

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

TUESDAY, JANUARY 10, 2023, 9:00 A.M.

(as of Friday, January 6, 2023, @ 10:45 a.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

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

3. PUBLIC HEARING

Public Hearing regarding Washington County's interest in Abandoned Railroad between E. Harrison and E. Polk Streets in the City of Washington.

4. NEW BUSINESS

Resolution 23-02 Releasing Washington County's interest in Abandoned Railroad between E. Harrison and E. Polk Streets in the City of Washington and approval of quit claim deed
WEMIGA Waste Systems Report for calendar year 2022
Presentation and FY24 funding request – HACAP
Presentation and FY24 funding request – Washington County Fairboard
Presentation and FY24 funding request – Washington County Mini Bus
Mileage expense reimbursement rate
Personnel change request - County Attorney
Discussion and action regarding method of filling County Attorney vacancy
Personnel change requests - Office of Sheriff
Personnel change request - Secondary Roads
Approval of Final Payment for STBG-SWAP-C092(114)--FG-92, Riverside Road Overlay
Proposal from Encite Architecture & Design for design services for proposed renovations to Courthouse and Orchard Hill
Appointment of 2023 Board of Supervisors Vice-Chairperson
Employee compensation

5. DEPARTMENT HEAD COMMENT

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

6. ADJOURN

cc: All departments
Media