

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 15, 2022**

At 9:00 a.m. Chairperson Richard Young 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; public hearing regarding an amendment to Washington County Reprecincting Ordinance 22-01; Second reading of Ordinance 22-01 which amends previously signed, but not recorded, Ordinance 22-01; Waive Third reading of Ordinance 22-01 which amends previously signed, but not recorded, Ordinance 22-01; Ordinance 22-01 regarding Reprecincting of Washington County, Iowa, per the 2020 Federal Decennial Census, in Accordance with Iowa Code Section [49.3, 49.4, 49.6]; Letter of support for Washington County YMCA grant application to Washington County Riverboat Foundation for construction funding; approval of Construction Management Agency Fee Proposal from Carl A. Nelson & Co. related to renovation and new construction required for the possible relocation of various county offices; application for Class E Liquor License – Ainsworth Four Corners; personnel change request – Sheriff; appointments to various commissions, boards, and/or committees; department head comment; 2nd Tier Canvass of March 1, 2022, Mid-Prairie School Special Election; adjourn. Supervisors Marcus Fedler, and Stan Stoops were also present. Supervisor Jack Seward participated remotely and Supervisor Bob Yoder was absent.

Other individuals in attendance included Sam McIntosh, KCII Radio; Kalen McCain, SE Iowa Union; Sue Meeks, Deputy Auditor; Shawn Ellingson, Chief Deputy Sheriff. Various other individuals participated remotely.

All motions were passed unanimously by those Supervisors in attendance either in person or by remote means unless noted otherwise.

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

There was no public comment related to agenda items.

On motion by Fedler, seconded by Stoops, the Board voted to open a public hearing regarding proposed Washington County Ordinance 22-01 related to the reprecincting of Washington County. Auditor Dan Widmer confirmed notice of the hearing had been properly published and the Auditor's office had received no public comment prior to the hearing. There was no public comment. On motion by Stoops, seconded by Fedler, the Board voted to close the public hearing.

On motion by Stoops, seconded by Seward, the Board voted by way of roll call vote to consider adopting proposed Washington County Ordinance 22-01 related to the reprecincting of Washington County per the 2020 Federal Decennial Census and to identify this motion as the second reading of Ordinance 22-01.

On motion by Fedler, seconded by Stoops, the Board voted by way of roll call vote to waive the third reading of proposed Washington County Ordinance 22-01 related to the reprecincting of Washington County per the 2020 Federal Decennial Census.

The Board took no formal action regarding the approval of proposed Ordinance of 22-01.

On motion by Fedler, seconded by Stoops, the Board voted to approve a letter of support for a Washington County YMCA grant application to the Washington County Riverboat Foundation for funding assistance for the construction of an indoor aquatic center.

The Board took no formal action regarding a Construction Management Agency Fee Proposal from Carl A. Nelson & Co. related to renovation and new construction required for the possible relocation of various county offices.

On motion by Fedler, seconded by Stoops, the Board voted to approve, and authorize the Chairperson to sign, a Class E Beer Liquor License application, from Ainsworth Four Corners, LLC, located at 3112 Highway 92, Ainsworth. The license is for the period of January 10, 2022 to January 9, 2023. Sheriff Jared Schneider expressed no objection to the application.

On motion by Stoops, seconded by Seward, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from the Office of Sheriff for Kyle Evans whose rate of compensation increased from \$23.98 per hour to \$25.18 per hour on March 10, 2022. The change in compensation is related to Evans' six-month employment anniversary.

The Board took no formal action regarding appointments to various commissions, boards, and/or committees.

There was no department head comment.

The Board canvassed the 2nd Tier results of the March 1, 2022, Mid-Prairie Community School Special Election as follows:

ABSTRACT OF VOTES

Washington County, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in Washington, Johnson and Iowa Counties at the 2022 SPECIAL MID-PRAIRIE SCHOOL ELECTION held on the 1st day of March, 2022, as shown by the tally lists returned from all County election precincts.

Public Measure A

Shall the following public measure be adopted?

Shall the Board of Directors of the Mid-Prairie Community School District in the Counties of Iowa, Washington and Johnson, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$26,300,000 to provide funds to be used together with sales tax bond proceeds to provide funds to build, furnish, and equip additions to existing school facilities, including classrooms, a high school auditorium, a middle school gym and locker rooms, including related site improvements; to remodel, repair and improve existing facilities, including improvements to parking lots; to build, furnish, and equip athletic facilities, including a wrestling and weight room addition to the indoor practice facility; and to remodel, repair and improve the existing athletic facilities, including the high school track and lighting at the softball complex?

For the question, there were: Five hundred eighty-five (585) votes

Against the question, there were: Four hundred sixty-one (461) votes

TOTAL One thousand forty-nine (1049) votes

We therefore declare Public Measure A not to be adopted.

Public Measure B

Shall the following public measure be adopted?

Shall the Board of Directors of the Mid-Prairie Community School District in the Counties of Iowa, Washington and Johnson, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

For the question, there were: Five hundred eighty (580) votes

Against the question, there were: Four hundred sixty-five (465) votes

TOTAL One thousand forty-nine (1049) votes

We therefore declare Public Measure B not to be adopted.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by
the Clerk of the Board of Supervisors.

Done at Washington, Iowa, the county seat of Washington County, Iowa, this 15th day of March, 2022.

On motion by Stoops, seconded by Fedler, the Board voted to accept, as official, the 2nd Tier results of the March 1, 2022, Mid Prairie Community School Special Election as canvassed.

At 9:27 a.m. on motion by Stoops, seconded by Fedler, the Board voted to adjourn.

ATTEST:
MARCH 15, 2022

RICHARD L. YOUNG, CHAIRPERSON
Washington County Board of Supervisors

DANIEL L. WIDMER
County Auditor

