

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 5, 2019**

Chairperson Bob Yoder called the meeting to order at 9:00 a.m. in the Courthouse chambers in regular session. Items on the agenda included the following: approval of agenda; Quarterly Report – Sheriff; Class C Native Wine Liquor License application – Wooden Wheel Vineyards, LLC; 2nd reading of proposed Washington County Ordinance 19-01; public comment; adjourn. Supervisors Stan Stoops, Abe Miller, Richard Young, and Jack Seward, Jr., were also present.

Others attending were: Mary Zielinski, The News; Sally Hart, KCII Radio; Gretchen Teske, Washington Evening Journal; Jacob Thorius, County Engineer; Jeff Garrett, County Treasurer; Shawn Ellingson and Bill Fiordelise, County Sheriff's Office; Jo Greiner, County Recorder; Danielle Pettit-Majewski, County Public Health Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Tom Dayton, Les Zickefoose, Bill Miller, Karyl Miller, and Denny Stalder.

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

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

On motion by Seward, seconded by Stoops, the Board voted to acknowledge receipt of the Washington County Sheriff's quarterly report for the 2nd quarter of FY19. The report, presented by Deputy Bill Fiordelise, included a beginning balance of \$3,781.54, total receipts including unallocated funds in the amount of \$52,058.85, total disbursements of \$44,770.15, and an ending balance of \$11,070.24. The complete report is available in the office of the Washington County Auditor.

On motion by Seward, seconded by Miller, the Board voted to approve an application for renewal of a Class C Native Wine (WCN) License from Wooden Wheel Vineyards, LLC, for the period of February 15, 2019 to February 14, 2020. Sheriff Jared Schneider expressed no issues with the application.

On motion by Miller, seconded by Young, the Board voted by way of roll call vote to consider adopting proposed Washington County Ordinance 19-01 regarding the improper use of Washington County Roads and to identify this motion as the second reading of Ordinance 19-01.

There was no public comment from those assembled.

At 9:13 a.m. on motion by Miller, seconded by Young, the Board voted to adjourn.

ATTEST:

FEBRUARY 5, 2019

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor