

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 2, 2020**

At 8:31 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 February 24th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve the following resolution:

RESOLUTION

WHEREAS, the final plat for the Wild West Hills Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Wild West Hills Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 2nd day of March, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker

It was moved by Dimmitt, seconded by Sandquist to approve the Cooperative Agreement, with Wapello County, for a Competitive Highway Bridge Program (CHBP) Project. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Federal-aid Agreement, with the Iowa Department of Transportation, for a Competitive Highway Bridge Program (CHBP) Project; No. BROSCHBP-C051(75)—GA-51. All "Aye". Motion carried.

Supervisors met with Rustin Lippincott for an update on the Convention and Visitors Bureau.

At 9:01 A.M., Dimmitt moved, Sandquist seconded that the public hearing regarding the property tax dollar proposal be opened. All "Aye". Motion carried.

Chair Hamilton called for public comments. Public comments received were as follows: None.

Sandquist moved, Dimmitt seconded to close the public hearing. All "Aye". Motion carried.

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

Resolution Approving FY21 Maximum Property Tax Dollars

WHEREAS, the Jefferson County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jefferson County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services-\$5,471,594
Rural County Services-\$1,010,975

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 does not represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY20.

Roll Call Vote:

Daryn J. Hamilton- Aye

Dee Sandquist- Aye

Lee Dimmitt- Aye

Supervisors heard a coronavirus update.

The Board met with Denise from Employee Benefit Systems regarding the July 1, 2020 employee benefit renewal.

The Board discussed the 2020 Census.

Sandquist moved, Dimmitt seconded to purchase two free-standing baby changing stations for the Courthouse restrooms. All "Aye". Motion carried.

Motion was made by Sandquist, seconded by Dimmitt to set the fiscal year 2021 public budget hearing for March 23, 2020 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for James M Waterhouse Const. Inc. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Melinda E. Brown, Correctional Officer, to Sergeant and \$42,765.56 per year effective March 1st, 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the Memorandum of Understanding and Services Agreement with Breckenridge Law P.C. for human relations services. All "Aye". Motion carried.

Supervisors discussed the procedure for contacting Breckenridge Law P.C.

Sandquist reported on her Bridges Out of Poverty, Census, Workforce Development and FEDA meetings. Hamilton reported on the Courthouse tuckpointing pre-bid conference. Dimmitt reported on his Area 15 meeting.

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.

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