

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 16, 2021**

At 8:31 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 August 2nd and 10th, 2021 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the SEIL Governance Board letter to the Department of Management with revision. All “Aye”. Motion carried.

Supervisors discussed HR options.

Drish reported on the Maasdam Barns. Sandquist reported on her SEIL and ISAC Supervisors’ committee meeting.

Public comments: Chris Estle gave a report on Public Health. Bart Richmond gave a report on the Sheriff’s Office.

Nathan Harryman would like to meet with the Board of Supervisors regarding his property.

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 Drish, seconded by Hamilton to adjourn.

Supervisors held a work session.

At 10:16 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.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

At 10:42 A.M., it was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to add "Meet with counsel regarding pending or potential litigation. (Possible closed session.) Discuss and consider options following mediation." to the agenda for August 23, 2021 at 10:00 A.M. All "Aye". Motion carried.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors