

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 30, 2020**

At 8:35 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 Sandquist, seconded by Dimmitt that the minutes for the March 23rd, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the acquisition of a motor grader for the Secondary Road Department be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved. All “Aye”. Motion carried.

**RESOLUTION APPROVING APPLICATION FOR RPA 15
SURFACE TRANSPORTATION BLOCK GRANT/SWAP PROGRAM
PROPOSAL FOR IMPROVEMENT TO COUNTY ROAD - H33 (32ND
STREET)**

WHEREAS: Certain roads in the County road system are eligible for improvements under the RPA Surface Transportation Block Grant/SWAP Program.

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Commission for Surface Transportation Block Grant/SWAP Program funds in order to reconstruct, by HMA Resurfacing, a portion of the following road:

County Road H33 – from the Fairfield City Limit line (at Jackpine Loop) to Libertyville Road.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing other funds for the proposed project, as required.

PASSED AND APPROVED this 30th day of March, 2020.

Jefferson County Board of Supervisors

Daryn J. Hamilton
Board of Supervisors Chairperson

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the 28E Cooperative Agreement with Lee and Van Buren Counties for a CHBP Project, BRS-CHBP-C051(76)—G-51 on 146th Blvd. be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Federal Aid Agreement of a CHBP Project, BRS-CHBP-C051(76)—G-51 on 146th Blvd. be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to do a traffic study on Vetch Road based on approval of counsel. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to table consideration of the Courthouse deep cleaning estimate until April 27th. All “Aye”. Motion carried.

Hamilton reported on replacement parts for the Courthouse clock. Sandquist reported on her Workforce Development meeting. Dimmitt reported on his SIEDA and 10-15 Transit meetings.

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 Sandquist, seconded by Dimmitt that the Board adjourn. All “Aye”. Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors