

**AMENDED
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, DECEMBER 13, 2022, @ 9:00 A.M.

as of Friday, December 9, 2022 @ 10:15 a.m.

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

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

3. OLD BUSINESS

Discussion and action regarding proposed lighting improvement project at Washington County Recycling Center

4. NEW BUSINESS

Selection of architect for proposed remodeling project for various County-owned structures

Employee Agreement for Katrina Altenhofen as WCAS Interim Director

Personnel change requests – Washington County Ambulance Services

Appointment of Tom Marie as Washington Township clerk

Appointment of Bob Kennedy as Washington Township Trustee

Approval of letters to Stoneridge Estates and Timberline Estates Homeowners Association

Quarterly Report – County Engineer

Acknowledgement of planned purchase of pickup trucks - Secondary Roads

Resolution 22-50 to set date for a Public Hearing regarding Proposal to Sell Real Property Located at 302 W. Main, Washington, Iowa

Resolution 22-51 to set date for a Public Hearing on the Demolition of County-Owned Property Located at 221 W. 2nd Street, Washington, Iowa

28E Agreement with PAWS N More Animal Shelter

Lease agreement with HACAP for property located at 2176 Lexington Boulevard, Washington, Iowa

Resolution 22-52 to set a public hearing on the disposition of Washington County's interest in abandoned railroad between East Harrison St. and East Polk St., Washington, Iowa

5. DEPARTMENT HEAD COMMENT

Items as approved by Board Chairperson with comment limited to 3 minutes per individual

6. ADJOURN

cc: All departments/Media