

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 1, 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; monthly report – WEMIGA Waste Systems; Resolution 19-60 related to an application for a Washington County Riverboat Foundation grant; public comment; adjourn. Supervisors Abe Miller, Stan Stoops, Richard Young, and Jack Seward were also present.

Others attending were: Mary Zielinski, The News; Gretchen Teske, SE Iowa Union; Cyndie Sinn, County IT/Budget Director; Jeff Garrett, County Treasurer; Amber Day, Deputy Auditor; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Bill Miller, Karyl Miller, Charlotte Stalder, and Dennis Stalder.

All motions were passed unanimously unless noted otherwise.

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

Lynn Whaley, on behalf of WEMIGA Waste Systems (WEMIGA), briefed the Board on recent activity at the Washington County Recycling Center (WCRC) which is operated by WEMIGA. During the month of August 2019 WEMIGA processed 76.68 landfill tons, 9.39 tons of paper, 3.76 tons of plastic, 11.3 tons of cardboard, 5.83 tons of tin and aluminum, 30.28 recyclable tons, 21 appliances, 25 televisions and other electronic devices, 37 tires, and 29 gallons of used oil. During the month of September 2019 WEMIGA processed 70.97 landfill tons, 9.39 tons of paper, 3.75 tons of plastic, 8.82 tons of cardboard, 4.84 tons of tin and aluminum, 26.80 recyclable tons, 16 appliances, 13 televisions and other electronic devices, 157 tires, and 12 gallons of used oil. Recyclable landfill tons for the month of July 2019 totaled 86.82. For the first nine months of calendar year 2019 total land fill tons equaled 692.77. Below are total annual landfill tons:

<u>Calendar Year</u>	<u>Landfill Tons</u>
2015	2,296.80
2016	2,210.64
2017	903.29
2018	882.59
2019	923.64 (annual projection)

Miller drew attention to such totals and attributed much, if not all, of the decrease in landfill tons to the efforts of WEMIGA and in turn thanked Whaley. Whaley noted that during the past two months there has been a huge increase in recyclable tons coming from commercial accounts with WEMIGA charging for the service. Also, an ongoing list of rural residents who utilize the WCRC is being developed and such individuals will be issued an identification card. City of Washington non-commercial residents are not allowed to drop off recyclables but they may, however, dispose of appliances, CRT screens, and tires after paying a fee. The Board took no formal action. The complete report is available for review in the Auditor’s office.

On motion by Miller, seconded by Young, the Board voted by way of roll call vote to approve Resolution 19-60 as follows and to authorize the Chairperson to sign Resolution 19-60 on behalf of the Board.

RESOLUTION 19-60

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, IOWA, ACKNOWLEDGING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Washington County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Art and Education, Human and Social Needs, and

WHEREAS, the Washington County Riverboat Foundation has a grant application cycle that ends October 15, 2019, and

WHEREAS, the Washington County Board of Supervisors is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from Washington County and/or from organizations with projects that will take place on County property, will be submitted to the Washington County Riverboat Foundation by the October 15, 2019 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa, that Washington County acknowledges the following grant application will be submitted to the Washington County Riverboat Foundation for the October 15, 2019 application cycle:

Automated External Defibrillators (AED) devices, storage cabinets, and transport bags

The above and foregoing Resolution was adopted by the Board of Supervisors of Washington County, Iowa on the 1st day of October, 2019.

There was no public comment.

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

ATTEST:
October 1, 2019

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor