

AMENDED
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, JUNE 27, 2023, 9:00 A.M.

(as of Friday, June 23, 2023, @ 3:50 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

Employee Pay Recommendations

FY23-24 Step Increases

Resolution 23-37 - FY24 Appropriations Authorization

Resolution 23-38 – Interfund Operating Transfer

Resolution 23-39 – Designation of Assigned Funds for FY2024

Resolution 23-40 – Disbursement of County Funds - Recycling

Resolution 23-41 – Disbursement of County Funds - Grants

Resolution 23-42 – Interfund Operating Transfer to Secondary Road Fund

Personnel change requests – Public Health

Resolution 23-43 Public Highway Easement – Dogwood Avenue in Section 10-74N-9W in Clay Township

Resolution 23-44 Public Highway Easement – Dogwood Avenue in Section 3-74N-9W in Dutch Creek Township

Resolution 23-45 Public Highway Easement – Dogwood Avenue in Section 4-74N-9W in Dutch Creek Township

Resolution 23-46 Public Highway Easement – Dogwood Avenue in Section 10-74N-9W in Dutch Creek Township

Resolution 23-47 Public Highway Easement – Dogwood Avenue in Section 9-74N-9W in Dutch Creek Township

Resolution 23-48 Public Highway Easement – Dogwood Avenue in Section 9-74N-9W in Dutch Creek Township

Approval of date, time, location and mailing of notice for Public Hearing on McKains Grading Project to upgrade the existing secondary road right-of-way known as Dogwood Avenue to improve the safety of the road, including necessary associated grading and roadway grade changes and appurtenant facilities thereto and involving the acquisition of agricultural land.

Secondary Road Use Request Application – Crawfordsville Fire Department

Personnel change request – County Attorney

4. DEPARTMENT HEAD COMMENT

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

5. ADJOURN

cc: All departments

Media