

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 26, 2020**

At 8:30 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 October 12 & 14, 2020 meetings be acknowledged. All “Aye”. Motion carried.

Sandquist moved, Dimmitt seconded to revisit wage increases for three Treasurer’s office employees at budget time. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed additional information needed, after the first screening, for those bridges selected as high potential candidates to submit for the BUILD grant.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for Construction phase services on bridge FHWA# 200420 over stream on County road 257th ST. in Section 24, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for Construction Phase services on bridge FHWA# 202000 over Burr Oak creek on County road 146th Blvd. in Section 26, T-73N, R-8W Liberty Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Supplemental Agreement with Calhoun-Burns and Associates, Inc. for Construction Phase services on bridge FHWA# 201420 on County road 175th St. in Section 9, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement for Construction phase services with Calhoun-Burns and Associates, Inc. on bridge FHWA# 201805 over Rock Creek on County road Cedar Ave. in Section 4, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 26th day October, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Supplemental agreement for construction phase services with French-Reneker and Associates, in connection with HMA Resurfacing on 32nd ST.

Passed this 26th day of October, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the speed limit change to:
110th Street (County Road H17) from Quince Avenue, East 1325 Feet, from 55mph to 45 mph, within the City of Pleasant Plain, Iowa.

Passed this 26th day of October, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist to have a joint meeting with Henry County Supervisors regarding the possibility of vacating that portion of Jefferson Henry Ave. which is situated between Jefferson County Streets 225th and 230th. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to \$10.00 per hour and for Precinct Election Officials to \$9.00 per hour effective October 5, 2020. All “Aye”. Motion carried.

Dimmitt reported on his Emergency Management, Ambulance Board, Hazmat and 10-15 Transit meetings. Sandquist reported on her SEIL and ACT meetings. Hamilton reported on his SEMCO meeting.

Public comments: Chris Estle gave an update on fire extinguisher training and covid.

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 discussed nuisance properties.

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