

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 6, 2019**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 29th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Bruce Hudson from Regional Utility Service Systems regarding the contract for nuisance ordinance enforcement.

Sandquist moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-60 Establishing a Policy for the Health and Safety of Persons Participating in Ragbrai 2019 be opened. All “Aye”. Motion carried.

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

Hamilton moved, Sandquist seconded to close the public hearing. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to move the Ordinance from the 1st to the 2nd reading on May 20, 2019 at 9:15 A.M. Hamilton “Aye”. Sandquist “Aye”. Dimmitt “Nay”. Motion carried.

It was moved by Hamilton, seconded by Dimmitt to open the public hearing on the County budget amendment. All “Aye”. Motion carried.

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

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

It was moved by Sandquist, seconded by Hamilton to adopt the following Resolution amending the fiscal year 2019 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2018-2019 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenue	771,023	to	776,023
Intergovernmental	3,894,987	to	4,569,509
Licenses & Permits	33,000	to	37,000
Charges for Service	2,283,815	to	1,764,715
Miscellaneous	50,990	to	53,590

Expenditures:

Public Safety & Legal Services	3,372,416	to	3,452,065
Physical Health & Social Services	903,132	to	925,181
Mental Health, ID & DD	759,293	to	909,293
County Environment & Education	797,504	to	827,830
Roads & Transportation	4,193,000	to	4,334,000
Administration	1,281,532	to	1,327,824

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2019. 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, 2019:

Department 01 Board of Supervisors	\$47,161
Department 04 Attorney	\$31,700
Department 05 Sheriff	\$47,949
Department 20 Engineer	\$141,000
Department 21 Veteran Affairs	\$11,180
Department 22 Conservation Board	\$30,326
Department 37 General Relief	\$10,000
Department 60 Mental Health Administration	<u>\$150,000</u>
	\$469,316

The vote upon the final adoption of the amendment follows:

AYES:

NAYS:

Lee Dimmitt
Daryn Hamilton
Dee Sandquist

None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Dimmitt, seconded by Sandquist to approve the Morgan Tree Care quote for tree removal at the Courthouse. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the letter of engagement with Ahlers & Cooney for preparation of an employee handbook at a fee of \$6,000. Sandquist "Aye". Hamilton "Aye". Dimmitt "Nay". Motion carried.

The Board met with Brent LaPoint from the County Engineer's office.

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Stacy Unkrich, County Treasurer's Drivers License Examiner, to Drivers License Deputy and \$1,990.00 per pay period effective May 1st, 2019. All "Aye". Motion carried.

Sandquist reported on her Pathfinders and FEDA meetings. Dimmitt reported on his 10-15 Transit meeting.

Public comments: Brent LaPoint warned of the hazard of grass on the road for motorcycles.

It was moved by Sandquist, 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, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors