

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 6, 2020**

At 8:31 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. This session was also held electronically in a public ZOOM meeting format.

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 June 29th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the design services proposal for Courthouse improvement projects from Horizon. Original. Architecture. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2020. Part-time employees will be paid the following amounts:

Bill Sloop, Landfill Manager	3,348.79
Brett Ferrel, Emergency Management/E911 Coordinator	1,950.00

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Sandquist, seconded by Dimmitt to set a public hearing on the CDBG food insecurity grant for July 13, 2020 at 9:30 A.M. All "Aye". Motion carried.

Supervisors discussed the reimbursement procedures for the CDBG grant.

It was moved by Dimmitt, seconded by Sandquist to authorize Daryn Hamilton, as chair, to sign the environmental review form for the CDBG grant that the County is exempt. All "Aye". Motion carried.

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.

Hamilton reported on the Courthouse tuckpointing project. There will be a pre-construction meeting after the 1st of August. The North parking lot and entrance will be closed for 2 ½ - 3 months. Dimmitt reported on his Emergency Management meeting.

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