

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 10, 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 February 3, 2020 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the 19th Amendment Centennial Commemoration Proclamation be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the update of the 28E Agreement with Southeast Iowa Response Group be approved. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to table the proposed speed limit change from 55 mph to 45 mph on Business 34 from Fairfield to a point 300’ east of the Fairfield city limit line. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the following resolution:

RESOLUTION

WHEREAS, bids were received February 5th, 2020, for the HMA resurfacing of W21 (Pleasant Plain Rd.) Project No. L-PN 2020HMA OL-51 proposed roadway improvements.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co. LC of Ottumwa, Iowa for the HMA resurfacing of W21 (Pleasant Plain Road): North Walnut Creek North 2.3 Miles to Pleasant Plain, Iowa.

Passed this 10th day of February, 2020.

AYES:
Lee Dimmitt

NAYS:
None

Dee Sandquist
Daryn J. Hamilton

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors discussed using a local bank to finance the Courthouse tuckpointing project.

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

RESOLUTION

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 10, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

| <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| Auditor | \$61,809 | 3% | \$63,663 |
| County Attorney | \$95,813 | 3% | \$98,687 |
| Recorder | \$61,425 | 3% | \$63,268 |
| Sheriff | \$81,501 | 3% | \$83,946 |
| Supervisors | \$38,395 | 3% | \$39,547 |
| Treasurer | \$61,490 | 3% | \$63,335 |

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

| <u>Elected Official</u> | <u>Approved Increase</u> | <u>Approved Salary</u> |
|-------------------------|--------------------------|------------------------|
| Auditor | 3% | \$63,663 |
| County Attorney | 3% | \$98,687 |
| Recorder | 3% | \$63,268 |

| | | |
|-------------|----|----------|
| Sheriff | 3% | \$83,946 |
| Supervisors | 0% | \$38,395 |
| Treasurer | 3% | \$63,335 |

Approved this 10th day of February, 2020.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

Daryn J. Hamilton, Chairman
 Lee Dimmitt, Supervisor
 Dee Sandquist, Supervisor

Scott Reneker, Auditor

Supervisors discussed a property tax suspension request.

Hamilton reported on his Farm Bureau and safety committee meetings. Sandquist reported on her Convention and Visitors Bureau, Workforce Development and Childcare Steering Committee meetings. Dimmitt reported on his Farm Bureau meeting. He also reported on his meeting with Bob Breckenridge regarding HR services.

Supervisors discussed nuisance properties.

Public comments: None.

It was moved by Dimmitt, 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 Sandquist, seconded by Dimmitt to propose a maximum increase of 2% in the fiscal year 2021 property tax levy and to hold a public hearing on the budget March 2, 2020. All “Aye”. Motion carried.

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
 County Auditor

Daryn J. Hamilton, Chairman
 Board of Supervisors