

TENTATIVE AGENDA
WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON CO. COURTHOUSE
222 W MAIN STREET
WASHINGTON, IA.

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, MARCH 9, 2021, 9:00 A.M.

(as of Thursday, March 4, 2021 @ 7:00 p.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

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

3. OLD BUSINESS

Resolution 21-04 related to release of highway easement to Dale Gonterman Estate

4. NEW BUSINESS

Approval of Class B Beer (BB) Liquor License Application - The Kalona Golf Club

Approval of ownership change - The Kalona Golf Club

Personnel change request - Office of Sheriff

Appointment of Tim Anding to vacant position of Oregon Township Trustee

Resolution 21-07 in support of an application from Washington County Ambulance Services for Washington County Riverboat Foundation Grant

Resolution 21-03 related to public highway easement from Bergers, Inc. to Washington County

COVID-19 update

First reading of proposed Washington County Ordinance 21-01 related to Wind Energy and the Assessment of Wind Energy Conversion Property

Authorization for alternate signatories for Section 106 Compliance Forms related to CDBG-funded activities

Certification of Compliance with CDBG procurement standards

Renewal of contract with CAROSH Compliance Solutions to provide HIPAA compliance assistance

5. DEPARTMENT HEAD COMMENT

6. ELECTION CANVASS

Official canvass of Washington County Special Election conducted March 2, 2021

7. ADJOURN

cc: All departments
Media