

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 12, 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; 3rd and final reading of proposed Washington County Ordinance 19-01; acknowledge equipment quote as presented by County Engineer; appointment of Washington County Title VI Coordinator; Washington County Title VI non-discrimination agreement; United States Department of Transportation Standard Title VI/Non-Discrimination Assurances; personnel change request – Conservation; public comment; adjourn. Supervisors Stan Stoops, Abe Miller, Richard Young, and Jack Seward, Jr., were also present.

Others attending were: Gretchen Teske, Washington Evening Journal; Sally Hart, KCII Radio; John Gish, County Attorney; Cyndie Sinn, County IT/Budget Director; Jeff Garrett, County Treasurer; Jacob Thorius, County Engineer; Jo Greiner, County Recorder; Danielle Pettit-Majewski, County Public Health Director; Amber Williams, Board of Supervisors Administrative Assistant.

On motion by Stoops, seconded by Miller, the Board voted to approve the agenda after the item related to Ordinance 19-01 was amended as follows: Discussion and action regarding the 3rd and final reading of proposed Washington County Ordinance 19-01.

On motion by Seward, seconded by Young, the Board voted by way of roll call vote to adopt proposed Washington County Ordinance 19-01 regarding the improper use of Washington County Roads and to identify the motion as the third and final reading of proposed Ordinance 19-01.

County Engineer Jacob Thorius presented the Board with one bid related to the planned purchase of a 2019 Caterpillar 12M3 Motor Grader from Altorfer Cat, Cedar Rapids. Plans call for the unit to be delivered in August of the current calendar year with the purchase being included in the FY20 Secondary Roads budget. The \$218,970 net cost of the equipment is arrived at as follows:

Caterpillar 12M3 Motor Grader	\$247,406
144'' hydraulic push pole mastless wing	\$ 23,564
Less trade-in 2006 Caterpillar 140H Motor Grader	<u>(\$52,000)</u>
Net purchase price	\$218,970

On motion by Young, seconded by Stoops, the Board voted to acknowledge the purchase of a new Caterpillar 12M3 Motor Grader from Altorfer Cat, Cedar Rapids, for the net price of \$218,970.

Auditor Dan Widmer shared that every application for federal financial assistance or continuing federal financial assistance must provide a statement of assurance and give reasonable guarantee that the program is conducted in compliance with all the requirements imposed by, or pursuant to, 49 C.F.R. Part 21 (Nondiscrimination in Federally Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights act of 1964). The Iowa Department of Transportation (IDOT) will not process any new Federal-aid funding agreements with Washington County until a copy of the DOT Title VI Agreement is forwarded to the IDOT. One element of the Title VI Agreement is that a Title VI Coordinator be designated with that individual being responsible for implementing and monitoring the county's Title VI program and to be the representative for issues and actions pertaining to the Title VI agreement.

On motion by Miller, seconded by Stoops, the Board voted to appoint Auditor Daniel L. Widmer as Washington County Title VI Coordinator and Board Chairperson Bob Yoder as Washington County Title VI Administrative Head.

On motion by Seward, seconded by Young, the Board voted to approve a Title VI Non-Discrimination Agreement with the Iowa Department of Transportation and to authorize the Chairperson to sign the agreement on behalf of the Board.

On motion by Seward, seconded by Miller, the Board voted to approve The United States Department of Transportation Standard Title VI/Non-Discrimination Assurances agreement. By approving the agreement the County gives assurance that it will promptly take any measure necessary to ensure that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Washington County receives federal financial assistance from the U.S. Department of Transportation, including the Federal Highway Administration.

On motion by Stoops, seconded by Miller, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Conservation for Jim Blakeney whose employment ended on April 8, 2018.

There was no public comment.

At 9:25 a.m. on motion by Young, seconded by Miller, the Board voted to adjourn.

ATTEST:
February 12, 2019

DANIEL L. WIDMER
County Auditor

ROBERT C. YODER
Chairperson, Board of Supervisors