

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 18, 2020**

At 9:00 a.m. Chairperson Jack Seward Jr. called to order in regular session a meeting of the Washington County Board of Supervisors. The meeting took place in the Washington County Board of Supervisors chambers which are located in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; personnel change request – Public Health; discussion and action regarding approval of FY21 law enforcement contracts with various cities in Washington County; discussion and action regarding Resolution 20-09 related to naming financial institutions to serve as depositories of Washington County funds; discussion and action regarding hiring to fill the position of Washington County Ambulance Services Director; public comment; adjourn. Supervisors Stan Stoops, Abe Miller, Richard Young, and Bob Yoder were also present.

Others attending were: Sally Hart, KCII Radio; Mary Zielinski, The News; Gretchen Teske, SE Iowa Union; Cyndie Sinn, County IT/Budget Director; Jeff Garrett, County Treasurer; Amber Day, Deputy Auditor; Jared Schneider, County Sheriff; Shawn Ellingson, Deputy Sheriff; Zach Rozmus, County Conservation Director; Jacob Thorius, County Engineer; Jo Greiner, County Recorder; Danielle Pettit-Majewski, County Public Health Director; Marissa Reisen, County Emergency Management Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Charlotte Stalder, Dennis Stalder, Karyl Miller, Bill Miller, Kelly Litwiller, Kathy Hotz, and Ryan Schlabaugh.

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

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

On motion by Miller, seconded by Young, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Public Health for Catalina Hernandez whose employment will end effective March 24, 2020.

On motion by Miller, seconded by Yoder, the Board voted to approve a law enforcement contract with the City of Ainsworth at an annual cost of \$16,864.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Miller, seconded by Young, the Board voted to approve a law enforcement contract with the City of Brighton at an annual cost of \$23,930.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Miller, seconded by Stoops, the Board voted to approve a law enforcement contract with the City of Crawfordsville at an annual cost of \$7,068.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Yoder, seconded by Miller, the Board voted to approve a law enforcement contract with the City of Kalona at an annual cost of \$139,426.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Yoder, seconded by Young, the Board voted to approve a law enforcement contract with the City of Riverside at an annual cost of \$97,330.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Stoops, seconded by Young, the Board voted to approve a law enforcement contract with the City of Wellman at an annual cost of \$69,880.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Young, seconded by Yoder, the Board voted to approve a law enforcement contract with the City of West Chester at an annual cost of \$6,187.00 for the period of July 1, 2020 through June 30, 2021 and to authorize the Chairperson to sign the agreement on behalf of Washington County.

On motion by Young, seconded by Yoder, the Board voted by way of roll call vote to approve Resolution 20-09 as follows and to authorize the Chairperson to sign Resolution 20-09 on behalf of the Board.

**RESOLUTION 20-09
WASHINGTON COUNTY BOARD OF SUPERVISORS
Naming Depositories**

BE IT RESOLVED, that the Board of Supervisors of Washington County, in Washington County, Iowa, approves the following list of financial institutions to be depositories of Washington County funds in conformance with all applicable provisions of Chapters 12B and 12C of the Code of Iowa. The County Treasurer and other legal custodians named are hereby authorized to deposit Washington County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Location</u>	<u>Maximum Balance Under Prior Resolution</u>	<u>Maximum Balance Under This Resolution</u>
COUNTY TREASURER			
US Bank National Association	Washington, IA	1,000,000	1,000,000
Washington State Bank	Washington, IA	17,000,000	17,000,000
Hills Bank & Trust Company	Washington, IA	6,000,000	6,000,000
Peoples Savings Bank	Crawfordsville, IA	1,000,000	1,000,000

Federation Bank	Washington, IA	7,000,000	10,000,000
Peoples Trust & Savings Bank	Riverside, IA	1,000,000	1,000,000
CBI Bank & Trust	Washington, IA	6,000,000	6,000,000
Iowa Public Agency Investment Trust	Des Moines, IA	17,000,000	17,000,000
<u>COUNTY AUDITOR</u>			
Washington State Bank	Washington, IA	60,000	300,000
Federation Bank	Washington, IA	10,000	1,000
<u>COUNTY RECORDER</u>			
Washington State Bank	Washington, IA	60,000	60,000
<u>COUNTY SHERIFF</u>			
US Bank National Association	Washington, IA	500,000	500,000
Washington State Bank	Washington, IA	100,000	100,000

No Board discussion occurred and no Board action was taken regarding hiring to fill the position of Washington County Ambulance Services Director.

There was no public comment.

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

ATTEST:
FEBRUARY 18, 2020

JACK SEWARD JR.
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor