

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, NOVEMBER 16, 2021, 9:00 A.M.

(as of November 11, 2021 @ 5:30 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

Discussion and action regarding the addition of a Basic Life Support truck – Ambulance

Discussion and possible action regarding renewal of lease agreement with Federation Bank for juvenile court space

4. NEW BUSINESS

Personnel change request – Public Health

Personnel change request – Communications

Personnel change request - Sheriff

Approval of IA DOT Agreement 2021-DEIRA-07 for an Iowa Diesel Emission Reduction Act (DEIRA) Project

Resolution 21-42 re: Electronic Services System 28E Agreement Amendment

5. OPEN DISCUSSION

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

6. ELECTION CANVASS

2nd Tier Canvass of November 2, 2021, City/School Election

7. CLOSED SESSION

Closed Strategy Meeting re: Union Negotiations (Section 20.17 (3), Iowa Code)

8. ADJOURN

cc: All departments
Media