

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

At 9:00 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. This session was also held electronically in a public ZOOM meeting format.

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

Sandquist moved, Dimmitt seconded that the third public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Amending Chapter 5-30 Establishing the Jefferson County Airport Tall Structures Ordinance be opened. All “Aye”. Motion carried.

Chair Hamilton 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 Dimmitt, seconded by Sandquist to approve the Ordinance. All “Aye”. Motion carried.

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

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to rescind the “Resolution Establishing Weapons Free Zones on Certain County Owned Property” which had been passed on January 10, 2011 and to remove the associated signs. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective July 16, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Kyle Glandon	7/16/2015	EO2	12	C	25.20	0.10	25.30
						-	

Passed this 13th day of July, 2020

AYES:
 Daryn J. Hamilton
 Dee Sandquist
 Lee Dimmitt

NAYS:
 None

Attest:
 Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the following amount be authorized to be transferred during the fiscal year July 1, 2020 through June 30, 2021. Transfers are to be made monthly and shall not exceed in total for the year \$1,200,000 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

At 9:30 A.M., Dimmitt moved, Sandquist seconded that the public hearing regarding the Community Development Block Grant (CDBG) for food insecurity be opened. All “Aye”. Motion carried.

Dee Sandquist explained the following:

1. That this CDBG project is needed to address food insecurity in response to COVID-19.
2. The CDBG funded project will provide \$13,200 funding for Carry-on Bags, due to an increase in demand from 220 to 320 bags of supplemental food per week, \$4,800 funding for Drive-by Supper, due to an increase in demand to provide 80-84 meals per week up from 40, funding up to \$4,500 for a pilot program in Lockridge to serve 30 meals through Drive-by Supper and \$1,000 for an upright freeze to store food supplies for Drive-by Supper.

3. The total amount of CDBG funds for this project is \$23,500.
4. \$23,500 of this CDBG assistance will benefit low and moderate income persons.
5. The projects will be located at First Lutheran Church and the Lockridge Community Center.
6. There will be no relocation that will have to take place as a result of the CDBG project.
7. Dee Sandquist may be contacted at 641-451-1293 with concerns or complaints regarding this project.
8. & 9. 5 ½ years ago, a housing needs assessment was prepared. 57 condos were completed between 2016 and 2019. 18 homes have been started that will meet the needs of low to moderate income persons in Jefferson County and will be finished within 2 ½ years. The Loudon machinery building has about 40 rental apartments.

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

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

Sandquist reported on her CVB, Mental Health and FEDA meetings.

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.

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