

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 10, 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; Resolution 22-17 regarding funding of the Washington County Citizen Convenience Center Closure account; revision to Washington County Ambulance Services Policy Manual; Safety Committee update; department head comment; adjourn. Supervisors Marcus Fedler, Jack Seward, Jr., Bob Yoder, and Stan Stoops were also present.

Other individuals in attendance included the following: Sam McIntosh, KCII Radio; Kalen McCain, SE Iowa Union; and Jacob Thorius, County Engineer. Various other individuals participated remotely.

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

On motion by Seward, seconded by Fedler, the Board voted to approve the agenda after it was amended to remove the following agenda items: revision to Washington County Ambulance Services Policy Manual and Safety Committee update.

There was no public comment related to agenda items.

Auditor Dan Widmer briefed the Board on the application process for renewal of the Washington County Citizen's Convenience Center (WCCCC) Permit. Renewal of the permit is required in order for the WCCCC to continue to operate. One component of the overall application is a resolution certifying there are specific funds available to adequately cover final cleanup costs in the event the WCCCC should close. Widmer explained that a problem arose because both the current FY22 budget, as well as the FY23 budget, call for \$5,000.00 to be set aside for potential cleanup costs while such cleanup costs were recently estimated to be \$5,250.00 by County Engineer Jacob Thorius when the application was being completed. Widmer learned in speaking with a representative of the Department of Natural Resources the budgeted amount must equal the amount included in the application. This created a problem due to the fact there is insufficient time to complete a FY22 budget amendment. Discussion ensued with regard to the discrepancy with Thorius ultimately stating he would review his estimate and also consult with his colleagues in other counties. On motion by Seward, seconded by Yoder, the Board voted to table action with regard to proposed Resolution 22-17.

There was no department head comment.

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

ATTEST:
MAY 10, 2022

RICHARD L. YOUNG, CHAIRPERSON
Washington County Board of Supervisors

DANIEL L. WIDMER
County Auditor