

**TENTATIVE AGENDA**  
**WASHINGTON COUNTY BOARD OF SUPERVISORS**  
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, FEBRUARY 8, 2022, @ 9:00 A.M.**

as of Friday, February 4, 2022 @ 9:30 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 proposed action to institute proceedings to enter into an agreement for release of easement on property located in Section 17, Township 75 North, Range 7 West, to Matnic LLC for consideration of \$28,300.00

**4. NEW BUSINESS**

Resolution 22-03 related to release of easement on property located in Section 17, Township 75 North, Range 7 West, to Matnic LLC for consideration of \$28,300.00 and also approval of purchase agreement

Discussion and action regarding contract with Martin Garden Architecture, P.C. for feasibility study of various buildings

28E Agreement with the City of Wellman for services associated with a bridge reconstruction

Personnel change request – Communications

Personnel change request – Office of Sheriff

Application for renewal of Class C Native Wine (WCN) Liquor License – Wooden Wheel Vineyards, LLC, Keota

Appointments to various commissions, boards, and/or committees

**5. PUBLIC COMMENT**

Items as approved by Board Chairperson with public comment limited to 3 minutes per citizen.

**6. ADJOURN**

cc: All departments  
Media

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**\*\* (Work Session) \*\***

**TUESDAY, FEBRUARY 8, 2022 @ 10:00 a.m.**

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**American Rescue Plan Act (ARPA) funds**

**cc: All departments  
Media**