

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, JANUARY 24, 2023**

At 1:30 p.m. Chairperson Robert C. Yoder called to order in regular session a meeting of the Washington County Board of Supervisors which took place in the Washington County Courthouse. Items on the agenda included the following: approval of agenda; public comment related to agenda items; closed session pursuant to Iowa Code §21.5(i)(c) and §622.10 to discuss matters in litigation or where litigation is imminent with legal counsel; possible action based on information provided in closed session, department head comment; adjourn.

Others attending included: Kalen McCain, SE Iowa Union; John Gish, Anthony Janney and Shane McChurch, County Attorney's Office; James Bell and Brent Hinders, Hopkins and Huebner, P.C.

All motions were passed unanimously by those Supervisors in attendance unless noted otherwise.

On motion by Stoops, seconded by Young, the Board voted to approve the agenda as published.

There was no public comment.

At 1:38 p.m. on motion by Young, seconded by Seward the Board voted by way of roll call vote to enter into closed session pursuant to Iowa Code §21.5(1)(c) and §622.10 to discuss matters in litigation or where litigation is imminent with legal counsel.

At 2:20 p.m. on motion by Young, seconded by Fedler, the Board returned to open session.

On motion by Seward and seconded by Stoops, the Board voted, in consideration of the information revealed in closed session with legal counsel under Iowa Code §21.5(1)(c) and §622.10 concerning matters in litigation, to move that the Washington County Board of Supervisors authorize and direct the Office of the County Attorney to take appropriate action. The vote on the motion: Aye-Yoder, Seward, Stoops, Young; Nay-none. Abstain-Fedler.

There was no comment from Department Heads.

At 2:28 p.m. on motion by Young, seconded by Fedler, the Board voted to adjourn.

ATTEST:  
January 24, 2023

ROBERT C. YODER, CHAIRPERSON  
Washington County Board of Supervisors

DANIEL L. WIDMER  
Washington County Auditor