

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 2, 2022**

At 9:01 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. The agenda included the following items: approval of agenda; public comment; personnel change requests – Sheriff; personnel change request – Public Health; application for renewal of Class C Commercial Liquor License, including outdoor service and Sunday sales, from Washington Golf & Country Club; Quarterly Report – Ambulance; Annual Report – Ambulance; Resolution 22-34 regarding Washington County Riverboat Foundation grant application – Ambulance; Iowa Businesses Against Trafficking (IBAT) Coalition membership; 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: Jerry Edwards, KCII Radio; Kalen McCain, SE Iowa Union; Shawn Ellingson, Chief Deputy Sheriff; Jeremy Peck and Pat Curl, County Ambulance Services; Emily Tokheim, County Public Health Director; Mary Audia, Washington Economic Development Group Director; Chad Little, Connifer Power Company; and Amber Williams, Board of Supervisors Administrative Assistant. Various other individuals participated by remote means.

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 as published.

There was no public comment related to agenda items.

On motion by Yoder, seconded by Fedler, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from the Sheriff for Patrol Sergeant Deputy Aaron Gould whose rate of pay will change from a bi-weekly rate of \$2,949.60 to an hourly rate of \$36.87 effective July 14, 2022.

On motion by Fedler, seconded by Seward, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from the Sheriff for Patrol Sergeant Deputy Kirk Bailey whose rate of pay will change from a bi-weekly rate of \$2,949.60 to an hourly rate of \$36.87 effective July 14, 2022.

On motion by Yoder, seconded by Fedler, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Public Health for the promotion of Megan Waterhouse to the position of Program Manager at a compensation rate of \$37.45 per hour effective August 4, 2022. The vote on the motion: Aye-Young, Yoder, Stoops, Fedler; Abstain-Seward.

On motion by Stoops, seconded by Fedler, the Board voted to approve an application for a Class C Liquor License (LC) (Commercial) to include outdoor service and Sunday sales, with an effective date of August 28, 2022, and an expiration date of August 27, 2023, for Washington Golf & Country Club, 1732 Country Club Road, Washington. Washington County Sheriff Jared Schneider expressed no issues with the application.

Washington County Ambulance Services (WCAS) Director Jeremy Peck distributed the WCAS report for the months of April, May, and June of 2022, which showed a total of 803 calls for service during the quarter consisting of 574 transports, 79 patient refusals, 127 cancellations, and 23 public assists. Response times averaged 12.71 minutes for April, 14.11 minutes in May, and 13.39 minutes in June. For the same period of time truck maintenance expenses totaled \$10,213.56 while revenue totaled \$364,844.16. On motion by Seward, seconded by Fedler, the Board voted to acknowledge receipt of the Washington County Ambulance Services Report for the fourth quarter of FY22. The complete report is available in the office of the Washington County Auditor.

Peck provided the FY22 WCAS Annual Report for the 12-month period that ended June 30, 2022. Highlights of the report included a breakdown of the 3,281 calls for service which resulted in 2,292 (69.9%) billable transports, total revenue of \$1,398,643.62, a description of new equipment that was acquired, and establishment of a new level of service that provided transfer services resulting in 311 calls for service. All of the preceding was accomplished with a fleet of seven vehicles and a staff of 19 full-time and 15 part-time employees. Overall response time for all locations averaged 13.51 minutes during the year. On motion by Seward, seconded by Yoder, the Board voted to acknowledge the FY22 Washington County Ambulance Services Annual Report. The complete report is available in the office of the Washington County Auditor.

On motion by Stoops, seconded by Fedler, the Board voted by way of roll call vote to approve Resolution 22-34 as follows and to authorize the Chairperson to sign Resolution 22-34 on behalf of the Board.

RESOLUTION 22-34

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, IOWA, ACKNOWLEDGING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Washington County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Art and Education, Human and Social Needs, and

WHEREAS, the Washington County Riverboat Foundation has a grant application cycle that ends August 25, 2022, and

WHEREAS, the Washington County Board of Supervisors is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from Washington County and/or from organizations with projects that will take place on County property, will be submitted to the Washington County Riverboat Foundation by the August 25, 2022, deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Iowa, that Washington County acknowledges the following grant application will be submitted to the Washington County Riverboat Foundation for the August 25, 2022, application cycle:

Washington County Ambulance Services ambulance purchase

The Board took up discussion regarding the question of becoming a member of the Iowa Business Against Trafficking (IBAT) coalition which is a voluntary program that strives to work towards preventing and the eliminating human trafficking in Iowa. Auditor Dan Widmer stated that entities who join IBAT are asked to make two commitments, to “Learn Something” and to “Do Something.” The “Learn Something” component is to simply learn something about human trafficking while the “Do Something” portion of the program encourages IBAT members to actively work towards the prevention and elimination of human trafficking. The Board held a brief discussion but took no formal action.

There was no comment from department heads.

At 9:35 a.m. on motion by Yoder, seconded by Fedler, the Board voted to adjourn.

ATTEST:
August 2, 2022

RICHARD L. YOUNG, CHAIRPERSON
Washington County Board of Supervisors

DANIEL L. WIDMER
County Auditor