

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 7, 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 Hamilton that the minutes for the November 20, 23 & 25, 2020 meetings 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 #20-31

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that:

1. The Board of Supervisors, hereafter referred to as the “Board”, believes the BROSCHBP-C051(75)--GA-51 project, hereafter referred to as the “project”, is in the best interest of Jefferson County, Iowa, and the residents thereof. The project is defined as a bridge replacement on 257th Street, Over STREAM, S24 T71 R10.
2. The Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting.
3. The Board hereby acknowledges the bid from Herberger Construction Company, Inc. in the amount of \$409,000.63 for the Jefferson County portion of the jointly let project with Wapello County and recommends award of the associated contracts to the same by the Contracting Authority defined in the Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Project passed by the Jefferson County Board of Supervisors on March 2nd, 2020.
4. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety,

health, welfare, comfort, and convenience of Jefferson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa.

5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

AND

BE IT FURTHER RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, that Jeffrey P. Skalberg, the County Engineer for Wapello County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the Iowa DOT for this county.

Dated at Jefferson County, Iowa, this 7th day of December, 2020.

Board of Supervisors
Jefferson County, Iowa
Daryn Hamilton, Chair

Dee Sandquist
Lee Dimmitt

ATTEST:
By: Scott Reneker, County Auditor

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

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 Dec. 1st, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Trent Holtkamp Doyle Allan	10/16/2014	E02	12	D	25.62	0.10	25.72
Forsythe	11/16/2018	E01	6	D	23.13	-	23.13

Thomas Ensminger 11/16/2018 EO1 6 E 23.56 - 23.56

Passed this 7th day of December, 2020

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist to go to the Board of Health and discuss the weed commissioner change. Motion tabled.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

Supervisors met with Shawn Morrissey for the presentation of the Annual Conservation report.

It was moved by Hamilton, seconded by Dimmitt that Kathy Tollenaere be re-appointed to a five-year term on the County Conservation Board expiring December 31, 2025. All "Aye". Motion carried.

The Board discussed nuisance properties.

Public comments: None.

It was moved by Dimmitt, 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, it was moved by Dimmitt, seconded by Hamilton that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors