

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 3, 2020**

At 8:33 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the January 27, 2020 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved:

**RESOLUTION**

WHEREAS, bids were received January 22, 2020, for Project Number: STBG-SWAP-C051(79) —FG-51 Located on W40, from 195th ST South 2.0 Miles to 218<sup>th</sup> St,

And Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167<sup>th</sup> St north 4.4 miles to North Walnut Creek,

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co, L.C. of Ottumwa, IA. For HMA Resurfacing Project Number: STBG-SWAP-C05(79) —FG-51 Located on W40, from 195th ST South 2.0 Miles to 218<sup>th</sup> St,

And

Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167<sup>th</sup> St north 4.4 miles to North Walnut Creek.

Passed this 3<sup>rd</sup> day of February, 2020.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective February 1<sup>st</sup>, 2020

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Marvin Thacker	02/01/2020	EM2	12	A	23.67	-	23.67

Passed this 3<sup>rd</sup> day of February, 2020

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved:

## **RESOLUTION**

WHEREAS, bids were received January 22, 2020, for Project Number: STBG-SWAP-C051(79) —FG-51 Located on W40, from 195<sup>th</sup> ST South 2.0 Miles to 218<sup>th</sup> St,

And Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167<sup>th</sup> St north 4.4 miles to North Walnut Creek: and whereas. Contract for the low bid was awarded

Furthermore BE IT RESOLVED by the Jefferson County Board of Supervisors to designate Jefferson County Engineer Scott Cline as the Authorized Signatory for signing to execute the contract for these awarded HMA Resurfacing projects.

Passed this 3<sup>rd</sup> day of February, 2020.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Dimmitt to approve the proposal of Tim Winland's cleaning service of \$200 per week for 10-14 weeks or until the full-time janitor returns to work. All "Aye". Motion carried.

Sandquist made a motion, Dimmitt seconded, to purchase a new fire alarm on 3<sup>rd</sup> floor in the CPC office out of the building fund. All "Aye". Motion carried.

Sandquist reported on her State Supervisors' meeting. She also reported that she was working on getting a baby changing table for the Courthouse. Dimmitt reported on his Area 15 Regional Planning, Regional Housing Trust Fund, Ambulance and 10-15 Transit meetings. Hamilton reported on the 5G conference he'd attended.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on the County budget.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Daryn J. Hamilton, Chairman  
Board of Supervisors