

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 19, 2019**

At 8:36 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 Hamilton, seconded by Sandquist that the minutes for the August 12th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

A RESOLUTION ACCEPTING THE 227TH Street PCC Paving and Highway 1 Turn-Lane Projects in the City of Fairfield and County of Jefferson, Iowa and release of Retainage Monies.

WHEREAS, the engineering consultant for this joint County/City/State DOT Project, French-Reneker-Associates, has recommended final acceptance of the 227TH Street PCC Paving and Highway 1 Turn-Lane Projects, and

WHEREAS, French-Reneker-Associates, has recommended release of retention money in the amount of Seventeen Thousand Dollars and 0 cents(\$17,000.00) to Jones Contracting Corporation, payment to be made not less than thirty-one (31) days after acceptance of the project by Jefferson County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED: That the Jefferson County Board of Supervisors accepts the 227TH Street PCC Paving and Highway 1 Turn-Lane Projects

Passed this ___19th __ day of August, 2019

AYES
Lee Dimmitt

NAYS
None

Dee Sandquist
Daryn J. Hamilton

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with HMA Resurfacing on Vetch Blvd.

Passed this 19th day of August, 2019

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with HMA Resurfacing on Pleasant Plain Road.

Passed this 19th day of August, 2019

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Bryan Neil Brain is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a rate of \$32,500 per year effective August 8, 2019.

Passed and approved this 19th day of August, 2019.

AYES
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS
None

ATTEST:
Scott Reneker
Jefferson County Auditor

Hamilton met with Scott Cline at City Hall regarding safety options like moving signs and advanced warning signs on 12th St. Sandquist reported on her FEDA meeting. Dimmitt reported on his RUSS and SEIL meetings.

Public comments: None.

It was moved by Hamilton, seconded by Sandquist 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.

It was moved by Hamilton, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors