

TENTATIVE AGENDA
WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY COURTHOUSE, 222 W. MAIN ST.
WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

Remote access and participation in the meeting can be gained as follows:

<https://zoom.us> Meeting ID: 726 335 628 Password: 800802

For telephone audio access dial (312) 626-6799

*******PLEASE NOTE THAT THE MEETING WILL BEGIN AT 8:45 a.m.*******

TUESDAY, JANUARY 3, 2023, 8:45 a.m.

(as of Friday, December 30, 2022, @ 10:15 a.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

Comment limited to agenda items only and limited to 3 minutes per individual

3. NEW BUSINESS

Administration of oath of office to newly elected officials and deputies

Appointment of 2023 Board of Supervisors Chairperson

Appointment of 2023 Board of Supervisors Vice-Chairperson

4. CLOSED SESSION

Closed session pursuant to Iowa Code Section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in litigation

5. NEW BUSINESS

Possible action regarding matters discussed in closed session

East Central Iowa Council of Governments (ECICOG) presentation and funding request

Washington County Library presentation and funding request

Personnel change request – Office of Sheriff

Personnel change requests – Recorder’s Office

Approval of Lease Agreement with River Products

Resolution 23-01 regarding Farm-to-Market Review Board application for a portion of Kiwi and Juniper Avenues

Review and approval of 28E Agreement regarding the purchase and maintenance of a Weiler W430B Road Widener

Soil Compaction Project funding request

Appointment to 8th Judicial District Correctional Board

Appointment of various commission, board, and committee members

Review and approve Supervisor assignments to various commissions, boards, and committees

6. DEPARTMENT HEAD COMMENT

Items as approved by Board Chairperson with comment limited to 3 minutes per individual

7. ADJOURN

cc: All departments
Media