

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 16, 2021**

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; administer oath of office to Marcus Fedler; Resolution 21-09 related to Alternate Signatories for CDBG Grant Funded Activities; authorization for Alternate Signatories for CDBG Grant Funded Activities; Certification of Compliance with Community Development Block Grant (CDBG) procurement standards; first reading of proposed Washington County Ordinance 21-01 related to Wind Energy and the Assessment of Wind Energy Conversion Property; personnel change request – Board of Supervisors; Resolution 21-08 regarding application from Washington County Ambulance Service for Washington County Riverboat Foundation Grant; personnel change request – Secondary Roads; establish bid letting date for RCB culvert replacement project on 128th Place north of Highway 22; personnel change requests – Washington County Ambulance Service; appointment of Tom Marie to fill vacant Washington Township Trustee position; application from Revasser Winery, Ainsworth, for renewal of Class C Native Wine (WCN) Liquor License; department head comment; adjourn. Supervisors Jack Seward, Bob Yoder, and Stan Stoops were also present.

Other individuals in attendance included James Jennings, SE Iowa Union; Dan Kitchen, District Associate Judge; Marissa Reisen, County Emergency Management Coordinator; Cyndie Sinn, County Budget/IT Director; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Marcus Fedler, Heather Fedler, Garrett Fedler, Greg Koch, Heather Hora, and Carol Fedler. Various other individuals listened and/or watched remotely by way of electronic means.

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

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

During the public comment portion of the meeting citizens Greg Koch and Heather Hora expressed opposition to proposed Ordinance 21-01 related to Wind Energy and the Assessment of Wind Energy Conversion Property.

District Associate Judge Dan Kitchen administered the oath of office to 3rd District Supervisor Marcus Fedler. Fedler was elected on March 2, 2021 to fill an unexpired term on the Washington County Board of Supervisors that ends December 31, 2022.

On motion by Seward, seconded by Yoder, the Board voted by way of roll call vote to approve Resolution 21-09 as follows and to authorize the Chairperson to sign Resolution 21-09 on behalf of the Board.

RESOLUTION 21-09

ESTABLISHING ALTERNATE SIGNATORIES WITH RESPECT TO REVIEW AND COMPLIANCE OF SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT

WHEREAS, Community Development Block Grant Program funded activities are required to comply with Section 106 of the National Historic Preservation Act by consulting with the State Historic Preservation Office on all funded activities; and

WHEREAS, the compliance process includes preparing a Site Inventory form documenting the property and making a finding as to whether a historic property will be affected, OR, if certain criteria are met, completing an Excluded from Review form; and

WHEREAS, 24 CFR Part 58 authorizes state Community Development Block Grant Program Grant Administrators or City Clerks to sign the Section 106 Compliance Form; and

WHEREAS, Paula J. Mitchell and Mark Culver from the East Central Iowa Council of Governments should be designated as alternate signatories to submit Section 106 review and compliance on the County's behalf; and

WHEREAS, signature authority for alternate signatories requires authorization by the Agency Official, Richard Young.

NOW THEREFORE, the Washington County Board of Supervisors do hereby resolve to grant signature authority for alternate signatories Paula J. Mitchell and Mark Culver to submit Section 106 review and compliance on the County's behalf through authorization by the Agency Official, Richard Young.

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

On motion by Seward, seconded by Yoder, the Board voted to approve an Authorization for Alternate Signatories for Community Development Block Grant (CDBG) Grant-Funded Activities and to authorize the Chairperson to sign the document on behalf of the Board. The vote on the motion: Aye-Young, Seward, Stoops, Yoder; Nay-Fedler.

On motion by Yoder, seconded by Seward, the Board voted to approve a Certification of Compliance with Community Development Block Grant (CDBG) Procurement Standards and to authorize the Chairperson to sign the document on behalf of the Board. The vote on the motion: Aye-Young, Seward, Stoops, Yoder; Nay-Fedler.

On motion by Seward, seconded by Stoops, the Board voted to indefinitely table discussion or action regarding proposed Ordinance 21-01 related to Wind Energy and the Assessment of Wind Energy Conversion Property. The vote on the motion: Aye-Young, Seward, Stoops, Yoder; Nay-Fedler.

On motion by Stoops, seconded by Seward, the Board voted to acknowledge, and authorize the

Chairperson to sign, a personnel change request for Supervisor Marcus Fedler who began his duties effective March 16, 2021, at the bi-weekly rate of \$1,474. The County Auditor is hereby authorized to issue pay warrants upon proper certification from the Department Head. The vote on the motion: Aye-Young, Seward, Stoops, Yoder; Abstain-Fedler.

On motion by Yoder, seconded by Stoops, the Board voted by way of roll call vote to approve Resolution 21-08 as follows and to authorize the Chairperson to sign Resolution 21-08 on behalf of the Board.

RESOLUTION 21-08

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 June 6, 2021, 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 June 6, 2021, 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 June 6, 2021 application cycle:

emergency vehicle acquisition

On motion by Seward, seconded by Stoops, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Secondary Roads for Equipment Operator Mike Tusing whose last day of employment occurred March 2, 2021.

County Engineer Jacob Thorius described a planned culvert replacement project to be located on 128th Place north of Highway 22 in Lime Creek Township. Thorius recommended a bid letting date of Monday, April 12, 2021, at 10:00 am. On motion by Seward, seconded by Stoops, the Board voted to establish a bid letting date of Monday, April 12, 2021, at 10:00 am for planned RCB culvert replacement project to be located on 128th Place north of Highway 22.

On motion by Yoder, seconded by Seward, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Ambulance Service for Paramedic Branden Chiles whose last day of employment occurred March 3, 2021.

On motion by Seward, seconded by Stoops, the Board voted to acknowledge, and authorize the Chairperson to sign, a personnel change request from Washington County Ambulance Service for EMT Tanner Mingo whose employment classification will change from full-time/non-exempt to regular part-time/non-exempt effective April 3, 2021. Mingo's compensation rate will remain unchanged.

On motion by Stoops, seconded by Yoder, the Board voted to appoint Tom Marie to fill an unexpired term as Washington Township Trustee that ends December 31, 2024.

On motion by Fedler, seconded by Yoder, the Board voted to approve an application from Revasser Winery, 1749 Yucca Avenue, Ainsworth, for a Class C Native Wine (WCN) Permit to include living quarters, outdoor service, and Sunday Sales, with an effective date of May 9, 2021, and an expiration date of May 8, 2022. Washington County Sheriff Jared Schneider expressed no issues with the application.

There was no comment from County Department Heads.

At 9:28 a.m. on motion by Yoder, seconded by Fedler, the Board voted to adjourn.

ATTEST:
March 16, 2021

RICHARD L. YOUNG
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor