

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 13, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt, seconded by Sandquist that the minutes for the January 6, 2020 meeting be acknowledged. All “Aye”. Motion carried.

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

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE REGIONAL PLANNING AFFILIATION (RPA 15)

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated **\$2,403,999** in federal highway transportation grant funds for FY21 to be used for road improvements in RPA 15, of which Jefferson County’s estimated share is **\$268,393**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY21 local match requirement is an estimated \$21,205 and shall be proportionally shared by the member jurisdictions, and

WHEREAS, the governing body of **Jefferson County** is a member of RPA 15 and whose apportioned share of FY21 local match equals **\$2,375**

NOW, THEREFORE BE IT RESOLVED that **Jefferson County** has agreed to contribute **\$2,375** to the Area 15 Regional Planning Commission to serve as FY21 local match.

AGREED TO THIS DAY 13th OF January, 2020

Daryn J. Hamilton
County Chairperson

ATTEST:
Scott Reneker
Auditor

Sandquist reported on her SEIL and Iowa Workforce meetings. Dimmitt reported on his RUSS and Service Agency meetings. Dimmitt also reported that he'd spoken with Denise Ballard about employee insurance. Hamilton reported on his 8th Judicial and Decategorization meetings.

The Board met with the County Engineer.

Public comments: None.

Dimmitt reported that there had been a nuisance complaint. RUSS has inspected the property and sent letters to the owners.

It was moved by Sandquist, seconded by Dimmitt 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 worked on the County budget.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker

Daryn J. Hamilton, Chairman

County Auditor

Board of Supervisors