

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 9, 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 which took place in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; public comment related to agenda items; discussion and action - Resolution 20-34 to authorize the County Engineer to sign Doc Express contract documents; discussion and action - application for Secondary Road Use Permit from Wayland Area Antique Tractor Club; discussion and action - application for Class A Liquor License (LA) (Private Club) from Richmond AMVETS Post #107; discussion and action - amendment to the Brighton tower site lease agreement; discussion and action - ambulance operations; public comment subject to approval of Board Chairperson and limited to 3 minutes per individual; official canvass of June 2, 2020 Washington County Primary Election. Supervisors Richard Young, Abe Miller, Stan Stoops, and Bob Yoder were also in attendance.

Others attending were: Mary Zielinski, The News; Amber Williams, Board of Supervisors Administrative Assistant; Pat Curl and Jeremy Peck, Washington County Ambulance Services; Jeff Garrett, Treasurer; Cyndie Sinn, IT; Jacob Thorius, County Engineer; Jared Schneider, Sheriff; and Marissa Reisen, Emergency Management Director. Various other individuals listened and/or watched remotely by electronic means.

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.

There was no public comment related to agenda items.

On motion by Miller, seconded by Yoder, the Board voted by way of roll call vote to adopt Resolution 20-34 as follows and to authorize the Chairperson to sign Resolution 20-34 on behalf of the Board.

RESOLUTION 20-34

APPROVAL OF 290TH STREET, KIWI AVENUE AND 300TH STREET PAVING PROJECT and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Washington County, Iowa, hereafter referred to as "the Board", believes the 290th Street, Kiwi Avenue and 300th Street Paving Project, FM-C092(108)--55-92 & RC-C092(107)--9A-92, hereafter referred to as "the project" is in the best interest of Washington County, Iowa, and the residents there of. The project is defined as a PCC Paving project on 290th Street from Hwy 1 east to Kiwi Avenue, then south to 300th Street then west to 2025 300th Street; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Washington County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Jones Contracting Corp. in the amount of \$1,616,077.70 and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law;

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance Jacob Thorius, the County Engineer for Washington County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

On motion by Young, seconded by Stoops, the Board voted to approve, and authorize the Chairperson to sign, an application for a Secondary Road Use Permit received from the Wayland Area Antique Tractor Club. The permit is related to an event scheduled for June 13, 2020, from 9:30 a.m. until 5:00 p.m. with participants traveling, by way of antique tractors, throughout Washington County on County Roads G67, G38, and W55.

On motion by Seward, seconded by Yoder, the Board voted to approve an application for a Class A Liquor License (LA) (Private Club) from the Richmond AMVETS Post #107 effective July 11, 2020, with an expiration date of July 10, 2021. Washington County Sheriff Jared Schneider expressed no issues with the application.

On motion by Stoops, seconded by Young, the Board voted to approve an amendment to the Brighton tower site lease agreement. The amendment will result in a change from monthly payments of \$400.00 to semiannual payments of \$2,400.00.

Washington County Ambulance Services Director Jeremy Peck updated the Board as to steps being taken to base an ambulance, including staff, in the northern part of Washington County. He stated that such a location was justified based upon the ambulance call volume in that area of Washington County which is nearly 50% of the total County call volume. He also stated that an ambulance in the northern part of the county would reduce response time. According to Peck a plan is presently being formulated that would result in an ambulance being based in the northern part of the County at little or no cost to the County. On motion by Yoder, seconded by Stoops, the Board voted to acknowledge plans to base an ambulance service in the northern part of Washington County.

On motion by Young, seconded by Yoder, the Board voted to approve a letter to Wisconsin Physicians Service regarding Centers for Medicare & Medicaid Services (CMS) and authorize the Chairperson to sign the letter on behalf of the Board. According to the letter, Washington County agrees to be legally and financially responsible in the event that there is any outstanding debt owed to CMS and to be legally and financially bound to the laws, regulations, and program instructions of the Medicare program.

On motion by Miller, seconded by Stoops, the Board voted to acknowledge that the cash offer for real estate authorized on June 5, 2020, by the Board of Supervisors in open session that followed a closed session, was for property located at 1120 North 8th Avenue, Washington, Iowa, and to affirm the Board's intent to acquire that property to house the operations of the Washington County Ambulance Services Department. The vote on the motion: Aye-Seward, Miller, Stoops, Yoder; Abstain-Young.

There was no public comment.

The Board canvassed the results of the June 2, 2020 Primary Election as follows:

STATE OF IOWA

ABSTRACT OF VOTES

Washington County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the Washington County Primary Election held on the 2nd day of June, 2020, as shown by the tally lists returned from the several election precincts.

United States Senator-Democrat

Michael Franken	Received four hundred thirty-nine (439) votes
Kimberly Graham	Received two hundred thirty-two (232) votes
Theresa Greenfield	Received seven hundred forty-three (743) votes
Eddie J. Mauro	Received one hundred thirteen (113) votes
Cal Woods	Received twenty (20) votes
Candidate Total	One thousand five hundred forty-seven (1547) votes
SCATTERING	Two (2) votes
TOTAL	One thousand five hundred forty-nine (1549) votes

United States Senator-Republican

Joni Ernst	Received one thousand five hundred twenty-three (1523) votes
Candidate Total	One thousand five hundred twenty-three (1523) votes
SCATTERING	Seventeen (17) votes
TOTAL	One thousand five hundred forty (1540) votes

United States Representative District 2-Democrat

Rita R. Hart	Received one thousand three hundred eighty-two (1382) votes
Candidate Total	One thousand three hundred eighty-two (1382) votes
SCATTERING	Five (5) votes
TOTAL	One thousand three hundred eighty-seven (1387) votes

United States Representative District 2-Republican

Tim Borchardt	Received one hundred fifteen (115) votes
Steven Everly	Received eighty-five (85) votes
Mariannette Miller-Meeks	Received eight hundred thirty-five (835) votes
Rick Phillips	Received seventy-five (75) votes
Bobby Schilling	Received four hundred thirty-eight (438) votes
Candidate Total	One thousand five hundred forty-eight (1548) votes
SCATTERING	Five (5) votes
TOTAL	One thousand five hundred fifty-three (1553) votes

State Senator District 42-Democrat

Rich Taylor Received seventy-three (73) votes
Candidate Total **Seventy-three (73) votes**
SCATTERING Zero (0) votes
TOTAL Seventy-three (73) votes

State Senator District 42-Republican

Nancy Amos Received fifty-four (54) votes
Jeff Reichman Received one hundred twenty-two (122) votes
Candidate Total **One hundred seventy-six (176) votes**
SCATTERING Zero (0) votes
TOTAL One hundred seventy-six (176) votes

State Representative District 078-Democrat

Kimberly K. Davis Received one thousand three hundred four (1304) votes
Candidate Total **One thousand three hundred four (1304) votes**
SCATTERING Six (6) votes
TOTAL One thousand three hundred ten (1310) votes

State Representative District 078-Republican

Jarad Klein Received one thousand three hundred eighty-nine (1389) votes
Candidate Total **One thousand three hundred eighty-nine (1389) votes**
SCATTERING Seven (7) votes
TOTAL One thousand three hundred ninety-six (1396) votes

State Representative District 084-Democrat

Jeff Fager Received sixty-five (65) votes
Candidate Total **Sixty-five (65) votes**
SCATTERING One (1) votes
TOTAL Sixty-six (66) votes

State Representative District 084-Republican

Joe Mitchell Received one hundred eighty-six (186) votes
Candidate Total **One hundred eighty-six (186) votes**
SCATTERING Zero (0) votes
TOTAL One hundred eighty-six (186) votes

COUNTY AUDITOR-Democrat

Candidate Total **Zero (0) votes**
SCATTERING Seventy-five (75) votes
TOTAL Seventy-five (75) votes

COUNTY AUDITOR-Republican

Daniel L. Widmer Received one thousand five hundred seventy (1570) votes
Candidate Total **One thousand five hundred seventy (1570) votes**
SCATTERING Three (3) votes
TOTAL One thousand five hundred seventy-three (1573) votes

COUNTY SHERIFF-Democrat

Candidate Total **Zero (0) votes**
SCATTERING Seventy-two (72) votes
TOTAL Seventy-two (72) votes

COUNTY SHERIFF-Republican

Jared Schneider Received one thousand six hundred (1600) votes
Candidate Total **One thousand six hundred (1600) votes**
SCATTERING Six (6) votes
TOTAL One thousand six hundred six (1606) votes

County Supervisor, District 1-Democrat

Candidate Total

SCATTERING
TOTAL

Zero (0) votes

Thirteen (13) votes
Thirteen (13) votes

County Supervisor, District 1-Republican

Jack Seward, Jr.

Candidate Total

SCATTERING
TOTAL

Received three hundred thirty-three (333) votes

Three hundred thirty-three (333) votes

Five (5) votes
Three hundred thirty-eight (338) votes

County Supervisor, District 2-Democrat

Candidate Total

SCATTERING
TOTAL

Zero (0) votes

Twelve (12) votes
Twelve (12) votes

County Supervisor, District 2-Republican

Bob Yoder

Candidate Total

SCATTERING
TOTAL

Received two hundred forty-four (244) votes

Two hundred forty-four (244) votes

Zero (0) votes
Two hundred forty-four (244) votes

County Supervisor, District 4-Democrat

Lorraine Williams

Candidate Total

SCATTERING
TOTAL

Received three hundred two (302) votes

Three hundred two (302) votes

Three (3) votes
Three hundred five (305) votes

County Supervisor, District 4-Republican

Stan Stoops

Candidate Total

SCATTERING
TOTAL

Received two hundred ninety-seven (297) votes

Two hundred ninety-seven (297) votes

Three (3) votes
Three hundred (300) votes

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Washington the county seat of Washington County, this 9th day of June, 2020.

Chairperson

(Seal)

Members of the Board
of Supervisors and
ex-officio County
Board of Canvassers

Attest:

County Auditor and Clerk of the Board of Supervisors

On motion by Stoops, seconded by Young, the Board voted to accept, as official, the results of the June 2, 2020 Primary Election as canvassed.

At 10:19 a.m. on motion by Stoops, seconded by Miller, the Board voted to adjourn

ATTEST:
June 9, 2020

JACK SEWARD JR.
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor