

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 1, 2021**

At 8:38 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 Drish, seconded by Hamilton that the minutes for the May 24th and 26th, 2021 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Drish to send the short form letter of response to the City of Fairfield regarding dispatch. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2022 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 1st day of June , 2021

AYES	NAYS
Dee Sandquist	None
Daryn J. Hamilton	
Susie Drish	

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Whitetail Country Estates for the Exline/Zawatzki Wedding. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County hereby abate the 2018 and 2019 property taxes and fees in the amount of \$1,175.00, which normally would be assessed against parcels 0531204003 & 0531406004, owned by City of Batavia. All "Aye". Motion carried.

At 9:00 A.M., it was moved by Drish, seconded by Hamilton to open the public hearing on the County budget amendment. All "Aye". Motion carried.

Chair Sandquist called for public comment. Public comments received were as follows: None.

It was moved by Hamilton, seconded by Drish to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to adopt the following Resolution amending the fiscal year 2021 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2020-2021 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	816,527	to	841,527
Intergovernmental	4,055,082	to	4,485,080
Licenses & Permits	43,000	to	27,200
Miscellaneous	72,174	to	135,904

Expenditures:

Public Safety & Legal Services	3,743,869	to	3,896,406
Physical Health & Social Services	809,766	to	830,205
Roads & Transportation	4,317,000	to	4,584,000
Administration	1,491,684	to	1,751,989
Capital Projects	9,476,262	to	9,512,625

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021. Be it further resolved, that the schedule of proposed expenditures by

department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2021:

Department 01 Board of Supervisors	\$260,305
Department 05 Sheriff	\$152,537
Department 20 Engineer	\$267,000
Department 21 Veteran Affairs	\$10,939
Department 22 Conservation Board	\$36,363
Department 37 General Relief	<u>\$9,500</u>
	\$736,644

The vote upon the final adoption of the amendment follows:

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Hamilton, seconded by Drish to continue to use Zoom for virtual meetings. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to move forward as quickly as we can for someone to oversee the application and have the Auditor's Office apply for American Rescue Plan funds. All "Aye". Motion carried.

Supervisors discussed the letter received from the Board of Health.

Drish reported on her 10-15 and RPA meetings. Hamilton worked with 8th Judicial to find a larger space for their next meeting. Sandquist reported on her FEDA and Area 15 Economic Development meetings.

Public comments: None.

It was moved by Drish, seconded by Hamilton 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 Hamilton, seconded by Drish to adjourn.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors