

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 21, 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.

Board member absent was: Lee Dimmitt, Supervisor.

Elected officials were sworn in.

It was moved by Sandquist, seconded by Hamilton that the minutes for the December 7th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed the electronic locking system in the Courtroom.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Hamilton to approve the 28E Agreement for the Iowa Precinct Atlas Consortium. All “Aye”. Motion carried.

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

RESOLUTION

**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE
28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 21st day of December, 2020.

Dee Sandquist

Daryn J. Hamilton, Chairperson

Jefferson Board of Supervisors

It was moved by Sandquist, seconded by Hamilton to approve the tuck-pointing contract change order. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that Joni Hanshaw, ARNP be appointed to the Board of Health for a 3-yr term commencing January 1, 2021. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that Kristy Nystrom, PA be appointed to the Board of Health for a 3-yr term commencing January 1, 2021. All "Aye". Motion carried.

Supervisors discussed the requested change in Weed Commissioner.

Hamilton reported on his SIACC, SIADSA and SIDCA meetings. Sandquist reported on her Early Childhood Iowa meeting.

Public comments: John Congdon discussed his health concerns regarding the AT&T tower.

It was moved by Sandquist, 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.

The Board discussed 2021 board and committee assignments.

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

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors