

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 30, 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; Secondary Road Use Request – Marion Avenue Baptist Church, Washington; Fireworks Permit – Marion Avenue Baptist Church, Washington; personnel change request – Secondary Roads; approval of agreement with the Iowa Department of Natural Resources regarding the development, care, and maintenance of the state-owned property commonly known as McKain's River Access Area located in Washington County; Quarterly Report – Sheriff; public comment; adjourn. Supervisors Richard Young, Jack Seward, Jr., and Abe Miller were also present. Supervisor Stan Stoops was absent.

Others attending were: Sally Hart, KCII Radio; Mary Zielinski, The News; Gretchen Teske, Washington Evening Journal; Jeff Garrett, County Treasurer; Jared Schneider, Bill Fiordelise, and Shawn Ellingson, County Sheriff's Office; Cyndie Sinn, County IT/Budget Director; Danielle Pettit-Majewski, County Public Health Director; Zach Rozmus, County Conservation Director; Teresa Todd, County Communications; John Gish, County Attorney; and citizens Charlotte Stalder, Karyl Miller, Bill Miller, Tom Dayton, Bette Brant, Tom Dayton, and Denny Stalder.

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

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

On motion by Seward, seconded by Miller, the Board voted to approve, and authorize the Chairperson to sign, a secondary road use request form received from Marion Avenue Baptist Church, Washington, for a portion of Nutmeg Avenue on May 2, 2019 from 8:30 p.m. until 10:00 p.m. The road vacation is related to a planned fireworks display. This Board action corrects action taken by the Board on April 23, 2019 which included an erroneous date for the road use request.

On motion by Seward, seconded by Young, the Board voted to approve, and authorize the Chairperson to sign, an application for a fireworks permit from Marion Avenue Baptist Church, Washington, for May 2, 2019 from 8:30 p.m. until 10:00 p.m. with no rain date. The display will take place at 2610 Nutmeg Avenue, Washington. Sheriff Jared Schneider expressed no objection to the application. This Board action corrects action taken by the Board on April 23, 2019 which included an erroneous date for the fireworks display.

On motion by Seward, seconded by Young, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Secondary Roads for the hiring of Ben Berhow as a temporary non-exempt employee at the rate of \$11.75 per hour effective April 30, 2019. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head.

The DNR and the County have jointly determined that it is in the public interest to transfer the care and maintenance duties of state-owned real property such as McKain's River Access. On motion by Seward, seconded by Miller, the Board voted to approve a management agreement for McKain's River Access with the Washington County Conservation Board and the Iowa Department of Natural Resources (DNR). According to Conversation Executive Director Zach Rozmus the agreement will expire in 2043 and will replace the current agreement that has been in effect since 1991. McKain's Access is located on the Skunk River north of Lake Darling and south of Dublin. According to the agreement in addition to mowing Washington County Conservation will be responsible for light maintenance and cleaning while the DNR will retain the right to have access to the 10 acre property due to its ownership role.

On motion by Young, seconded by Miller, the Board voted to acknowledge receipt of the County Sheriff's quarterly report for the 3rd quarter of FY 2019. The report, presented by Deputy Bill Fiordelise, included a beginning balance of \$11,070.24, a computer accounting debit adjustment of \$77.37, total receipts including unallocated funds in the amount of \$65,117.93, total disbursements of \$59,748.17, and an ending balance of \$16,517.37. The complete report is available in the office of the Washington County Auditor

Teresa Todd was formally recognized and thanked for her 25 years of employment with Washington County Communications.

At 9:20 a.m. on motion by Miller, seconded by Young, the Board voted to adjourn.

ATTEST:
April 30, 2019

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor