

**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, MARCH 29, 2022, 9:00 A.M.

(as of Monday, March 28, 2022, @ 8:32 a.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

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

3. PUBLIC HEARING

Proposed animal confinement feeding operation – 76 Swine LLC, Section 23, Seventy-Six Township
Proposed FY23 Washington County Budget

4. OLD BUSINESS

Policy related to minimum number of hours worked - Ambulance

5. NEW BUSINESS

Proclamation naming April as Child Abuse Prevention Month
Acknowledgment of proposed animal confinement feeding operation – 76 Swine LLC, Section 23, Seventy-Six Township
Discussion and action regarding proposed FY23 Washington County budget
Resolution 22-12 related to adoption of Washington County FY23 budget
Resolution 22-13 related to adoption of FY23 compensation for elected officials
Personnel change requests – Office of Sheriff
Quarterly Report - County Engineer
Approval of Iowa DOT Preconstruction Agreement No. 2022-C-093 for Paving of Two Gravel Road Intersections
along Highway 1/78
Handbook policy updates for employees classified as “regular part-time”
Approval of contract with Carosh Compliance to provide HIPAA compliance services
Personnel change request - Ambulance

6. DEPARTMENT HEAD COMMENT

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

7. ADJOURN

cc: All departments
Media



ITEM 10

**COUNTY VERIFICATION RECEIPT
OF DNR CONSTRUCTION PERMIT APPLICATION**

This form provides proof that the County Board of Supervisors has been provided with a complete copy of the construction permit application documents (everything except the fees) for the confinement feeding operation or a complete MMP has been provided to the County because manure will be applied in that county:

Applicant: 76 Swine LLC Telephone: 319-461-1671
 Name of operation: 76 Swine LLC
 Location: SW 1/4 of the SW 1/4 of section 23, T76N, R9W, Seventy Six Township, Washington County
(¼ ¼) (¼) (Section) (Tier & Range) (Name of Township) (County)

Documents being submitted to the county:

- Construction permit application form: submit items 1 to 9 (see Submittal Checklist No. 1 or 2)
- Attachment 1 - Aerial photos: Must clearly show the location of the proposed confinement feeding operation structure¹ and that all the separation distances are met, including those claimed for points in the master matrix (if applicable).
- Attachment 2 - Statement of design certification, submit any of the following (see Checklist No. 1 or 2):
 - Construction Design Statement form
 - Professional Engineer (PE) Design Certification form
 - Engineering report, construction plans and technical specifications
 - In addition, if proposing an unformed manure storage structure³ or an egg washwater storage structure submit documentation required in Addendum "A" of this construction application form.
- Attachment 3 - Manure management plan (MMP).
- Attachment 4 - Master Matrix (if required). You must include supporting documents (see Checklist No. 1 or 2)

Revised Documents: Application CDS Matrix MMP Other _____

THIS SECTION IS RESERVED FOR THE COUNTY

As soon as DNR receives a construction permit application, the DNR will fax your County Auditor a "Courtesy reminder letter" explaining what actions your County Board of Supervisors must complete and the deadlines.

Public Notice is required for all construction permit applications, including those applications not required to be evaluated with the master matrix and applications in counties not participating in the Master matrix.

Counties participating in the master matrix: the county's master matrix evaluation and county's recommendation is required for the following cases:

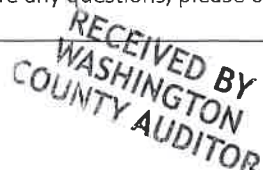
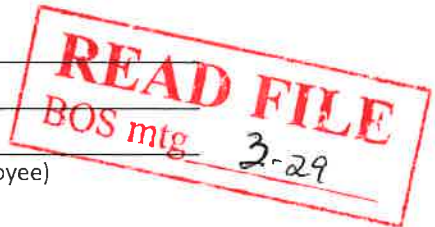
- A new confinement feeding operation that is applying for a construction permit
- An existing confinement feeding operation that was first constructed on or after April 1, 2002 that is applying for a construction permit.
- An existing confinement feeding operation that was first constructed prior to April 1, 2002 that is applying for a construction permit with an animal unit capacity (AUC) is 1,667 animal units (AU) or more.

I have read and acknowledge the county's duty with this construction permit application, as specified in 567 IAC 65.10 and Iowa Code 459.304. On behalf of the Board of Supervisors for:

COUNTY: Washington
 NAME: Ronald L. Widmer
 TITLE: Auditor
(Member of the County Board of Supervisors or its designated official/employee)

Date: 3-21, 20 22

If you do not receive the courtesy reminder letter within a reasonable time, or if you have any questions, please contact the animal feeding operations (AFO) Program at (712) 262-4177 or visit www.iowaDNR.gov





Iowa Department of Natural Resources

Construction Permit Application Form Confinement Feeding Operations

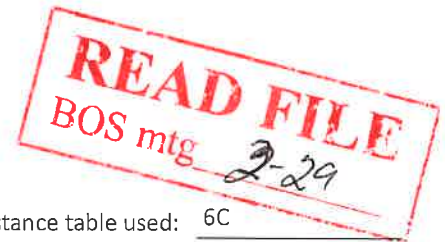
INSTRUCTIONS:

Prior to constructing, installing, modifying or expanding a confinement feeding operation structure¹, answer questions 1-8 on Item 3, Section A (page 2), to determine if a construction permit is required. To calculate the animal unit capacity (AUC) of the operation, complete Table 1 (page 4). If a construction permit is required, complete the rest of the form, have the applicant(s) sign it on pages 5 and 6. Mail to the DNR (see address on page 5) this application form, documents and fees requested in Checklist No. 1 or 2 (pages 10-15). See item 5 (page 5), to determine which checklist to use.

If a construction permit is not needed, some pre-construction requirements may still apply prior to the construction of a formed manure storage structure². See page 5 for additional DNR contact information.

THIS APPLICATION IS FOR:

1. A new confinement feeding operation
2. An existing confinement feeding operation (answer all of the following questions):
 - a) Facility ID No. (5 digit number): 59410
 - b) Date when the operation was first constructed: 1975 Separation distance table used: 6C
 - c) Date when the last construction, expansion or modification was completed: September 2021



(Not needed if the confinement operation has previously received a construction permit from DNR.)

- d) Is this also an ownership change? Yes No If yes box is checked additional fees apply. See page 8

ITEM 1 – LOCATION AND CONTACT INFORMATION (See page 17 for instructions and an example):

A) Name of operation: 76 Swine
 Location: SW 1/4 of the SW 1/4 of section 23, T76N, R9W, Seventy Six Township, Washington County
(¼) (¼) (Section) (Tier & Range) (Name of Township) (County)

B) Applicant information:
 Name: 76 Swine LLC (Luke Jaeger) Title: owner
 Address: 1945 Fir Avenue, Keota, IA 52248
 Telephone: 319-461-1671 Fax: _____ Email: _____

C) Person to contact with questions about this application (if different than applicant):
 Name: Knee Deep Solutions llc - Rachel Rinner Title: consultant
 Address: 113 West 3rd Street, Washington, IA 52353
 Telephone: 319-653-5555 Fax: 319-591-2555 Email: rachel@kneedeepsolutions.net

- Enclose aerial photo or engineering drawing showing the proposed location of the confinement feeding operation structure¹ and all applicable separation distances, as requested in Attachment 1 (pages 11-12 or 14-15). See example of aerial photo on pages 18 to 19, at the end of this form.

- I manage or have a 10% or more ownership interest in another confinement feeding operation located within 2,500 feet of the proposed site. Please contact the DNR AFO Program staff at (712) 262-4177 to verify site adjacency requirements.

¹ Confinement feeding operation structure = animal feeding operation structure (confinement building, manure storage structure or egg washwater storage structure) that is part of a confinement feeding operation. Manure storage structures include formed and unformed manure storage structures.

² Formed manure storage structure = covered or uncovered concrete or steel tanks, and concrete pits below the building.

ITEM 2 – SITING INFORMATION:

A) **Karst Determination:** Go to DNR AFO Siting Atlas at <http://programs.iowadnr.gov/maps/afo/>. Search for your site by either scrolling into your location or entering an address or legal description in the bottom search bar. Left click on the location of your proposed structure. Make sure the karst layer box is checked on the map layers. If you cannot access the map, or if you have questions about this issue, contact the AFO Engineer at (712) 262-4177. Check one of the following:

- The site is not in karst or potential karst. Print and enclose the map with the name and location of the site clearly marked.
- The site is in karst. The upgraded concrete standards of 567 IAC 65.15(14)"c" must be used. Refer to "Applicant's submittal checklist" on page 10 for karst documentation.
- The site is within 1,000 feet of a known sinkhole, Secondary Containment Barrier is required in accordance with 567 IAC 65.15(17).

B) **Alluvial Soils Determination:** Go to the AFO Siting Atlas as described above. Make sure the alluvial layer box is checked on the map legend. If you cannot access the map, or if you have questions about this issue, contact DNR Flood Plain at (866) 849-0321. Check one of the following:

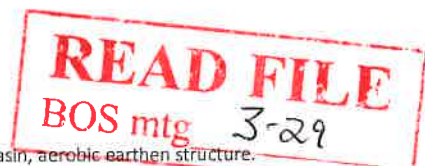
- The site is not in alluvial soils. Print and enclose the map with the name and location of the site clearly marked.
- The site is in alluvial soils. You will need to submit a request for a flood plain determination from DNR Flood Plain (866) 849-0321. After receiving determination submit one of the following:
 - Not in 100-year floodplain or does not require a flood plain permit. Include correspondence from the DNR Flood Plain Section.
 - Requires flood plain permit. Include flood plain permit.
 - Documentation has been submitted to determine site is not in alluvial soils. Refer to "Applicant's Submittal Checklist" on page 10 for alluvial soils documentation.

ITEM 3 – OPERATION INFORMATION:

A) A construction permit is required prior to any of the following:

1. Constructing or modifying any unformed manure storage structure³, constructing or modifying a confinement building that uses an unformed manure storage structure³, or increasing animal units in a confinement building that uses an unformed manure storage structure.
2. Constructing, installing or modifying a confinement building or a formed manure storage structure² at a confinement feeding operation if, after construction, installation or expansion, the AUC of the operation is 1,000 animal units (AU) or more. This also applies to confinement feeding operations that store manure exclusively in a dry form.
3. Initiating a change that would result in an increase in the volume of manure or a modification in the manner in which manure is stored in any unformed manure storage structure³, even if no construction or physical alteration is necessary. Increases in the volume of manure due to an increase in animal capacity, animal weight capacity or AUC up to the limits specified in a previously issued construction permit do not require a new construction permit.
4. Initiating a change, even if no construction or physical alteration is necessary, that would result in an increase in the volume of manure or a modification in the manner in which manure is stored in a formed manure storage structure² if, after the change, the AUC of the operation is 1,000 AU or more. Increases in the volume of manure due to an increase in animal capacity, animal weight capacity or AUC up to the limits specified in a previously issued construction permit do not require a new construction permit.
5. Constructing or modifying any egg washwater storage structure or a confinement building at a confinement feeding operation that includes an egg washwater storage structure.
6. Initiating a change that would result in an increase in the volume of egg washwater or a modification in the manner in which egg washwater is stored, even if no construction or physical alteration is necessary. Increases in the volume of egg washwater due to an increase in animal capacity, animal weight capacity or AUC up to the limits specified in a previously issued construction permit do not require a new construction permit.
7. Repopulating a confinement feeding operation if it was closed for 24 months or more and if any of the following apply:
 1. The confinement feeding operation uses an unformed manure storage structure³ or egg washwater storage structure;
 2. The confinement feeding operation includes only confinement buildings and formed manure storage structures² and has an AUC of 1,000 AU or more.
8. Installing a permanent manure transfer piping system, unless the department determines that a construction permit is not required.

³ Unformed manure storage structure = covered or uncovered anaerobic lagoon, earthen manure storage basin, aerobic earthen structure.



B) In your own words, describe in detail, the proposed construction, expansion, installation, modification or repair being proposed in this project. (Must be completed) Attach additional pages if necessary:

one 81'2" x 301'4" swine confinement barn with 8' deep below building pit

C) **Master Matrix (must check one).** If any of boxes 1 to 3 are checked, the operation is required to be evaluated with the master matrix if the county, where the confinement feeding operation structure¹ is or would be located, has adopted a 'Construction Evaluation Resolution' (CER). Select the one that best describes your confinement feeding operation:

1. A new confinement feeding operation proposed in a county that has adopted a CER.
2. An existing operation constructed on or after April 1, 2002, in a county that has adopted a CER.
3. An existing operation constructed prior to April 1, 2002, with a current or proposed AUC of 1,667 AU or more, in a county that has adopted a CER.
4. None of the above. Therefore, the master matrix evaluation is not required.

D) **Qualified Operation (must check one).** If any of boxes 1 to 4 are checked, the operation is also a 'qualified operation'. A qualified operation is required to use a manure storage structure that employs bacterial action which is maintained by the utilization of air or oxygen, and which shall include aeration equipment. However, this requirement does not apply if box 5 is checked. Select the one that best describes your confinement feeding operation:

1. A swine farrowing and gestating operation with an AUC of 2,500 AU or more. If the replacement breeding swine are raised and used at the operation, the animal units for those replacement animals do not count in the operations total AUC for the purpose of determining a qualified operation.
2. A swine farrow-to-finish operation with an AUC of 5,400 AU or more.
3. A cattle confinement feeding operation (including dairies) with an AUC of 8,500 AU or more.
4. Other confinement feeding operations with an AUC of 5,333 AU or more.
5. This is not a qualified operation because:
 - a. It is below the limits shown on boxes 1 to 4.
 - b. It includes a confinement feeding operation structure¹ constructed prior to May 31, 1995.
 - c. It handles manure exclusively in a dry form (poultry).

ITEM 4 – ANIMAL UNIT CAPACITY (AUC) and, if applicable, ANIMAL WEIGHT CAPACITY (AWC):

A) Calculating AUC – Required for all operations

For each animal species, multiply the maximum number of animals that you would ever confine at one time by the appropriate factor, then add all AU together on Table 1 (page 4). Use the maximum market weight for the appropriate animal species to select the AU factor.

You must complete all applicable columns in Table 1. Use column a) to calculate the existing AUC, before permit for existing operations only. Use column b) to calculate the 'Total proposed AUC' (after a permit is issued) including new operations. The number obtained in column b) is the AUC of the operation and must be used to determine permit requirements. Use column c) to calculate the 'New AU' to be added to an existing operation. To calculate the indemnity fee (see page 7), also use column c), however, if the "Existing AUC" (column a) is 500 AU or less, enter the "Total proposed AUC" (column b) in the "New AU" (column c).

In calculating the AUC of a confinement feeding operation, you must include the AUC of all confinement buildings which are part of the confinement feeding operation, unless a confinement building has been abandoned. A confinement feeding operation structure¹ is abandoned if the confinement feeding operation structure¹ has been razed, removed from the site of a confinement feeding operation, filled in with earth, or converted to uses other than a confinement feeding operation structure¹ so that it cannot be used as a confinement feeding operation structure¹ without significant reconstruction. Therefore, in Table 1, enter the animal unit capacity of all the confinement buildings, including those that are from an "adjacent" operation located within 2,500 feet. For more information, contact the AFO Program at (712) 262-4177.



Table 1. Animal Unit Capacity (AUC): (No. HEAD) x (FACTOR) = AUC

Animal Species	a) Existing AUC (Before permit)			b) Total AUC (After permit)		
	(No. Head)	x (Factor)	= AUC	(No. Head)	x (Factor)	= AUC
Slaughter or feeder cattle		1.0			1.0	
Immature dairy cattle		1.0			1.0	
Mature dairy cattle		1.4			1.4	
Gestating sows		0.4			0.4	
Farrowing sows & litter		0.4			0.4	
Boars		0.4			0.4	
Gilts		0.4			0.4	
Finished (Market) hogs	2955	0.4	1182	5984	0.4	2393.6
Nursery pigs 15 lbs to 55 lbs		0.1			0.1	
Sheep and lambs		0.1			0.1	
Goats		0.1			0.1	
Horses		2.0			2.0	
Turkeys 7 lbs or more		0.018			0.018	
Turkeys less than 7 lbs		0.0085			0.0085	
Broiler/Layer chickens 3 lbs or more		0.01			0.01	
Broiler/Layer chickens less than 3 lbs		0.0025			0.0025	
Ducks		0.04			0.04	
Fish 25 grams or more		0.001			0.001	
Fish less than 25 grams		0.00006			0.00006	
TOTALS:			a) Existing AUC: 1182			b) Total proposed AUC: 2393.6

Note: If the "Existing AUC" (column a) is 500 AU or less, enter the "Total proposed AUC" (column b) in the "New AU" (column c)

c) New AU = b) - a):

1211.6

(This is the AUC of the operation)

B) Calculating AWC - Only for operations first constructed prior to March 1, 2003

The AWC is needed for an operation that was first constructed prior to March 1, 2003, to determine some of the minimum separation distance requirements for construction or expansion.

The AWC is the product of multiplying the maximum number of animals that you would ever confine at any one time by their average weight (lbs) during the production cycle. Then add the AWC if more than one animal species is present (examples on how to determine the AWC are provided in 567 IAC 65.1(455B).)

If the operation was first constructed prior to March 1, 2003, you must complete all applicable columns in Table 2:

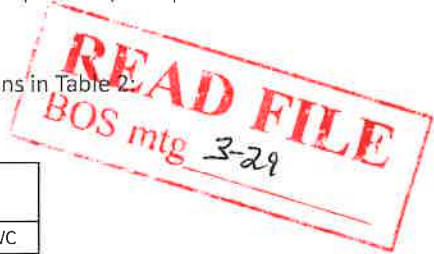


Table 2. Animal Weight Capacity (AWC): (No. head) * (Avg. weight, lbs) = AWC, lbs

Animal Species	a) Existing AWC (Before Permit)			b) Proposed AWC (After permit)		
	(No. head) x	avg weight	= AWC	(No. head) x	avg weight	= AWC
Slaughter or feeder cattle						
Immature dairy cattle						
Mature dairy cattle						
Gestating sows						
Farrowing sows & litter						
Boars						
Gilts						
Finished (Market) hogs	2955	180	531900	5984	180	1077120
Nursery pigs 15 lbs to 55 lbs						
Sheep and lambs						
Goats						
Horses						
Turkeys 7lbs or more						
Turkeys less than 7 lbs						
Broiler/Layer chickens 3 lbs or more						
Broiler/Layer chickens less than 3 lbs						
Ducks						
Fish 25 grams or more						
Fish less than 25 grams						
TOTALS:			a) Existing AWC: 531900			b) Total proposed AWC: 1077120

c) New AWC = b) - a):

545220

(This is the AWC of the operation)

ITEM 5 – SUBMITTAL REQUIREMENTS Checklists No. 1 or 2 (pages 10-15) describe the submittal requirements, which are based on the type of confinement feeding operation structure¹ and AUC proposed. To determine which checklist to use, choose the option that best describes your confinement feeding operation:

- A) **Formed manure storage structures²:** The proposed confinement feeding operation structure¹ will be or will use a formed manure storage structure². Check one of the following boxes:
- A swine farrowing and gestating operation with an AUC of 1,250 AU or more. Use Submittal Checklist No. 2 (page 13).
 - A swine farrow-to-finish operation with an AUC of 2,750 AU or more. Use Submittal Checklist No. 2 (page 13).
 - A cattle confinement feeding operation (including dairies) with an AUC of 4,000 AU or more. Use Submittal Checklist No. 2 (page 13).
 - Other confinement feeding operations with an AUC of 3,000 AU or more. Use Submittal Checklist No. 2 (page 13).
 - None of the above. Use Submittal Checklist No. 1 (page 10).

If any of boxes 1 to 4 are checked, the operation meets the threshold requirements for an engineer⁴ and a Professional Engineer (PE), licensed in Iowa, is required. For these cases, use Submittal Checklist No. 2 (page 13).

If you checked box 5, your operation is below threshold requirements for an engineer⁴ and a Professional Engineer (PE) is not required. Use Submittal Checklist No. 1 (page 10).

- B) **Unformed manure storage structure³:** The proposed confinement feeding operation structure¹, will be or will use an unformed manure storage structure³ or an egg washwater storage structure. A Professional Engineer (PE) licensed in Iowa must design and sign the engineering documents for any size of operation. Use Submittal Checklist No. 2 (page 13) and Addendum "A" (page 16).

ITEM 6- UTILIZING RURAL WATER SYSTEM FOR WATER SUPPLY

- The proposed facility will utilize rural water and the providing rural water system has been notified and is aware of the proposed increase in water use.

ITEM 7 – SIGNATURE:

I hereby certify that the information contained in this application is complete and accurate.

Signature of Applicant(s): WY for 76 SWIM Date: 3-9-22

MAILING INSTRUCTIONS:

To expedite the application process, follow the submittal requirements explained in Checklist No. 1 or 2 (pages 10 to 16), whichever applies. Page 1 of this form should be the first page of the package. Mail all documents and fees to:

**Iowa DNR
AFO Program
1900 N Grand Ave
Gateway North, Ste E17
Spencer, IA 51301**

(Note: Incomplete applications will be returned to the sender.)



Questions

Questions about construction permit requirements or regarding this form should be directed to an engineer of the animal feeding operations (AFO) Program at (712) 262-4177. To contact the appropriate DNR Field Office, go to <http://www.iowadnr.gov/fieldoffice>.

⁴ Threshold requirements for an engineer apply to the construction of a formed manure storage structure². Operations that meet or exceed the threshold requirements for an engineer are required to submit engineering documents signed by a professional engineer licensed in the state of Iowa. Please refer to Checklist No. 2 (pages 13-15).

ITEM 8

Interested Parties Form
Confinement Feeding Operation

Interest means ownership of a confinement feeding operation as a sole proprietor or a 10 percent or more ownership interest held by a person in a confinement feeding operation as a joint tenant, tenant in common, shareholder, partner, member, beneficiary or other equity interest holder. Ownership interest is an interest when it is held either directly or indirectly through a spouse or dependent child, or both.

INSTRUCTIONS:

Please list all persons (including corporations, partnerships, etc.) who have an interest in any part of the confinement feeding operation covered by this permit application.

Full Name	Address	City/State	Zip
76 Swine llc	1945 Fir Ave	Keota, IA 52248	
Luke Jaeger	1945 Fir Ave	Keota, IA 52248	

For each name above, please list below all other confinement feeding operations in Iowa in which that person has an interest. Check box "None", below, if there are no other confinement feeding operations in Iowa in which the above listed person(s) has or have an interest.

Operation Name	Location (¼ ¼, ¼, Section, Tier, Range, Township, County)	City
<input type="checkbox"/> None	[There are no other confinements in Iowa in which the above listed person(s) has or have an interest].	
Brown Pork	NE 1/4 of the SE 1/4 of section 23, T76N, R9W, Seventy Six Twp, Washington Co	Keota, IA
Flynn Place #1	SW 1/4 of the SW 1/4 of section 14, T76N, R9W, Seventy Six Twp, Washington Co	Keota, IA

I hereby certify that the information provided on this form is complete and accurate.

Signature of Applicant(s): Wm for 76 Swine Date: 3-9-22



Washington County Valuation/Levy Rate Comparison				
	FY22	FY23	Variance	%
100% Assessed Valuations (Military Exemptions not Deducted)				
Rural Valuation	1,220,370,146	1,266,876,163	46,506,017	3.81%
Urban Valuation	947,173,463	999,492,889	52,319,426	5.52%
Total Valuation	2,167,543,609	2,266,369,052	98,825,443	4.56%
Rollbacks				
Agricultural Land/Buildings	84.0305%	89.0412%	5.0107%	5.96%
Residential & Agricultural Dwellings	56.4094%	54.1302%	-2.2792%	-4.04%
Multi-Residential	67.5000%	63.7500%	-3.7500%	-5.56%
Commercial	90.0000%	90.0000%	0.0000%	0.00%
Industrial	90.0000%	90.0000%	0.0000%	0.00%
Utilities/Railroads	90.0000%	90.0000%	0.0000%	0.00%
Utility Property	98.5489%	100.0000%	1.4511%	1.47%
Taxable Valuations (Rollbacks Applied)				
Rural Valuation	798,561,003	823,966,232	25,405,229	3.18%
Urban Valuation	556,820,548	568,306,216	11,485,668	2.06%
Total Valuation	1,355,381,551	1,392,272,448	36,890,897	2.72%
Rural Increment	-	-	-	0.00%
Urban Increment	28,797,419	32,010,923	3,213,504	11.16%
Total Increment	28,797,419	32,010,923	3,213,504	11.16%
Rural Debt Service Valuation	798,561,003	823,966,232	25,405,229	3.18%
Urban Debt Service Valuation	585,617,967	600,317,139	14,699,172	2.51%
Total Debt Service Valuation	1,384,178,970	1,424,283,371	40,104,401	2.90%
Levies				
General Basic Levy	3.65000	4.10000	0.45000	12.33%
General Supplemental Levy	2.90920	3.36157	0.45237	15.55%
MHDS Fund Levy	0.34259	-	(0.34259)	-100.00%
Debt Services Levy	1.02941	1.01103	(0.01838)	-1.79%
Total Countywide Levy	7.93120	8.47260	0.54140	6.83%
Rural Services Basic Levy	1.90820	1.64065	(0.26755)	-14.02%
Total Rural Levy (Rural Areas)	9.83940	10.11325	0.27385	2.78%
Property Tax Askings				
General Basic	4,847,344	5,590,165	742,821	15.32%
General Supplemental	3,863,532	4,583,349	719,817	18.63%
MHDS Fund	454,973	-	(454,973)	-100.00%
Debt Services	1,396,741	1,410,858	14,117	1.01%
Total Countywide Tax Asking	10,562,590	11,584,372	1,021,782	9.67%
Rural Services Basic (Rural Areas Only)	1,488,163	1,319,654	(168,509)	-11.32%
Total Property Tax Asking	12,050,753	12,904,026	853,273	7.08%

READ FILE
BOS mtg 3-29

NOTICE OF PUBLIC HEARING – PROPOSED BUDGET
Fiscal Year July 1, 2022 - June 30, 2023

County Name: WASHINGTON COUNTY County Number: 92

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date: 3/29/2022 Meeting Time: 09:00 AM Meeting Location: Board of Supervisors meeting Room, Courthouse

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

County budgets are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult dom.iowa.gov/local-gov-appeals

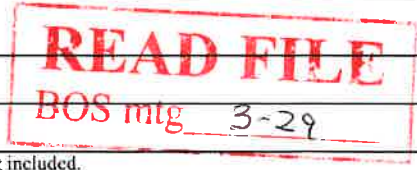
Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/ TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Website (if available)
washingtontcounty.iowa.gov

County Telephone Number
 (319) 653-7715

		Budget 2022/2023	Re-Est 2021/2022	Actual 2020/2021	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES					
Taxes Levied on Property	1	12,904,026	12,050,871	12,705,594	0.78
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	3,669	
Less: Credits to Taxpayers	3	725,236	650,009	695,191	
Net Current Property Taxes	4	12,178,790	11,400,862	12,006,734	
Delinquent Property Tax Revenue	5	1,008	2,480	209,106	
Penalties, Interest & Costs on Taxes	6	53,500	53,500	86,397	
Other County Taxes/TIF Tax Revenues	7	2,381,257	2,464,198	2,372,571	0.18
Intergovernmental	8	7,788,418	10,146,122	11,142,095	
Licenses & Permits	9	79,750	79,600	105,585	
Charges for Service	10	2,179,705	2,174,604	1,734,146	
Use of Money & Property	11	194,183	207,007	231,932	
Miscellaneous	12	1,756,120	11,431,521	1,620,595	
Subtotal Revenues	13	26,612,731	37,959,894	29,509,161	
Other Financing Sources:					
General Long-Term Debt Proceeds	14	5,155	9,410,242	5,319	
Operating Transfers In	15	2,927,735	2,686,919	3,091,594	
Proceeds of Fixed Asset Sales	16	250	28,500	111,473	
Total Revenues & Other Sources	17	29,545,871	50,085,555	32,717,547	
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	18	10,042,838	8,634,351	7,341,992	16.96
Physical Health and Social Services	19	2,594,562	2,259,759	2,259,605	7.16
Mental Health, ID & DD	20	0	526,846	925,841	
County Environment and Education	21	1,525,464	1,241,262	1,196,279	12.92
Roads & Transportation	22	8,180,841	8,634,605	6,376,494	13.27
Government Services to Residents	23	1,071,832	881,428	807,391	15.22
Administration	24	3,057,342	2,277,944	1,984,857	24.11
Nonprogram Current	25	13,000	9,418,750	9,057	19.81
Debt Service	26	2,657,100	12,563,392	3,201,283	-8.90
Capital Projects	27	3,075,467	2,123,387	5,426,954	-24.72
Subtotal Expenditures	28	32,218,446	48,561,724	29,529,753	
Other Financing Uses:					
Operating Transfers Out	29	2,927,735	2,686,919	3,091,594	
Refunded Debt/Payments to Escrow	30	0	0	0	
Total Expenditures & Other Uses	31	35,146,181	51,248,643	32,621,347	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-5,600,310	-1,163,088	96,200	
Beginning Fund Balance - July 1,	33	13,390,219	14,553,307	14,457,107	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	
Fund Balance - Nonspendable	35	0	0	0	
Fund Balance - Restricted	36	6,287,790	10,394,685	10,872,613	
Fund Balance - Committed	37	0	0	0	
Fund Balance - Assigned	38	367,000	352,000	352,000	
Fund Balance - Unassigned	39	1,135,119	2,643,534	3,328,694	
Total Ending Fund Balance - June 30,	40	7,789,909	13,390,219	14,553,307	

Proposed property taxation by type:		Proposed tax rates per \$1,000 taxable valuation:	
Countywide Levies*:	11,584,372	Urban Areas:	8.47260
Rural Only Levies*:	1,319,654	Rural Areas:	10.11325
Special District Levies*:	0	Any special district tax rates not included.	
TIF Tax Revenues:	0		
Utility Replacement Excise Tax:	276,340		



Explanation of any significant items in the budget or additional virtual meeting information:

General Basic Fund levy exceeds \$3.50 due to unusual need for additional moneys to permit continuance of programs which provide substantial benefit to county residents. Reduced Rural Services Basic levy due to revenues from Local Option Sales & Services Tax. Reduced General Basic levy due to revenues from Gambling Tax. Debt retirement payments for County Correctional Facility. Debt retirement receipts/payments for County Hospital GO Bonds. Debt retirement payments for Communication Equipment GO Bonds. Establishment of a County managed Ambulance Services department.

NOTICE OF PUBLIC HEARING THE BOARD OF SUPERVISORS INTENDS TO LEVY GENERAL BASIC PROPERTY TAX RATES WHICH EXCEED STATUTORY MAXIMUMS The accompanying budget summary requires a general basic property tax rate that exceeds the maximum rate as established by the general assembly. Comparison of the proposed general basic rate with the statutory maximum 3.50000 general basic tax rate and the dollar amount of the difference between the proposed rate and the maximum rate:

Proposed General Basic Tax Rate per \$1,000 of Taxable Value:	4.10000
Maximum General Basic Tax Rate per \$1,000 of Taxable Value:	3.50000
General Basic Tax Dollars to be Generated in Excess of Maximum:	835,363

Major reasons for the difference between the proposed general basic tax rate and the maximum basic tax rate:

Unusual need for additional moneys to permit continuance of programs which provide substantial benefit to county residents.

READ FILE
BOS mtg 3-28

Washington County Ambulance Service
Policy Manual

Title: Minimum Work Requirement, Non Full-time	Reference #: AMB 1060
Section: Departmental	Date Effective/Revised: May 1, 2022
Department (s): Ambulance	Approved By: : Ambulance Director & BOS

Policy

1. Employment status Ambulance Service: Non Full-time.
2. Non Full-time staff will be required to work a minimum number of hours each two consecutive pay periods.
3. The initial "two" consecutive pay period block for implementation of this policy will be May 4, 2022 (May 4, 2022 through May 17, 2022). And continue with each following two consecutive pay period block.
4. Non Full-time employees will be required to work a minimum of 24 hours over the two pay period block.
5. Exemption to this policy may be granted for unforeseen obligations and scheduled events (full-time job requirements, military duty, vacations, etc.). The Ambulance Director must be notified in advance of these obligations/events.
6. Emergency exemptions may be granted provided that the Ambulance Director is notified as soon as reasonably possible of the emergency.
7. Hours scheduled and called off will not be considered as hours worked, unless approved as in "5" or "6" above.

READ FILE
BOS mtg 3-29

**PROCLAMATION
NATIONAL CHILD ABUSE PREVENTION MONTH
APRIL 2022**

WHEREAS, child abuse and neglect is a serious problem that can be prevented; and

WHEREAS, our children are our most valuable resources and will shape the future of Iowa; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, all members of a community benefit from creating conditions that support strong and healthy families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

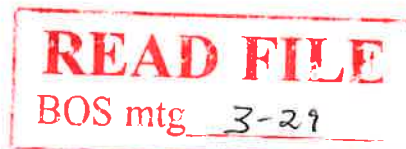
WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, be it resolved that we, the Washington County Board of Supervisors, do hereby proclaim the month of April, 2022, as

NATIONAL CHILD ABUSE PREVENTION MONTH

in Washington County, Iowa, and urge all its citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.



RICHARD L. YOUNG, CHAIRPERSON
Washington Co. Board of Supervisors

RESOLUTION 22-12

**ADOPTION OF WASHINGTON COUNTY BUDGET FOR FISCAL YEAR BEGINNING
JULY 1, 2022, AND ENDING JUNE 30, 2023, PER IOWA CODE 331.434**

WHEREAS, Iowa Code 331.434 requires that after a budget hearing, the Washington County Board of Supervisors shall adopt by resolution a budget, and;

WHEREAS, the Washington County Board of Supervisors has met the budget publication requirements in Iowa Code 331.434 through publication in the SE Iowa Union and The News, and;

WHEREAS, the Washington County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through public hearings held on March 15, 2022, at 9:00 a.m. and on March 29, 2022, at 9:00 a.m.

THEREFORE, BE IT RESOLVED, on the 29th day of March 2022, the Washington County Board of Supervisors hereby adopts by resolution the Washington County budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

The above and foregoing Resolution was adopted by the Board of Supervisors of Washington County, Iowa on this _____ day of _____, 2022.

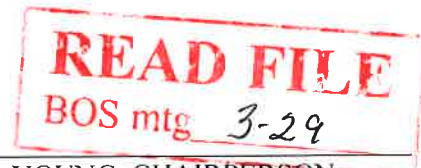
The vote on the motion:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____



RICHARD L. YOUNG, CHAIRPERSON
Washington Co. Board of Supervisors

ATTEST:

DANIEL L WIDMER
County Auditor

RESOLUTION 22-13

WHEREAS, the Washington County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Washington County Compensation Board met on December 20, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>FY22 Salary</u>	<u>Recommended % Increase</u>	<u>Recommended \$ Increase</u>	<u>Recommended FY23 Salary</u>
Auditor	\$ 78,630	20.00%	\$15,726	\$ 94,356
Attorney	\$124,339	20.00%	\$24,868	\$149,207
Recorder	\$ 74,691	20.00%	\$14,938	\$ 89,629
Sheriff	\$102,243	35.00%	\$35,785	\$138,028
Supervisor	\$ 39,263	20.00%	\$ 7,853	\$ 47,116
Supervisor Chair	\$ 1,500	133.33%	\$ 2,000	\$ 3,500
Treasurer	\$ 75,772	20.00%	\$ 15,154	\$ 90,926

THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors, after considering the recommendations of the Washington County Compensation Board, hereby adopts, with no changes, the salary recommendations made and received from the Washington County Compensation Board.

<u>Elected Official</u>	<u>FY22 Salary</u>	<u>Approved FY23 % Increase</u>	<u>Approved FY22 \$ Increase</u>	<u>Approved FY23 Salary</u>
Auditor	\$ 78,630	20.0%	\$15,726	\$ 94,356
County Attorney	\$124,339	20.0%	\$24,868	\$149,207
Recorder	\$ 74,691	20.0%	\$14,938	\$ 89,629
Sheriff	\$102,243	35.0%	\$35,785	\$138,028
Supervisor	\$ 39,263	20.0%	\$ 7,853	\$ 47,146
Supervisor Chair	\$ 1,500	133.33.0%	\$ 2,000	\$ 3,500
Treasurer	\$ 75,772	20.0%	\$15,154	\$ 90,926

The above and foregoing Resolution 22-13 was adopted by the Board of Supervisors of Washington County, Iowa on this _____ day of _____, 20_____.

The vote on the resolution:

Aye _____
 Nay _____
 Absent _____
 Abstain _____



RICHARD L. YOUNG, CHAIRPERSON
 Washington Co. Board of Supervisors

Attest:

 DANIEL L. WIDMER
 Washington Co. Auditor

Washington County Secondary Roads 2021 - 4th Quarter Report of Activities

This quarter is one where we try to keep working on improving the roads, but also are careful in how much we start as winter can start without much notice. In addition, when the ground is wet, it does not dry as fast this time of year, making it take longer to improve roads. Despite balancing maintenance and road improvement activities with getting everything ready for winter, my staff continues to work hard to maintain and improve roads across Washington County.

Replaced Pipe

Month	Cross Road				Entrance			
	# Locations	Diameter (inches)	Length (feet)	Type	# Locations	Diameter (inches)	Length (feet)	Type
Oct	2	24	90	CMP				
	1	30	40	CMP				
	1	18	tied	RCP				
Nov	3	24	130	CMP				
	1	30	55	CMP				
	1	24	tied	RCP				
	1	30	tied	RCP				
	1	24	unplug	RCP				
Dec	1	18	65	CMP				
	2	24	95	CMP				
	1	24	tied	RCP				
	1	36	tied	RCP				

Total Cross Road Pipe Replaced: 65' of 18" CMP, 415' of 24" CMP and 95' of 30" CMP as well as 6 RCP's cleaned out and tied together. Along with replacing this cross road pipe, approximately 2,700 feet of ditch was cleaned out at the same time.

Total Entrance Pipe Replaced: not working on entrance pipe as this is for private landowners

Paved Road Maintenance

- Cold patched paved roads in October and November.
- Worked at pulling in material next to the pavement edge to reduce edge rutting in October and November.

Rock Road Maintenance

- Worked on preparing roads for winter and worked on dust control areas.
- Hauling of rock continued, but slowed down as got later in the quarter
 - Work to get rock tied down prior to winter/snow events
 - Trucks setup for snow removal operations in late November

READ FILE
BOS mtg 3-29

Rock Hauled

Month	Shoulder Rock (tons)	Road Rock (tons)	Total (tons)
October	0	14,528	14,528
November	0	5,099	5,099
December	0	2,419	2,419
Total	0	22,046	22,046

Rock hauling this quarter was done by county forces. Less is hauled as we are getting closer to winter and we want to try and ensure as much rock is tied down as possible so we did not have to worry about blading rock off the road with a winter snow event.

Vegetation Management

- Used mower tractors to mow ditches and brush along paved roads.
- Used Skid steer and various attachments to cut brush and mow ditches
- Used chainsaws to work on cutting some trees and brush at bridges, culverts and road ditches throughout the county.
- Installed seed storage shed

Other Maintenance Items

- Trash was picked up from county ditches. This included:
 - 1 TV
 - 1 Dishwasher
 - Misc Bulk Items
 - Tires
 - Bags of trash

Construction Activities

- Completed 6-mile PCC Pavement Overlay project on Riverside Road from 190th Street north to Spruce Avenue and worked on final paperwork.
- Completed pavement grinding project on W 18th Street from Hwy 1/92 to Nutmeg Avenue and worked on final paperwork.
- Completed pavement patching on Wellman Road (Ginkgo Avenue) and Prairie Flower Road (190th Street)
- Let bridge replacement project on Juniper Avenue, ease of Brighton, with a Twin 12' x 8' x 38' Reinforced Concrete Box Culvert for \$240,684.43.

READ FILE
BOS mtg 3-29

Snow Removal Operations

December 28, 2021: Freezing precipitation

Item	Amount	Cost
Salt/Sand mix (tons)	39.30	\$1,671.41
Regular Hours	35.00	\$1,528.58
Overtime Hours	0.00	\$0.00
Compensation Time Hours	0.00	\$1,162.01
Equipment Hours	27.00	\$1,268.13
		\$4,468.12

December 31, 2021: Icy Bridges

Item	Amount	Cost
Salt (tons)	3.40	\$263.09
Regular Hours	19.25	\$1,640.14
Overtime Hours	0.00	\$0.00
Compensation Time Hours	0.00	\$0.00
Equipment Hours	14.75	\$605.60
		\$2,508.83

Total 4th Quarter Snow Removal

Item	Amount	Cost
Salt/Sand mix (tons)	39.30	\$1,671.41
Salt (tons)	3.40	\$263.09
Regular Hours	54.75	\$3,168.72
Overtime Hours	0.00	\$0.00
Compensation Time Hours	0.00	\$0.00
Equipment Hours	41.75	\$1,873.73
		\$6,976.95

Total 2020/2021 Snow Removal

Item	Amount	Cost
Salt/Sand mix (tons)	39.30	\$1,671.41
Salt (tons)	3.40	\$263.09
Regular Hours	54.75	\$3,168.72
Overtime Hours	0.00	\$0.00
Compensation Time Hours	0.00	\$0.00
Equipment Hours	41.75	\$1,873.73
		\$6,976.95

In addition, we also spent \$32,309.53 on snow plow blades, \$0.00 on tire chains and \$70,601.84 on diesel fuel during snow removal operations for the 4th Quarter maintenance operations.

READ FILE
BOS mtg 3-29

Other Items to Note

- Attended meetings and reviewed other policies regarding potential projects
- Received and reviewed 2021 bridge inspections – no glaring issues
- Continue working with other county departments to assist in maintaining and servicing their vehicles
 - 40 different non-department vehicle repairs were performed this past quarter
 - Service/repair costs have totaled around \$13,200
- Reviewed and ordered equipment to meet needs of department
- Reviewed numerous utility permits
- Reviewed motor grader training options for maintenance staff
- Held Equipment Rodeo for guys to test their skills operating a motor grader and/or snow plow truck
- Hauled scrap metal away, received approximately \$10,000
- Subdivision Coordinator
 - 14 Subdivision Applications were submitted and reviewed (83 for the year)
 - 4 property line adjustments (14 for the year)
 - 9 plats of survey (66 for the year)
 - 1 retracement (3 for the year)
 - 0 major subdivision (1 for the year)
 - Continue working with various surveyors and landowners on potential splits
- Began work on budgets

Note, all the above listed work, and more, has been accomplished during this past quarter with an average of 3 staff members, out of 33, being gone each day for either vacation or an illness. In addition, there were 5 holiday days observed during this last quarter that led to staff being gone. Staff continues to be dedicated to their job and they choose to limit their time off during the winter months to ensure we have enough staff to operate our snow removal equipment.

READ FILE
BOS mtg 3-29

July 2014

**IOWA DEPARTMENT OF TRANSPORTATION
Preconstruction Agreement
For Primary Road Project**

County	<u>Washington</u>
Project No.	<u>NHSX-001-4(61)--3H-92</u>
Iowa DOT	
Agreement No.	<u>2022-C-093</u>
Staff Action No.	<u>N/A</u>

This Agreement, is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Washington County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa Code Chapters 28E, 306, 306A and 313.4 as applicable;

The DOT proposes to establish or make improvements to Iowa 1 within Washington County, Iowa; and

The DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

This Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Therefore, it is agreed as follows:

1. Project Information

- a. The DOT will design, let, and inspect construction of the following described project in accordance with the project plans and DOT standard specifications:

Portland cement concrete (PCC) paving and grading on Iowa 1, from the Keokuk County line to the west city limits of Brighton within Washington County. The project includes 4 foot wide paved shoulders.

- b. As part of the project, the LPA has requested that two existing gravel side road junctions are to be paved with 9.5 inches of PCC pavement for a distance of approximately 50 feet from the outside edge of the proposed 4 foot wide paved roadway shoulder all at no cost to the DOT. (See Exhibit A for location and Exhibit B for costs).
- c. Paving of granular secondary road approaches beyond 4 feet from the edge of the primary road pavement shall be 100% LPA cost based on the estimated quantities as shown on Exhibit B.

2. Project Costs

- a. The LPA shall reimburse the DOT for its share of the project costs estimated at \$45,700, as shown in Exhibit B. The amount paid by the LPA upon completion of construction and proper billing by the DOT will be determined by the actual quantities in place and the accepted bid at the contract letting.
- b. The DOT will bear all costs except those allocated to the LPA under other terms of this Agreement.

3. Traffic Control

- a. The DOT will temporarily close the highway project area by formal action in accord with Iowa Code section 306.41. Iowa 1 through-traffic will be detoured off of the project. The LPA will authorize the



July 2014

DOT to erect and maintain signs within its jurisdiction, consistent with Part 6 of the "Manual on Uniform Traffic Control Devices", as necessary to direct traffic to and along said detour route during the construction period. The DOT will also remove said signs when the detour is discontinued. Details will be shown on the traffic control sheet(s) within the project plans. A separate detour agreement will be negotiated and the LPA will be eligible for compensation for the detour in accordance with the DOT Detour Policy.

- b. If it becomes necessary to temporarily close LPA side roads during construction, the DOT will furnish and install the required barricades and signing for the closure at project cost and shall remove same upon completion of the project also at no expense or obligation to the LPA. The DOT will work in close cooperation with the LPA and the contractor to accommodate emergency services and local access across the project during construction. Any detours which may be necessary for project related LPA road closures will be the responsibility of the LPA all at no expense or obligation to the DOT.
- c. If this project causes the temporary closure of a road during construction, the DOT shall meet with the LPA to determine whether said closure(s) will cause increased traffic on other LPA roads. The DOT and the LPA shall determine a plan, and the costs thereof, for the LPA to perform dust control on said LPA roads with increased traffic, should dust control become necessary. In that event, the LPA shall inform the DOT prior to performing said dust control. The DOT shall reimburse the LPA for the cost of said dust control measures following the receipt of a bill for the agreed upon costs (see Iowa Code section 313.4 subsection 1.b.).

4. Right of Way and Permits

- a. The DOT will be responsible for the coordination of utility facility adjustments for the primary road project.

5. Construction & Maintenance

- a. Upon completion of the project, no changes in the physical features thereof will be undertaken or permitted without the prior written approval of the DOT.
- b. Future maintenance of the primary highway within the project area will be carried out in accordance with the terms and conditions contained in Instructional Memorandum 7.110.

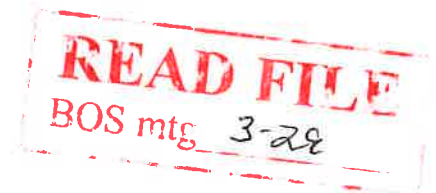
6. General Provisions

- a. If the LPA has completed a Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the FIS is modified, amended or revised in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the modification, amendment or revision to the DOT. If the LPA does not have a detailed Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the LPA does adopt an FIS in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the FIS to the DOT.
- b. The LPA will comply with all provisions of the equal employment opportunity requirements prohibiting discrimination and requiring affirmative action to assure equal employment opportunity as required by Iowa Code Chapter 216. No person will, on the grounds of age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which State funds are used.



July 2014

- c. It is the intent of both parties that no third party beneficiaries be created by this Agreement.
- d. If any section, provision, or part of this Agreement shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Agreement cannot be fulfilled.
- e. This Agreement may be executed in (two) counterparts, each of which so executed will be deemed to be an original.
- f. This Agreement, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. All previously executed agreements will remain in effect except as amended herein. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.



July 2014

IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2022-C-093 as of the date shown opposite its signature below.

BOARD OF SUPERVISORS OF WASHINGTON COUNTY:

By: _____ Date _____, 20____.
Chairperson

ATTEST:

By: _____
County Auditor

IOWA DEPARTMENT OF TRANSPORTATION:


By: _____ Date _____, 20____.
Bob Younie, P.E.
District Engineer
District 5

READ FILE
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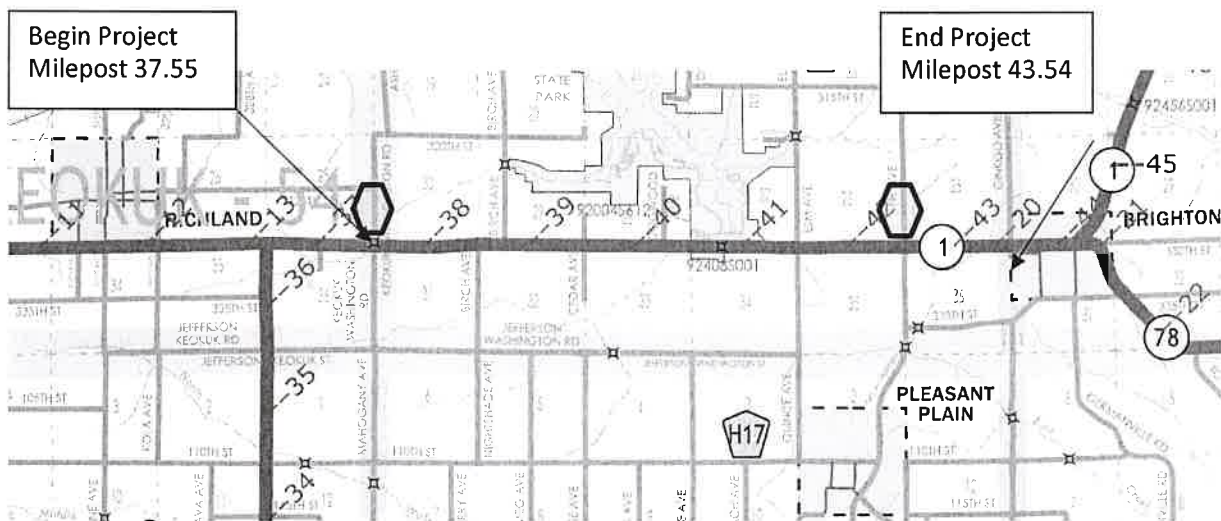
EXHIBIT A

**la 1 from Keokuk Co line (MP 37.55)to WCL of Brighton (MP 43.54) pavement replacement, PCC Resurfacing
NHSX-001-4(061)- -3H-92 PIN 22-92-001-010**

Washington County

 Non Farm to Market side roads (2):
Keokuk / Washington Co. line, north (1) and Fir Ave. N (1)

 Farm to Market side roads (0)



Projectwise\PWMain\Documents\Projects\9200101022\DistrictDesign\DOCS\la 1 Washington Co. Sideroads Agmt\la 1 location map.xlsm

READ FILE
BOS mtg 3-29

Side Road Connection: Estimated Construction Costs for Washington County
IA Highway 1: from Keokuk Co line (MP 37.55) to WCL of Brighton (MP 43.54)
 Project: NHSX-001-4(061)--3H-92 PIN 22-91-001-010
 Tentative Construction Letting: June 2022 (FY 2023)
 8-Mar-22

LOCATION	ITEM NO.	ITEM DESCRIPTION	UNITS	QUANTIT Y	UNIT PRICE \$	\$ AMOUNT
(2) Participatory intersections: NonFarm to Market (2); Keokuk / Washington Co line North. side (1) , Fir Ave. N. (1) Farm to Market (0):						
See 7149 Mod. typical plan view for estimated quantities						
Work includes 9.5 inche:	2102--2710070	Excavation, Class 10 or 13, Waste, 9.5+6+6 = 21.5	Cu. Yd.	352.90	\$10.00	\$3,529
	2102-0425070	Special Backfill subgrade, 6" , Recycled HMA	Ton	186.13	\$18.00	\$3,350
	2115-0100000	Modified Subbase, 6" thick	Cu. Yd.	98.48	\$50.00	\$4,924
	2301-1022090 *	PCC Pavement, 9.5" *	SY	590.90	\$50.00	\$29,545
	2527-9263109	Painted Pavm'n't Marking, Waterborne (24" Stop Bar, 15 LF, 2	Sta	4.80	\$23.50	\$113
	2528-8445112	Flagger	Day	4	\$515.00	\$2,060
* The proposed pavement thickness is 9.5" PCC, 6" Special Backfill (Recycled HMA), 6" Mod. Subbase					Subtotal	\$43,521
					5% Contingency	\$2,176
					Total	\$45,697
					(rounded up to nearest \$100) TOTAL	\$45,700
					Non-Farm to Market Subtot	\$45,700
					F-M Subtotal =	\$0

- Note 1: A draft low a DOT / County agreement potentially will be prepared, by the low a DOT, based upon an agreed amount of const. work.
 - Note 2: The Actual costs will ultimately be based on the actual quantities used and the contract unit prices from the pending June 2022 construction letting.
 - Note 3: County Engr. Jacob Thorious, P.E. Tel. 319-653-7731 E-mail address: thorious@co.washington.ia.us
 - Note 4: 12-1-21 Jacob indicated an interest in pursuing 3 gravel side roads to be PCC paved at the intersections - at County cost.
 - Note 5: * The mainline PCC pavement thickness is pending pavement design
 - Note 6: Temporary Gravel road detours may need to be provided per TC-252, situation 3 or 6.
 - Note 7: See Location Map on included worksheet tab.
 - Note 8: The estimate was prepared by the low a DOT, District 5 Design Office in Fairfield
 - Note 9: The prior conceived work is related to a FY '22 Program Amendment project along IA 1.
 - Note 10: \$ 54,700 estimate was sent to County on Feb. 14, 2022.
 - Note 11: 3/3/2022 Washington county responded to go ahead with 2 intersections - excluding the Washington / Keokuk Co. south intersection
 - Note 12: 3/3/2022 Chris Bracke and Jason Holst responded that the Ia 1 pavement design is 9.5 inch PCC, 6 inch special backfill (recycled HMA) and 6" Mod. Subbase
 - Note 13: 3/3/2022 Preconstruction Agmt checklist and 2 exhibits sent to Local Systems to begin preparing preconstruction agreement.
 - Note 14: 3/8/2022 Estimate revised to reflect note 12, per concurrence with Washington County.
- Projectwise\FPW\Main\Documents\Projects\9200101022\DistrictDesign\DOCS\Washington Co. Sideroads Agmt 1\1 (061)- side road Cost Est. Washington Co. 9.5 pcc 12 in subgrade 3-8-2022.xlsx

READ FILE
 BOS mtg 3-29

March 22, 2022

Board of Supervisors – Washington County Iowa
Washington County Courthouse
222 West Main Street
P.O. Box 889
Washington, IA 52353



Dear Board Members,

On April 12, 2022 our agreement to provide HIPAA compliance services was up for renewal. Per the "Evergreen clause" in our original engagement letter dated October 5, 2015 between Carosh Compliance Solutions and Washington County, it is time to discuss the renewing of our agreement for this coming year.

To date, and with the cooperation of your team, we have:

1. Updated both the Security and Privacy Risk Assessments for the County,
2. Created and have approved the two Remediation Plans,
3. Completed the remediation for both the security and privacy remediation plans,
4. Delivered the completed the HIPAA Policies and Procedures manual and updated policies and procedures as needed,
5. Launched the on-demand HIPAA and security training,
6. Generated our opinion letter, along with related materials, attesting to the County's compliance with the HIPAA and HITECH regulations, and
7. Began the required ongoing internal audit and management of the County's security and privacy program.

Moving into this next year, the tasks to accomplish would focus around:

1. Continue to conduct training for personnel in the County,
2. Continue to identify who are the County's business associates, and assess each's compliance with the HIPAA Regulations,
3. Review and update the Security and Privacy Risk Assessment, for both the County and for each department within the County,
4. Review and update the related Remediation Plans and policies and procedures, as needed,
5. Continue the required ongoing internal audit and management of the County's security and privacy program and

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- 6. Providing ongoing support (both general support and the evaluation of security incidents and managing and reporting breaches and other regulatory investigations).

Given the Covid-19 pandemic, the price increases we are seeing from our vendors, we have unfortunately had to revisit our pricing schedule. As of July 1, 2021, we instituted a 12.5% price increase on our services. Your renewal amount is \$10,800.00

HIPAA Select Consulting Service	8,260.00
HIPAA Suite (3-seat license)	1,690.00
On-Demand Training	850.00
HIPAA Select Total	\$10,800.00

To continue our work together, please acknowledge the receipt of and the agreement to this letter and process the attached invoice. Alternatively, if you would like to discuss the project at any time, and/or our continued work, some alternate programs we have put in place, please contact me to schedule a time to meet.

We appreciate your business and look forward to continuing our work with you.

Best



Roger Shindell, MS, CHPS, CISA, CIPM
President & CEO
Carosh Compliance Solutions, LLC

AGREED TO AND ACCEPTED THIS ____ DAY OF _____, 2022

For: Washington County, Iowa

By:

Name _____

Title _____

Signature _____

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BOS mtg 3-29

REPORT OF PERSONNEL CHANGE

Department/Position Ambulance - Paramedic

Employee Name Jordan Wright

New Employee

Select classification of employment, per handbook

- Full-time
- Regular part-time
- Casual part-time
- Temporary, enter expected duration of employment _____
- On-call, enter expected duration of employment _____

(also select whether Fair Labor Standards Act exempt or non-exempt)

- exempt
- non-exempt

Select status of pre-employment physical

- Required – enter date scheduled/completed _____
- Not required for selected employee classification

Enter date of hire _____
(no earlier than next board meeting)

Enter recommended pay rate _____ / _____

Employment Classification Change

Enter date of change _____
(no earlier than next board meeting)

Enter class change from _____ / _____ to _____ / _____

Enter pay rate change from _____ / _____ to _____ / _____

Pay Rate Change

Enter pay rate change from _____ / _____ to _____ / _____

Enter date of change _____
(no earlier than next board meeting)

Termination of Employment

Enter date of last day worked March 24, 2022

Employee will be listed as an insured driver on county policy? Yes or No

Remarks:

Effects of the action indicated above have been explained by the department head to me and I understand my class of employment and benefits as adopted by the Board of Supervisors and that payment of salary may not commence until the Board of Supervisors authorizes the County Auditor to issue pay (checks or ACH) without it's prior audit.

JW
(signature of employee)

3-24-22
(date)

JW
(signature of department head)

3-24-2022
(date)

(signature of Board of Supervisors)

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(date)