

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS

September 20, 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 Drish, seconded by Hamilton that the minutes for the September 13th and 14th, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the Vedic City box culvert BROS-SWAP-4605(601)—SE-51 plan set for bid. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to approve the bid from Chittack Tiling in the amount of \$28,500 for the East Pleasant Plain Westphal nuisance property cleanup. All "Aye". Motion carried.

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

2022 County Five Year Program Resolution 0.1

Jefferson County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C051(--55-51 Nutmeg Ave Stabilization 49723	On Nutmeg Avenue, Under UNDER BNSF RR, from H28 S 1.9 miles to Pavement	95 1.820 miles	362 StabilizeGranular FM	\$750,000

The following projects shall be MODIFIED as follows:

Project Number Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modification	Total
STBG-SWAP-C051(82)--FG- 51 H33 32ND STREET, HMA OVERLAY 45142	On H 33, from H43 N 1.01 miles to City Limits (Jack Pine Loop)	40 1.010 miles	1509 Pavement Rehab SWAP	Project Location updated Miles updated	\$430,000

Fund	Previous Amount	Accomplishment Year		Net Change
			New Amount	
Local	\$757,000		\$757,000	\$0
Farm-to-Market	\$570,000		\$1,320,000	\$750,000
Special	\$43,000		\$43,000	\$0
SWAP	\$2,865,000		\$2,865,000	\$0
Federal Aid	\$0		\$0	\$0
Totals	\$4,235,000		\$4,985,000	\$750,000

Recommended

DeWayne Heintz

Date

9/15/2021

Approved

Dee Sandquist

Chair Board of Supervisors

9/20/21

Date

Attested

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 20th day of September, 2021.

Scott Reneker

County Auditor

It was moved by Hamilton, seconded by Sandquist that Adam Stafford be re-appointed to the Civil Service Commission for a 6-year term expiring October 7, 2027. All "Aye". Motion carried.

Supervisors discussed HR services.

Hamilton reported on the spec building and ARP.

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.

Supervisors toured County roads.

Pursuant to Sections 50.24 of the 2021 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the September 14, 2021 Special School Election for Fairfield as certified by the election board of the voting precincts and the absentee ballot counting board. The Official Canvass was completed on this date, September 20th, 2021. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Hamilton, seconded by Drish to approve the election results as presented by Auditor’s Office. All “Aye”. Motion carried.

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

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors