

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, JULY 6, 2021, 9:00 A.M.

(as of Friday, July 2, 2021 @ 8:32 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 instituting proceedings and taking action on a proposal to enter into one or more loan agreements and to borrow money thereunder and to correspondingly issue General Obligation Bonds in one or more series, in a principal amount not to exceed \$11,000,000.00 for the purposes of refunding the outstanding principal amount of the County's General Obligation Hospital Bonds, Series 2015 and General Obligation Hospital Bonds, Series 2016

4. OLD BUSINESS

Review of road maintenance plan for a portion of Vine Avenue located south of Crawfordsville

5. NEW BUSINESS

Resolution 21-30 regarding additional action to be taken related to the issuance of general obligation hospital refunding bonds, approval of parameters for the sale and the official statement and bond purchase agreement related thereto, and to authorize optional redemption of outstanding bonds
Resolution 21-20 related to public highway easement from Garland E. Nash & Denise Nash
Resolution 21-21 related to public highway easement from Terry Kirchner & Kelli Kirchner
Approval of Agreement No. H-2021-34 for Traffic Safety Improvement Program Funding assistance for County Road W55 (Wayland Road) Paved Shoulders project
Applications for Disabled Veteran Homestead Tax Credit - Assessor
Amendment #2 to tower location lease agreement between Wellman Cooperative Telephone Association (Landlord) and Washington County (Tenant) for premises located at 3220 Ginkgo Avenue, Brighton
Personnel Change Request – Communications
Appointment of individuals to various commissions, boards, and committees
Secondary Road Use request from Eastern Iowa Sledheads DBA Stumptown Tractor Ride

6. OPEN DISCUSSION

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

7. ADJOURN

cc: All departments
Media