

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
MONDAY, MARCH 2, 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 located in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; application for Class B Beer (BB) (including Wine Coolers) Liquor License from Kalona Golf Club; personnel change request – Public Health; authorization to sign Application Certifications for FEMA Hazard Mitigation Grant Program; discussion and action related to Resolution 20-11 related to the FEMA Hazard Mitigation Grant Program; discussion and action regarding proposed 28E Agreement between Washington, Keokuk, and Louisa Counties for Competitive Highway Bridge Projects; discussion and action regarding proposed Resolution 20-12 related to bond purchase agreement; discussion and action regarding contact with representatives of Washington County Ambulance, Inc. regarding acquisition of vehicle, medical equipment, and related equipment and supplies associated with ambulance services; public comment, adjourn. Supervisors Stan Stoops, Abe Miller, Richard Young, and Bob Yoder were also present.

Others attending were: Mary Zielinski, The News; Gretchen Teske, The SE Iowa Union; Cyndie Sinn, County IT/Budget Director; Jeff Garrett, County Treasurer; Danielle Pettit-Majewski, County Public Health Director; Jacob Thorius, County Engineer; Jo Greiner, County Recorder; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Charlotte Stalder, Dennis Stalder, Karyl Miller, Bill Miller, and Bruce Murphy.

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

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

On motion by Seward, seconded by Yoder, the Board voted to approve a renewal of a Class B Beer (BB) Liquor License (including Wine Coolers) with Outdoor Services and Sunday Sales for the Kalona Golf Club, 1376 Highway 1 South, Kalona, Iowa, for the period of April 1, 2020 to March 31, 2021. Sheriff Jared Schneider expressed no objection to approval of the application.

On motion by Miller, seconded by Stoops, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Public Health for the hiring of Erin James as a full-time non-exempt registered nurse at the rate of \$29.00 per hour effective March 23, 2020. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

County Engineer Jacob Thorius explained to the Board that Washington County will be applying for a grant that is quite similar to the Pre-Disaster Mitigation grant applications with Federal Emergency Management Agency (FEMA) that were completed in January of 2020. One step presently being undertaken is to formally approve the Chairperson to sign the application on behalf of the County and to authorize the County Engineer to serve as an authorized representative of Washington County. On motion by Yoder, seconded by Miller, the Board voted to authorize the application certification for the FEMA Hazard Mitigation grant program, to authorize the County Engineer to serve as an authorized representative of Washington County, and to authorize the Chairperson to sign the application on behalf of the Board.

On motion by Miller, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 20-11 as follows and to authorize each Supervisor in attendance to sign Resolution 20-11.

**RESOLUTION 20-11  
LOCAL MATCH FOR HAZARD MITIGATION GRANT PROGRAM**

**WHEREAS**, Washington County (hereinafter called “the Sub-grantee”), County of Washington, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$293,517.00 for the total project cost, and

**WHEREAS**, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, state share not exceeding 10%, and the local share being a minimum of 15% of the total cost project cost. The *minimum* 15% local share can be either cash or in-kind match, and

**THEREFORE**, the Subgrantee agrees to provide and make available up to \$55,000.00 (Fifty-five thousand dollars) of local monies to be used to meet the *minimum* 15% match requirement for this mitigation grant application.

On motion by Stoops, seconded by Yoder, the Board voted to approve a joint 28E Agreement between Washington, Keokuk, and Louisa Counties for Competitive Highway Bridge Projects and authorize the Chairperson to sign the agreement on behalf of the Board.

On motion by Stoops, seconded by Miller, the Board voted by way of roll call vote to approve Resolution 20-12 as follows and to authorize the Chairperson to sign Resolution 20-12 on behalf of the Board.

## **RESOLUTION 20-12**

### **Resolution approving Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2020A and authorizing early redemption of outstanding bonds**

**WHEREAS**, the Board of Supervisors (the "Board") of Washington County, Iowa (the "County"), has previously issued \$3,145,000 General Obligation Refunding Bonds, Series 2012A (the "Series 2012A Bonds"); and

**WHEREAS**, in the resolution authorizing the issuance of the Series 2012A Bonds, the County reserved the right to call for payment prior to maturity any or all of the Series 2012A Bonds maturing after June 1, 2019 (the "Callable Series 2012A Bonds"); and

**WHEREAS**, the Board has proposed to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$1,850,000 for the purpose of refunding the Callable Series 2012A Bonds as of April 8, 2020, and has published notice and held a hearing on the proposal; and

**WHEREAS**, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis, MN (the "Underwriter") and issue General Obligation Refunding Bonds, Series 2020A, in the amount of \$1,665,000 (the "Bonds") in evidence of its obligations under the Loan Agreement; and

**WHEREAS**, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement; and

**WHEREAS**, it is also necessary to authorize the early redemption of the Callable Series 2012A Bonds;

**NOW, THEREFORE**, Be It Resolved by the Board of Supervisors of Washington County, Iowa, as follows:

**Section 1.** The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

**Section 2.** UMB Bank, n.a., West Des Moines, Iowa, as Registrar and Paying Agent for the Series 2012A Bonds is hereby authorized to take all action necessary to call the Callable Series 2012A Bonds for redemption as of April 8, 2020 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Callable Series 2012A Bonds to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date.

**Section 3.** All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

**Section 4.** This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

On motion by Miller, seconded by Yoder, the Board voted to authorize contact and discussions with representatives of Washington County Ambulance, Inc. to negotiate mutually agreeable terms for the acquisition of vehicles, medical equipment and supplies, and other associated office equipment and supplies on hand from Washington County Ambulance, Inc. necessary to provide ambulance services in Washington County. Representing Washington County in such discussions will be the Chairperson of the Washington County Board of Supervisors, the Washington County Auditor, the Washington County Ambulance Services Director, and others including a representative of the Washington County Attorney's Office. Any proposed agreement resulting from those discussions shall be submitted to the Board of Supervisors for consideration and possible action.

There was no public comment.

At 9:22 a.m. on motion by Stoops, seconded by Miller, the Board voted to adjourn.

ATTEST:  
MARCH 2, 2020

JACK SEWARD, JR  
Chairperson, Board of Supervisors

DANIEL L. WIDMER  
County Auditor