

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 1, 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. Items on the agenda included the following: approval of agenda; public comment related to agenda items; Washington County Tourism Organization Report; renewal of a Class B Beer Permit - The Kalona Golf Club; Resolution 22-06 related to Washington County Ambulance Services rates; review bids for Portland Cement Concrete (PCC) Overlay Project on Lexington Boulevard extending northwest from the Washington City limits for approximately 0.3 miles; Resolution 22-07 related to the Approval and Awarding of Portland Cement Concrete (PCC) Overlay project on Lexington Boulevard and Authorization of County Engineer to Sign Contract Documents; review bids for Hot Mix Asphalt (HMA) Paved Shoulder project on W55 (Wayland Road) from G62 (320th Street) and south approximately 2.0 miles to the County Line; Resolution 22-08 related to the Approval and Awarding of Hot Mix Asphalt (HMA) Paved Shoulder project on W55 (Wayland Road) from G62 (320th Street) and south approximately 2.0 miles to the County Line and Authorization of County Engineer to Sign Contract Documents; department head comment; adjourn. Supervisors Jack Seward, Jr., Marcus Fedler, Bob Yoder, and Stan Stoops were also present.

Other individuals in attendance included Sam McIntosh, KCII Radio; Kalen McCain, SE Iowa Union; Amber Williams, Board of Supervisors Administrative Assistant; and Michelle Redlinger and Nancy Roth, Eastern Iowa Tourism Organization. Various other individuals participated remotely.

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

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

There was no public comment related to agenda items.

Michelle Redlinger and Nancy Roth, on behalf of the Eastern Iowa Tourism Organization, briefed the Board on various projects and advancements that are taking place related to the task of promoting tourism in Washington County. They shared with the Board the manner in which they seek to promote tourism which includes working with tourism organizations at the regional and state level as well as with local groups and organizations. Roth stated that Washington County is smaller in comparison to other tourist destinations in the state but added that she and Redlinger want to work with the supervisors to determine ways to boost tourism across Washington County as a whole. The two lamented that many Washington County citizens are unaware of the many available attractions within the county which include restaurants, museums, wineries, recreation, and special celebrations such as the Kalona Fall Festival, Washington's Ridiculous Day, Riverside's Trek Fest, and Wellman's Independence Day celebration. While Redlinger and Roth noted that hotel/motel tax revenue statewide has returned to pre-pandemic levels they also reminded that promoting tourism is still a challenge due in part to limited funding. The Board took no formal action.

On motion by Seward, seconded by Yoder, the Board voted to approve the renewal of a Class B Beer (BB) License (including wine coolers) with Outdoor Services and Sunday Sales for the Kalona Golf Club, 1376 Highway 1 South, Kalona, Iowa, for the period of April 1, 2022 to March 31, 2023. Sheriff Jared Schneider expressed no objection to approval of the application.

On motion by Seward, seconded by Fedler, the Board voted by way of roll call vote to approve Resolution 22-06 as follows and to authorize the Chairperson to sign Resolution 22-06 on behalf of the Board.

RESOLUTION 22-06

BE IT RESOLVED that ambulance rates for the Washington County Ambulance Services shall be established as follows:

Basic Life Support Non-Emergency	\$ 700.00
Basic Life Support Emergency	\$ 800.00
Advanced Life Support Non-Emergency	\$1,000.00
Advanced Life Support Emergency	\$1,200.00
Advanced Life Support 2	\$1,500.00
Lift Assist	\$ 250.00
Basic Life Support w/ No Transport	\$ 250.00
Advanced Life Support w/No Transport	\$ 500.00
Mileage	\$ 22.00
Non-Resident	\$ 50.00
Stand-By Hourly Rate	\$ 125.00

The vote on the motion: Aye-Young, Seward, Stoops, Fedler; Nay-Yoder.

County Engineer Jacob Thorius, who participated by remote means, presented the Board with six bids for a project involving a Portland Cement Concrete (PCC) Overlay project on Lexington Boulevard beginning inside the Washington City limits and extending to a point approximately 0.3 miles northwest of the Washington City limits. The bids were as follows:

<u>Bid Amount</u>	<u>Bidder Name</u>	<u>Bidder Address</u>
\$1,390,781.46	Iowa Civil Contracting Inc.	Victor, IA.
\$1,251,443.27	Heuer Construction, Inc.	Muscatine, IA.
\$1,128,857.61	Metro Pavers Inc.	Iowa City, IA.
\$1,101,101.00	Streb Construction Co.	Coralville, IA.
\$1,062,409.14	Wicks Construction Inc.	Decorah, IA.
\$ 969,707.77	Jones Contracting Corp.	West Point, IA.

Thorius explained the project will be completed jointly with the City of Washington due to the fact that a portion of the project will take place on Lexington Boulevard outside the city limits of Washington and the remaining portion of the project will take place on Lexington Boulevard inside the city limits of Washington. Thorius recommended acceptance of the bid received from Jones Contracting Corporation in the amount of \$969,707.77 for the total project and explained that Washington County's portion of the total cost would be \$151,832.27 while the City of Washington would be responsible for the balance \$817,875.50. The Board took no formal action.

On motion by Yoder, seconded by Fedler, the Board voted by way of roll call vote to approve Resolution 22-07 as follows and to authorize the Chairperson to sign Resolution 22-07 on behalf of the Board.

RESOLUTION 22-07

APPROVAL OF PORTLAND CEMENT CONCRETE (PCC) OVERLAY PROJECT ON LEXINGTON BOULEVARD AND COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENTS IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Washington County, Iowa, hereafter referred to as "the Board", believes the PCC Overlay on Lexington Boulevard Project, STBG-SWAP-C092(114)--FG-92, hereafter referred to as "the project", is in the best interest of Washington County, Iowa, and the residents thereof. The project is defined as a PCC Overlay on Lexington Boulevard from Washington city limits northwest approximately 0.3 miles; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Washington County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Jones Contracting Corp. in the amount of \$151,832.27 and award the associated contract to the same; and

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance Jacob Thorius, the County Engineer for Washington County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Thorius presented the Board with one bid for a project involving Hot Mix Asphalt (HMA) Paved Shoulders on W55 (Wayland Road) from G62 (320th Street) southward approximately 2.0 miles to the Washington/Henry County Line. The bid was as follows:

<u>Bid Amount</u>	<u>Bidder Name</u>	<u>Bidder Address</u>
\$3,652,325.64	Norris Asphalt Paving Co. LLC	Ottumwa IA

Thorius recommended that the bid from Norris Asphalt Paving Company LLC be accepted and he explained the project will be completed jointly with Henry County and thus Henry County will serve as the contract authority. Acceptance of the bid would result in Henry County being responsible for \$3,085,010.00 of the total cost while Washington County's portion of the total cost would equal \$567,315.64. According to Thorius Washington County's portion of the total costs would be reduced by approximately \$245,000.00 in Traffic Safety Improvement Program funds and by \$50,000.00 from Eichelberger Farms in exchange for roadway approach improvements at the site of the Eichelberger Farms establishment on W55. The Board took no formal action.

On motion by Fedler, seconded by Yoder, the Board voted by way of roll call vote to approve Resolution 22-08 as follows and to authorize the Chairperson to sign Resolution 22-08 on behalf of the Board.

RESOLUTION 22-08

APPROVAL AND AWARDING OF HOT MIX ASPHALT (HMA) PAVED SHOULDER PROJECT ON W55 (WAYLAND ROAD) and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENTS IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Washington County, Iowa, hereafter referred to as “the Board”, believes the HMA Paved Shoulder Project (HMA) on W55 (Wayland Road), FM-TSF-C092(116)--5B-92, hereafter referred to as “the project”, is in the best interest of Washington County, Iowa, and the residents there of. The project is defined as HMA Paved Shoulders on W55 (Wayland Road) from G62 (320th Street) south approximately 2.0 miles; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Washington County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Norris Asphalt Paving Co., LC in the amount of \$567,315.64 and awards the associated contract to the same; and

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance Jake Hotchkiss, the County Engineer for Henry County, Iowa, and Jacob Thorius, the County Engineer for Washington County, Iowa, be and are hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Washington County to execute the contracts in connection with the afore awarded construction project let through the DOT for Washington county.

There was no department head comment.

At 9:58 a.m. on motion by Fedler, seconded by Seward, the Board voted to adjourn.

ATTEST:
MARCH 1, 2022

RICHARD L. YOUNG, CHAIRPERSON
Washington County Board of Supervisors

DANIEL L. WIDMER
County Auditor