

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 2, 2019**

Chairperson Bob Yoder called the meeting to order at 8:50 a.m. in the Courthouse chambers in regular session. Items on the agenda included the following: approval of agenda; administration of Oath of Office for newly appointed Deputy Recorder Erin Yoder; approval of Disabled Veteran Homestead Tax Credit; personnel change request – Public Health; personnel change request – Treasurer; approval of Agreement No. 5-19-HBP-SWAP-011 for HBP SWAP funding for bridge over Lime Creek on 130th Street; Resolution 19-33 related to funding assistance for the 300th Street, Kiwi Avenue, and 290th Street Reconstruction Project; Resolution 19-34 related to a public highway easement from Joelyn Zickefoose; Resolution 19-35 related to a public highway easement from Joelyn Zickefoose; Resolution 19-36 related to the release of a public highway easement to Joelyn Zickefoose; Resolution 19-37 related to the release of a public highway easement to Joelyn Zickefoose; public comment; adjourn. Supervisors Abe Miller, Jack Seward, and Stan Stoops were also present. Supervisor Richard Young was absent.

Others attending were: Sally Hart, KCII Radio; Mary Zielinski, The News; Gretchen Teske, Washington Evening Journal; Cyndie Sinn, County IT/Budget Director; Jacob Thorius, County Engineer; Erin Yoder, Deputy County Recorder; Jeff Garrett, County Treasurer; Christina Loeffler, County Assessor's Office; Danielle Pettit-Majewski, County Public Health Director; Jo Greiner, County Recorder; David Collins, Washington Economic Development Group (WEDG) Executive Director, Amber Williams, Board of Supervisors Administrative Assistant; and citizens Charlotte Stalder, Karyl Miller, Stan Potratz, Bill Miller, and Denny Stalder.

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 after was amended to include the following: Request for Secondary Road Use Request – Crawfordsville Fire Department.

District Associate Judge Dan Kitchen administered the Oath of Office to Deputy Recorder Erin Yoder.

Christina Loeffler, Appraisal Clerk with the Washington County Assessor's Office, presented the Board with a list of eight individuals each of whom she recommended receive a 2019 Disabled Veterans Homestead Tax Credit. On motion by Seward, seconded by Miller, the Board voted to approve the Disabled Veterans Homestead Tax Credit applications as recommended by the Washington County Assessor and to authorize the Chairperson to sign pertinent documents.

On motion by Stoops, seconded by Miller, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Public Health for Rebecca Frederick whose final day of employment will occur August 7, 2019.

On motion by Miller, seconded by Seward, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from the Washington County Treasurer for Lindsay Adam who will begin duties as Deputy Treasurer on July 8, 2019 at the rate of \$22.67 per hour. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

On motion by Seward, seconded by Stoops, the Board voted to approve a funding agreement, referenced as No. 5-19-HBP-SWAP-011 for HBP SWAP funding for a bridge over Lime Creek on 130th Street and to authorize the Chairperson to sign the agreement on behalf of the Board. The preliminary estimated total eligible cost of the project is \$350,000.00. Per the terms of the agreement, 100% of the eligible construction project costs incurred after the effective date of the agreement shall be paid from Federal-aid Swap County HBP funds. The Recipient (Washington County) shall pay 100% of the non-eligible project costs.

On motion by Miller, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 19-33 as follows and to authorize the Chairperson to sign Resolution 19-33 on behalf of the Board.

RESOLUTION 19-33

RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO BE SUBMITTED TO THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) IMMEDIATE OPPORTUNITY RISE (REVITALIZE IOWA'S SOUND ECONOMY) PROGRAM FOR FUNDING OF THE 300TH STREET, KIWI AVENUE, AND 290TH STREET RECONSTRUCTION PROJECT IN WASHINGTON COUNTY, IOWA.

WHEREAS, the proposed 300th Street, Kiwi Avenue, and 290th Street Reconstruction Project is important to the overall economic development efforts of Washington County, Iowa; and

WHEREAS, 300th Street, Kiwi Avenue, and 290th Street are all currently dedicated to public use and shall remain dedicated to public use following the completion of the project, and

WHEREAS, Premier 1 Supplies is a critical piece of the overall economic picture of Washington County; and

WHEREAS, Premier 1 Supplies is making an immediate and non-speculative investment in their Washington County facilities which will result in additional capital investment, additional jobs, and enhanced economic impacts for the entire County and the State of Iowa; and

WHEREAS, the total project cost is estimated to be \$2,250,480.00; and,

WHEREAS, funding assistance from the IDOT's RISE Program is essential to the success of the project and without the funding the project would not be possible, and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, IOWA AS FOLLOWS:

Section 1: Washington County fully endorses and supports the RISE application being submitted to the IDOT for the 300th Street, Kiwi Avenue, and 290th Street Reconstruction Project.

Section 2: Washington County agrees to maintain jurisdiction over the improved streets and to provide regular maintenance to ensure the longevity of the project following the completion of improvements.

Section 3: Washington County agrees to contribute matching funds in the amount of \$250,000.00 toward the project.

Section 4: The Chair of the Board of Supervisors for Washington County and the County Auditor are directed to sign and execute the grant application and any related documents needed for the application.

Section 5: That Washington County directs the Washington Economic Development Group to submit the RISE grant application on the County's behalf.

On motion by Miller, seconded by Seward, the Board voted by way of roll call vote to approve Resolution 19-34 as follows and to authorize the Chairperson to sign Resolution 19-34 on behalf of the Board.

**RESOLUTION NO. 19-34
PUBLIC HIGHWAY EASEMENT**

[For real estate located in Sec. 36-75N-9W]

BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa that a Permanent Easement for a Public Highway in Dutch Creek Township (36-75N-9W) dated July 2, 2019 from

Joelyn C. Zickefoose

to Washington County, Iowa, be accepted and approved at a cost of \$806.14 and that the alteration in the public highway be established as described in said Easement.

Property in above-mentioned easement is described as:

A right of way easement in the NW1/4 SW 1/4 of Section 36, Township 75 North, Range 9 West in Washington County, Iowa described more particularly as follows:

Commencing at the W 1/4 Corner of Section 36; thence S89°48'33"E 2.70 feet along the north line of the said NW 1/4 SW 1/4 to the centerline of the road; thence 150.16 feet along the centerline of said road and an arc of a non-tangent circular curve to the left with a radius of 350.00 feet and a chord length of 149.01 feet bearing S20°05'43"E; thence S32°23'10"E 69.88 feet along the centerline of said road to the point of beginning; thence continue S32°23'10"E for 127.01 feet along the centerline of said road to the north right of way line of the railroad; thence S57°22'12"W for 56.00 feet along said railroad right of way; thence N32°23'10"W for 127.46 feet to the south right of way line of 275th street; thence N57°49'36"E 56.00 feet along the south right of way line of 275th street to the point of beginning and containing 0.16 acres of which 0.09 acres being existing right of way.

On motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 19-35 as follows and to authorize the Chairperson to sign Resolution 19-35 on behalf of the Board.

**RESOLUTION NO. 19-35
PUBLIC HIGHWAY EASEMENT**

[For real estate located in Sec. 36-75N-9W]

BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa that a Permanent Easement for a Public Highway in Dutch Creek Township (36-75N-9W) dated July 2, 2019 from

Joelyn C. Zickefoose

to Washington County, Iowa, be accepted and approved at a cost of \$568.88 and that the alteration in the public highway be established as described in said Easement.

Property in above-mentioned easement is described as:

A right of way easement in the NW1/4 SW1/4 of Section 36, Township 75 North, Range 9 West in Washington County, Iowa described more particularly as follows:

Commencing at the W 1/4 Corner Section 36; thence S89°48'33"E 2.70 feet along the north line of the said NW1/4 SW1/4 to the centerline of the road and the point of beginning; thence continue S89°48'33"E 40.45 feet; thence 127.38 feet along an arc of a non-tangent circular curve to the left with a radius of 310.00 feet and a chord length of 126.48 feet bearing S20°36'54"E; thence S32°23'10"E 196.72 feet to the north right of way line of the railroad; thence S57°22'12"W 40.00 feet along the said railroad right of way to the centerline of said road; thence N32°23'10"W for 196.89 feet along the centerline of said road; thence 150.16 feet along the centerline of said road and an arc of a circular curve to the right with a radius of 350.00 feet and a chord length of 149.01 feet bearing N20°05'43"W to the point of the beginning and containing 0.30 acres of which 0.25 acres being existing right of way.

On motion by Miller, seconded by Seward, the Board voted by way of roll call vote to approve Resolution 19-36 as follows and to authorize the Chairperson to sign Resolution 19-36 on behalf of the Board.

**RESOLUTION NO. 19-36
RELEASE OF HIGHWAY EASEMENT**

[For real estate located in Section 35 Township 75 North Range 9 West]

BE IT RESOLVED, by the Board of Supervisors of Washington County, Iowa that Washington County no longer has need of the following described road easement and does RELEASE and ABANDON to:

Joelyn C. Zickefoose

all of Washington County's interest in the easement as shown on the attached plat located in the NE1/4 SE1/4 Section 35, Township 75 North, Range 9 West, Washington County, Iowa and more particularly described as follows:

Commencing at the E 1/4 Corner of said Section 35; thence S00°37'20"W 262.91 feet along the section line of said Section 35 to the south right of way line of 275th street and the point of beginning; thence continue S00°37'20"W 142.55 feet along the said section line to the north right of way line of the railroad; thence S57°22'11"W 38.92 feet along the said north right of way line of the railroad; thence N00°37'20"E 142.92 feet to the south right of way line of 275th street; thence N57°49'36"E 38.72 feet along the said south right of way line to the point of beginning and containing 0.11 acres.

On motion by Stoops, seconded by Miller, the Board voted by way of roll call vote to approve Resolution 19-37 as follows and to authorize the Chairperson to sign Resolution 19-37 on behalf of the Board.

**RESOLUTION NO. 19-37
RELEASE OF HIGHWAY EASEMENT**

[For real estate located in Section 36 Township 75 North Range 9 West]

BE IT RESOLVED, by the Board of Supervisors of Washington County, Iowa that Washington County no longer has need of the following described road easement and does RELEASE and ABANDON to:
Joelyn C. Zickefoose

all of Washington County's interest in the easement as shown on the attached plat located in the NW1/4 SW1/4 Section 36, Township 75 North, Range 9 West, Washington County, Iowa and more particularly described as follows:

Commencing at the W 1/4 Corner of said Section 36; thence S00°37'20"W 262.91 feet along the section line of said Section 36 to the south right of way line of 275th street and the point of beginning; thence N57°49'36"E 38.72 feet along the said south right of way line; thence S00°37'20"W 142.19 feet to the north right of way line of the railroad; thence S57°22'11"W 38.92 feet along the said railroad right of way to the said section line; thence N00°37'20"E 142.55 feet along the said section line to the point of beginning and containing 0.11 acres.

On motion by Seward, seconded by Miller, the Board voted to approve a request for a secondary road use permit received from the Crawfordsville Fire Department for July 6, 2019 from the hours of 6:00 a.m. until noon. The permit is related to the closing of a one block portion of Vine Avenue (Old Highway 218) in conjunction with a town celebration.

There was no public comment.

At 9:18 a.m. on motion by Stoops, seconded by Miller, the Board voted to adjourn.

ATTEST:
JULY 2, 2019

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor