

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 17 2023, 9:00 A.M.

(as of Friday, January 13, 2023, @ 11:24 a.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

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

3. OLD BUSINESS

Proposal from Encite Architecture & Design for design services for proposed renovations to Courthouse and Orchard Hill

4. NEW BUSINESS

Institute proceedings and take action to select a winning bid for property located at 302 W. Main St., Washington
Main Street Washington annual report and FY24 funding request

Semi Annual Statement of Funds – Treasurer

Quarterly Fee Report – Treasurer

Veteran Affairs Quarterly Report

General Assistance Quarterly Report

Personnel change request – Office of Sheriff

Resolution 23-05 regarding release of highway easement to Dean Duwa

Resolution 23-06 regarding release of highway easement to Dean Duwa

Resolution 23-07 regarding revision of Washington County 2023 Five Year Road Plan

Approval of IA DOT Agreement 2022-DETA-02 for an Iowa Diesel Emission Reduction Act (DERA) Project

FY24 compensation for non-elected officials

FY24 compensation for elected officials

Appointment of various commission, board, and committee members

Discussion and action regarding remodeling feasibility study of Federation Bank building, 102 E. Main, Washington, IA

Quarterly Report – Auditor

5. DEPARTMENT HEAD COMMENT

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

6. ADJOURN

cc: All departments
Media