

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 11, 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. The agenda included the following items: approval of agenda; public comment; Resolution 22-42 regarding release of highway easement to Dean Duwa; approval of Amendment Number Two to Grant Agreement PDMC-PJ-07-IA-2019-008, Washington County – Dogwood Avenue Flood Mitigation Project; appointment of Andrew Stanley to the position of Deputy Sheriff; department head comment; closed session pursuant to Iowa Code Section 21.5(1)(i) “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session”; potential action on matters discussed during closed session; closed session pursuant to Iowa Code Section 21.5(1)(i) “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session”; potential action on matters discussed during closed session; adjourn. Supervisors Stan Stoops, Bob Yoder, Marcus Fedler, and Jack Seward, Jr. were also present.

Other individuals in attendance included the following: Jerry Edwards, KCII Radio; Kalen McCain, SE Iowa Union; Jacob Thorius, County Engineer; Amber Armbruster, Deputy Auditor; Cyndie Sinn, County IT/Budget Director; Carrie Ornduff and Jeremy Peck, County Ambulance Services; John Gish, County Attorney; Jeff Garrett, County Treasurer; Attorney Skylar Limkemann, Smith, Mills, & Schrock Law; Attorney Abby Brown, Leff Law Firm; Jack Reed, Iowa Negotiating and Consulting Services; Amber Williams, Board of Supervisors Administrative Assistant; and citizen Bruce Murphy. Various other individuals participated by remote means.

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

There was no public comment.

On motion by Fedler, seconded by Seward, the Board voted by way of roll call vote to approve Resolution 22-42 as follows and to authorize the Chairperson to sign Resolution 22-42 on behalf of the Board.

**RESOLUTION NO. 22-42
RELEASE OF HIGHWAY EASEMENT**

[For real estate located in Section 21 Township 76 North Range 6 West]

BE IT RESOLVED, by the Board of Supervisors of Washington County, Iowa that Washington County no longer has need of the following described road easement and does RELEASE and ABANDON to:

Dean Duwa

all of Washington County's interest in the easement as shown on the attached plat located in of Section 21, Township 76 North, Range 6 West, Washington County, Iowa and more particularly described as follows:

Commencing at the Northwest Corner of Section 21, Township 76 North, Range 6 West; thence N 89°53'11" E along the North line of the Northwest 1/4, a distance of 170.34 feet to a point on the West right of way line of Underwood avenue; thence S 06°27'04" E along said West line, a distance of 62.98 feet to the Point Of Beginning; thence N 71°34'57" E, a distance of 126.05 feet; thence Southerly 210.56 feet along the arc of a 2821.14 foot radius curve, concave Easterly, whose 210.51 foot chord bears S 15°04'32" E; thence S 84°21'56" W, a distance of 124.18 feet to a point on the West right of way line of said Underwood avenue; thence N 22°50'57" W along said West line, a distance of 17.19 feet; thence N 67°09'03" E along said West line, a distance of 110.00 feet; thence N 22°50'57" W along said West line, a distance of 75.76 feet; thence S 83°32'56" W along said West line, a distance of 110.00 feet; thence N 06°27'04" W along said West line, a distance of 60.00 feet to the Point Of Beginning containing 0.35 acre.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Washington County, that the easement described above is now released and the above-described property is to be transferred to the named individuals on the corresponding Quit Claim Deed for no consideration of said property.

The Board informally determined it was unnecessary to take formal action regarding the agenda items titled “Quit Claim Deed to Dean Duwa” as well as “Release of Permanent Easement Part NW ¼ - NW ¼ Section 21-7-6 to Dean Duwa” because both agenda items were addressed by way of wording contained in the final paragraph of Resolution 22-42.

On motion by Seward, seconded by Fedler, the Board voted to approve Amendment Number Two (2) to Grant Agreement PDMC-PJ-07-IA-2019-008 between the Iowa Department of Homeland Security, Emergency Management, and Washington County (Sub-Recipient) related to the Dogwood Avenue Flood Mitigation Project and to authorize the Chairperson to sign Amendment Number Two (2) on behalf of the Board.

On motion by Seward, seconded by Fedler, the Board voted to acknowledge the appointment of Andrew Stanley to the position of Deputy Sheriff.

There was no comment from department heads.

At 9:18 a.m. on motion by Seward, seconded by Yoder, the Board voted by way of roll call vote to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session".

At 1:21 p.m. on motion by Yoder, seconded Stoop, the Board voted to by way of roll call vote to return to open session.

The Board took no formal action regarding matters discussed during closed session

At 1:30 p.m. on motion by Seward, seconded by Fedler, the Board voted by way of roll call vote to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session".

At 2:46 p.m. on motion by Seward, seconded by Stoops, the Board voted by way of roll call vote to return to open session.

On motion by Seward, seconded by Stoops, the Board voted to hold a special Board meeting at 9:00 a.m. on Thursday, October 20, 2022.

At 2:50 p.m. on motion by Yoder, seconded by Stoops, the Board voted to adjourn.

ATTEST:
October 11, 2022

RICHARD L. YOUNG, CHAIRPERSON
Washington County Board of Supervisors

DANIEL L. WIDMER
County Auditor