding the purchase and/or lease of real estate; public comment subject to approval of Board Chairperson and limited to 3 minutes per individual; adjourn. Supervisors Abe Miller, Stan Stoops, and Bob Yoder were also in attendance. Supervisor Richard Young was absent.

Others attending were: Tim Elliott, Elliott Realty; Pat Curl and Jeremy Peck, Washington County Ambulance Services; Jeff Garrett, County Treasurer; Cyndie Sinn, County IT/Budget Director; Anthony Janney, Asst. County Attorney; Amber Williams, Board of Supervisors Administrative Assistant. Various other individuals listened and/or watched remotely by electronic means.

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

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

There was no public comment.

At 9:05 a.m. on motion by Miller, seconded by Stoops, the Board voted by way of roll call vote to go into closed session pursuant to Iowa Code Chapter 21.5(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

At 9:30 a.m. the Board returned to open session and on motion by Miller, seconded by Yoder, the Board voted to authorize Tim Elliott of Elliott Realty and Asst. County Attorney Anthony Janney to make a purchase offer on behalf of Washington County in the amount of \$340,000.00, including \$150,000.00 in earnest money, for property discussed during a closed session that occurred on June 5, 2020.

There was no public comment.

At 9:38 a.m. on motion by Stoops, seconded by Miller, the Board voted to adjourn.

ATTEST:
June 5, 2020

JACK SEWARD JR.
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor