

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 25, 2021**

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

It was moved by Hamilton, seconded by Drish that the minutes for the January 11th and 13th, 2021 meetings be acknowledged. All “Aye”. Motion carried.

The Board discussed a conversation with the city regarding the fire station.

The Board discussed the Community Center usage.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the Agreement with the Iowa DOT for the DOT project to HMA resurface Highway 1 South of Fairfield; Jefferson County’s participation involving gravel side roads being HMA paved for 50’ beyond the 10’ wide paved shoulder of Highway 1 be approved. All “Aye”. Motion carried.

It was moved by Drish, seconded by Hamilton to extend the Resolution Establishing Temporary Safety Protocols on Certain County Owned Property through April 1, 2021. All “Aye”. Motion carried.

Supervisors met with SILT.

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

**RESOLUTION
RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
REGIONAL PLANNING AFFILIATION (RPA 15)**

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated **\$2,386,001** in federal highway transportation grant funds for FY22 to be used for road improvements in RPA 15, of which Jefferson County's estimated share is **\$267,444**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY22 local match requirement is an estimated \$21,205 and shall be proportionally shared by the member jurisdictions, and

WHEREAS, the governing body of **Jefferson County** is a member of RPA 15 and whose apportioned share of FY22 local match equals **\$2,427**

NOW, THEREFORE BE IT RESOLVED that **Jefferson County** has agreed to contribute **\$2,427** to the Area 15 Regional Planning Commission to serve as FY22 local match.

AGREED TO THIS 25TH DAY OF JANUARY, 2021

Dee Sandquist
Chairperson of Board of Supervisors

ATTEST:
Scott Reneker
County Auditor

It was moved by Drish, seconded by Hamilton that the following resolution be approved. All "Aye". Motion carried.

RESOLUTION

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of **Jefferson County** is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.50 per capita, for a total amount equal to **\$2,870.50**, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Dee Sandquist Official Representative

Daryn Hamilton Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 25TH DAY OF JANUARY 2021.

Dee Sandquist
Chairperson

ATTEST:
Scott Reneker
County Auditor

It was moved by Hamilton, seconded by Drish that the following resolution be approved. All "Aye". Motion carried.

RESOLUTION

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$ 3,369.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2022 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 25th day of January, 2021.

Jefferson County Board of Supervisors

Dee Sandquist, Chairperson

Susie Drish, Supervisor

Daryn Hamilton, Supervisor

ATTEST:

Scott Reneker

County Auditor

Hamilton reported on his RUSS meeting. Sandquist reported on her Childcare, EMA and Service Agency meetings.

Public comments: None.

It was moved by Hamilton, seconded by Drish 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.

The Board discussed bids for clean up on a nuisance property.

It was moved by Hamilton, seconded by Sandquist to adjourn. All “Aye”. Motion carried.

At 10:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Supervisors met with individual county departments regarding the Fiscal Year 2022 budget.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors