

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 29, 2020

At 9:00 A.M., Chair Hamilton called the 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 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 November 1st, 2020

| Employee | Anniv. Date | Title | Pay Range | Step | Base Wage | Lgnty | Total Rate |
|--------------------|------------------------|--------------|----------------------|-------------|----------------------|--------------|-----------------------|
| Brandon Coleman | 11/01/2020 | EO1 | 6 | A | 21.86 | - | 21.86 |

Passed this 29th 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 that the following resolution be approved:

RESOLUTION #20-30

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

1. The Board of Supervisors, hereafter referred to as the "Board", believes the BRS-CHBP-C051(76)--GB-51 project, hereafter referred to as the "project", is in the best interest of Jefferson County, Iowa, and the residents thereof. The project is defined as a bridge replacement on H28, over Burr Oak Creek, S26 T73N R8W.
2. The Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting.
3. The Board hereby acknowledges the bid from Iowa Bridge & Culvert, L.C. in the amount of \$706,275.25 for the Jefferson County portion of the jointly let project with Lee and Van Buren Counties and recommends award of the associated contracts to the same by the Contracting Authority defined in the Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Project passed by the Jefferson County Board of Supervisors on March 30th, 2020.
4. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Jefferson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa.
5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

AND

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance that the Designated Representative of the Contracting Authority be authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the Iowa DOT for this county.

Dated at Jefferson County, Iowa, this 29th day of October, 2020.

Board of Supervisors
Jefferson County, Iowa
Daryn Hamilton, Chair
Dee Sandquist
Lee Dimmitt

ATTEST:

By: Scott Reneker, County Auditor

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