

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 20, 2023**

At 9:00 a.m. Chairperson Bob 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 approval of agenda; public comment related to agenda items; appointment of rural representative to the Washington Library Board; discussion and action regarding proposed Washington East Commercial Urban Renewal Plan for the Washington East Commercial Urban Renewal Area; Secondary Road Use Request from Red Flag Horseless Carriage Tour; personnel change request – Ambulance; Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor from Ainsworth Four Corners; application for Class F Retail Alcohol License from Richmond Amvets Post #107; appointment of civil process servers; a ppointment to Washington County Commission of Veteran Affairs; appointment of various commission, board, and committee members; discussion and action regarding renewal of existing lease with Hillcrest Family Services for county-owned space; department head comment; adjourn. Supervisors Jack Seward Jr., Richard Young, Stan Stoops, Richard Young, and Marcus Fedler were also present

Other individuals present at the meeting included Jennifer Wilkinson with KCII Radio and Kalen McCain with the SE Iowa Union along with County Attorney Nathan Repp, Board of Supervisors Administrative Assistant Amber Williams, Washington City Administrator Deanna McCusker, and Washington Public Library Director Cary Ann Siegfried. Various other individuals listened and/or watched remotely by way of electronic means.

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

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

There was no public comment.

On motion by Stoops, seconded by Young, the Board voted to approve the appointment of Regina Schantz to complete an unexpired term as a rural representative to the Washington Free Public Library Board that ends June 30, 2029.

On motion by Seward, seconded by Stoops, the Board voted to adopt, and authorize the Chairperson to sign, an agreement with the City of Washington related to the City's future urban renewal plans for the planned Washington East Commercial Urban Renewal Area. The area under consideration is located in the e ast part of Washington and is not yet within the Washington City limits.

On motion by Fedler, seconded by Seward, the Board voted to approve a Secondary Road Use Request from Red Flag Horseless Carriage Tour. The event will take place on September 29, 2023 and the route will take participants along a 99-mile route that begins and ends in Mt. Pleasant and travels through Trenton, Coppock, Washington, Kalona, and Ainsworth.

On motion by Young, seconded by Fedler, the Board voted to acknowledge, and authorize the Chairperson to sign on behalf of the Board, a personnel change request from Washington County Ambulance Services for non-exempt full-time EMT Michael Johnston whose final day of employment occurred June 15, 2023.

On motion by Fedler, seconded by Stoops, the Board voted to approve an application for an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor products from Ainsworth Four Corners, Ainsworth. The approved application is for the period of July 1, 2023, through June 30, 2024.

On motion by Yoder, seconded by Fedler, the Board voted to approve, and authorize the Chairperson to sign, an application for a Class F Retail Liquor License from the Richmond Amvets Post #107 for the time period of July 11, 2023, through July 10, 2024. Washington County Sheriff Jared Schneider expressed no issues with the application.

On motion by Young, seconded by Fedler, the Board voted to approve the appointment of Jill Duwa as a Civil Process Server with such appointment beginning June 12, 2023, and ending December 31, 2024.

On motion by Fedler, seconded by Stoops, the Board voted to approve the appointment of Timothy Padallia as a Civil Process Server with such appointment beginning June 12, 2023, and ending December 31, 2024.

On motion by Fedler, seconded by Seward, the Board voted to approve the appointments of Bernardina Mijangos as a Civil Process Server with such appointment beginning June 12, 2023, and ending December 31, 2024.

On motion by Fedler, seconded by Stoops, the Board voted to appoint Terry Phillips to a position on the Washington County Veteran Affairs Commission that begins July 1, 2023, and ends June 30, 2026.

On motion by Seward, seconded by Fedler, the Board voted to appoint John Trier and Layne Twinam to separate three-year terms on the Washington County Land Use and Planning Commission with each term beginning July 1, 2023, and ending June 30, 2026.

On motion by Young, seconded by Stoops, the Board voted to appoint Gene Hoyle to a five-year term on the Washington County Board of Adjustment that begins on July 1, 2023, and ends June 30, 2028.

On motion by Seward, seconded by Fedler, the Board voted to appoint Tim Beachy and Chris Harmsen to separate five-year terms on the Washington County Planning and Zoning Commission that begins July 1, 2023, and ends June 30, 2026.

On motion by Seward, seconded by Stoops, the Board voted to appoint Marcus Fedler to a three-year term on the Washington County Mini Bus Board that begins on July 1, 2023, and ends June 30, 2026.

On motion by Seward, seconded by Fedler, the Board voted to approve a lease agreement with Hillcrest Family Services for the period of July 1, 2023 through June 30, 2024, for office space located in Building 2, 2175 Lexington Boulevard, Washington, Iowa.

There was no department head comment.

At 9:40 a.m. on motion by Fedler, seconded by Young, the Board voted to adjourn.

ATTEST:
June 20, 2023

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor