TENTATIVE AGENDA
WASHINGTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
222 W MAIN ST.
WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

Remote access and participation in the meeting can be gained as follows:
https://zoom.us Meeting ID: 726 335 628 Password: 800802
For telephone audio access dial (312) 626-6799

TUESDAY, OCTOBER 11, 2022, 9:00 A.M.   (**as of Friday, October 7, 2022 @ 8:30 a.m.**)

1. **APPROVAL OF AGENDA**

2. **PUBLIC COMMENT**

    Comment limited to agenda items only and limited to 3 minutes per individual

3. **NEW BUSINESS**

    Resolution 22-42 regarding release of highway easement to Dean Duwa
    Quit Claim Deed to Dean Duwa
    Release of Permanent Easement Part NW ¼ - NW ¼ Section 21-7-6 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

4. **OPEN DISCUSSION**

    Items as approved by Board Chairperson with public comment limited to <u>agenda items only</u> and <u>3 minutes</u> per citizen

5. **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"

6. **NEW BUSINESS**

    Potential action on matters discussed during closed session

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        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"

8. **NEW BUSINESS**

    Potential action on matters discussed during closed session

9. **ADJOURN**

cc: **All departments**
        Media