JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 6, 2020

At 8:33 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt, seconded by Sandquist that Daryn Hamilton be nominated Chairman and that Dee Sandquist be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the December 23, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

Resolution to Revise Jefferson County
2020 Five Year Road Program

Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADVANCED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year ($1000's of dollars)		
						New amount	Net change
STBG-SWAP-C051(78)--FG-51 PLEASANT PLAN RD HMA OVERLAY TPMS ID: 39117	On PLEASANT PLAIN RD, from NORTH WALNUT CREEK NORTH 4.2 Miles to COUNTY LINE, S14 TT73N RR09W	0 4.2 MI	HMA Paving SWAP-STBG	2021		$1690	$1690
Totals						$1690	$1690

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year ($1000's of dollars)		
					Previous Amount	New amount	Net change
BROSCHBP-C051(75)--GA-51 257th St Bridge Replace TPMS ID: 36328	On 257TH ST, Over STREAM, S24 T71 R10 Bridge Replace	190 0 200420	Bridges CHBP	Changed FA funding amount by -100,000 dollars Changed SWAP funding amount by 100,000 dollars	$500	$500	$0
L-LG02--73-51 Elm Ave Bridge Rehab TPMS ID: 36334	On ELM AVE, Over SMITH CREEK, S2 T72 R11 Repair Abutments	30 0 201550	Bridges LOCAL	Changed Local funding amount by -50,000 dollars Changed Special funding amount by 70,000 dollars	$50	$70	$20
BROS-SWAP-C051(81)--FE-51 Cedar Ave Bridge Replacement TPMS ID: 36337	On CEDAR AVE, Over ROCK CREEK, S4 T71 R11 Supplemental Piling	30 0 201805	Bridges SWAP-HBP	Changed Scope Changed location attributes	$655	$655	$0
LFM-PE 16--7X-51 Bridge Rehab Osage Ave TPMS ID: 37795	On OSAGE AVE, Over CREEK, S16 T73 R09 Bridge Rehab	25 0 202120	Bridges LOCAL	Changed Local funding amount by -60,000 dollars Changed Special funding amount by 60,000 dollars	$60	$60	$0
LFM---7X-51 PLEASANT PLAIN RD HMA OVERLAY TPMS ID: 39114	On PLEASANT PLAIN RD, from 167TH ST NORTH 2.4 Miles to South City Limits of Pleasant Plain, S5 TT72N RR09W HMA OVERLAY	0 2.4 MI	HMA Paving LOCAL	Changed Scope Changed Funding Basis Changed FM funding amount by -915,000 dollars Changed Special funding amount by 990,000 dollars Changed SWAP funding amount by -570,000 dollars Changed location attributes Changed Project Number / Type of Work	$1485	$990	$-495
BROS-SWAP-4650()--SE-51 175th St Bridge Replacement City TPMS ID: 37786	On 175TH ST, Over CREEK, S9 T72 R10Â Â Brdge Replacement w/ city bridge funds Vedic City Funds---80/20	120 0 201420	Bridges SWAP-HBP	Moved to FY21	$425	$0	$-425
BRS-CHBP-C051(76)--GB-51 H28 BRIDGE REPLACEMENT TPMS ID: 37796	On H28, Over BURR OAK CREEK, S26 T73 R08 BRIDGE REPLACEMENT	180 0 202000	Bridges CHBP	Changed FA funding amount by -162,000 dollars Changed SWAP funding amount by 140,000 dollars Moved to FY21	$750	$0	$-750
Totals					$3925	$2275	$-1650

Fund ID	Accomplishment year ($1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	$1,194	$1,042	$-152
Farm to Market Funds	$1,215	$1,770	$555
Special Funds	$6,743	$7,820	$1,077
Federal Aid Funds	$937	$275	$-662
SWAP Funds	$2,573	$1,795	$-778
Total construction cost (All funds)	$12,662	$12,702	$40
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	$1,194	$1,042	$-152

Recommended:

1-6-2020
Date

Scott Cline
County Engineer

Approved:

1-6-2020
Date

Chair Board of Supervisors

Attested:

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 6th day of January, 2020

County Auditor

ADDENDUM TO: Resolution No. 0.1 to Revise Jefferson County 2020 Five Year Road Program

For Project No. BROS-SWAP-C051(81)—FE-51, Under Description of work, CHANGE:

"Supplemental Piling" to "Bridge Replacement"

For Project No. LFM-PE 16—7X-51, Under Description of work, REMOVE:

"REPLACE WITH TANKER"

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement for consulting engineering contract with Calhoun-Burns and Associates, Inc. for final design services on bridge FHWA# 201805 over Rock Creek on County road Cedar Ave. in Section 4, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 6th day of January, 2020

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST:

Scott Reneker, Auditor	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

Dimmitt made a motion, Sandquist seconded to keep the Board of Supervisors' regular meeting time as 8:30 A.M. on Monday. All "Aye". Motion carried.

Supervisors scheduled board meeting times and dates for the County budget.

At 9:03 A.M., Dimmitt moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-16 Establishing Minimum Requirements for Tanning Facilities and Adopting Iowa Administrative Code 641-Chapter 46 be opened. All "Aye". Motion carried.

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

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

It was moved by Dimmitt, seconded by Sandquist to suspend the rules and move the Ordinance from the 2nd through to the final reading. All "Aye". Motion carried.

Motion was made by Dimmitt, seconded by Sandquist to approve the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-16 Establishing Minimum Requirements for Tanning Facilities and Adopting Iowa Administrative Code 641-Chapter 46. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve board and committee assignments for the members of the Jefferson County Board of Supervisors. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2020 calendar year:

1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.

2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.

3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2019 Code of Iowa.

4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 6th day of January, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist that Dan Miller be re-appointed as the County Weed Commissioner for calendar year 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the following members of the compensation commission be approved for 2020. All "Aye". Motion carried.

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:
Barbara Hood, 2835 239th St., Fairfield, Iowa
Joseph Ledger, 1879 165th St., Fairfield, Iowa
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
Joan Salts, 2223 185th St., Fairfield, Iowa
Jane Adam, 1111 Louden Dr., Fairfield, Iowa
Stephen Burgmeier, 2213 Wintergreen Blvd., Lockridge, Iowa

CITY PROPERTY OWNERS:
Dave Dickey, 407 E. 4th, Packwood, Iowa
Judy Ham, 3304 W. Jackson, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa
Marshan Roth, 201 S. Maple, Fairfield, Iowa
Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
Ray Chambers, 204 E. 1st St., Packwood, Iowa

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:
Jim Horras, 502 Hillside Drive, Fairfield, Iowa
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa
Sallie Hayes, 1104 Wedgewood Cr, Fairfield, Iowa
Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa
Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa
Sandra Clingan, 2629 230th St., Fairfield, Iowa
Ann Clifford, 609 S. 4th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, LOAN OFFICERS:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
Jack Middlekoop, 1637 155th St., Packwood, Iowa
Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa
Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa
Ryan Richardson, 1773 241st St., Libertyville, Iowa
Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

It was moved by Sandquist, seconded by Dimmitt that the following newspapers be designated as official newspapers of Jefferson County, Iowa: The Southeast Iowa Union/Fairfield Ledger, Fairfield, Iowa and Clarion-Plainsman, Packwood, Iowa. All "Aye". Motion carried.

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

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

_____
Daryn J. Hamilton
Chair, Board of Supervisors

Date: 1-6-2020

ATTEST:

_____
Scott Reneker

County Auditor

Date: 1-6-2020

The Board designated Daryn Hamilton as their ISAC point of contact.

Sandquist moved, Dimmitt seconded approval of the following resolution:

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute $.49 per capita, for a total amount equal to $2,813.09, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt, Official Representative
Daryn J. Hamilton, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 6th DAY OF January 2020.

_____
Daryn J. Hamilton
Chairperson

ATTEST:

_____
Scott Reneker
County Auditor

Dimmitt moved, Sandquist seconded approval of the following resolution:

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of $3,369.00 plus

an additional $0 as local match to the AHEAD RHTF upon its FY2021 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 6th day of January, 2020.

Jefferson County Board of Supervisors

_____
Daryn J. Hamilton, Chairperson
Dee Sandquist, Supervisor
Lee Dimmitt, Supervisor

ATTEST:

_____
Scott Reneker
County Auditor

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Caleb Schmidt as a full-time Park Technician for the Jefferson County Conservation Board at a salary of $38,000.00 per year effective January 6, 2020. All "Aye". Motion carried.

Public comments: None.

Sandquist reported on her SEIL and Iowa Workforce meetings. She also reported on her KMCD Spotlight Show interview. Dimmitt reported that he'd met with Jay Allison from 10-15 Transit.

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.

At 1:00 P.M., Supervisors worked on the County budget.
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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

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 FY21local 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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 20, 2020

At 9:00 A.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Supervisors met with County department heads regarding budgets.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 21, 2020

At 9:15 A.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Supervisors met with County department heads regarding budgets.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 27, 2020

At 8:31 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.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the January 21, 2020 Special School Election for Pekin as certified by the election board of the voting precinct and the absentee ballot counting board. The Official Canvass was completed on this date, January 27th, 2020. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Dimmitt, seconded by Sandquist to approve the election results as presented. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the January 13, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the January 20, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the January 21, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Rebecca Johnson from the Fairfield Public Library for a library update and funding request.

It was moved by Sandquist, seconded by Dimmitt the letter of engagement for employment law issues and human resource services with Ahlers & Cooney, P.C. be approved. Motion withdrawn.

Public comments: None.

Sandquist gave an update on the Bridges Out of Poverty Community Workshop to be held on February 24, 2020 from 1:00-3:00 P.M.

Sandquist reported on her Early Childhood, Workforce Development and Mental Health Governance finance meetings. Sandquist also reported on the Community Connections jail diversion update. Dimmitt reported on his KMCD Spotlight Show interview. Dimmitt also reported on his SIRG, 10-15 Transit and Regional Housing Trust Fund meetings.

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.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 3, 2020

At 8:33 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 27, 2020 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, bids were received January 22, 2020, for Project Number: STBG-SWAP-C051(79) —FG-51 Located on W40, from195th ST South 2.0 Miles to 218th St,

And Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167th St north 4.4 miles to North Walnut Creek,

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co, L.C. of Ottumwa, IA. For HMA Resurfacing Project Number: STBG-SWAP-C05(79) —FG-51 Located on W40, from195th ST South 2.0 Miles to 218th St,
And
Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167th St north 4.4 miles to North Walnut Creek.

Passed this 3rd day of February, 2020.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt 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 February 1st, 2020

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Marvin Thacker	02/01/2020	EM2	12	A	23.67	-	23.67

Passed this 3rd day of February, 2020

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received January 22, 2020, for Project Number: STBG-SWAP-C051(79) —FG-51 Located on W40, from195th ST South 2.0 Miles to 218th St,

And Project Number : STBG-SWAP-C051(80)—FG-51. On Pleasant Plain RD from 167th St north 4.4 miles to North Walnut Creek: and whereas. Contract for the low bid was awarded

Furthermore BE IT RESOLVED by the Jefferson County Board of Supervisors to designate Jefferson County Engineer Scott Cline as the Authorized Signatory for signing to execute the contract for these awarded HMA Resurfacing projects.

Passed this 3rd day of February, 2020.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to approve the proposal of Tim Winland's cleaning service of $200 per week for 10-14 weeks or until the full-time janitor returns to work. All "Aye". Motion carried.

Sandquist made a motion, Dimmitt seconded, to purchase a new fire alarm on 3rd floor in the CPC office out of the building fund. All "Aye". Motion carried.

Sandquist reported on her State Supervisors' meeting. She also reported that she was working on getting a baby changing table for the Courthouse. Dimmitt reported on his Area 15 Regional Planning, Regional Housing Trust Fund, Ambulance and 10-15 Transit meetings. Hamilton reported on the 5G conference he'd attended.

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.

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
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
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:

Elected Official	Approved Increase	Approved Salary
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

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

ATTEST:

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 18, 2020

At 1:30 P.M., Chair Hamilton called the 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 plans, specifications, form of contract and estimate of cost of proposed exterior improvements for the Jefferson County Courthouse be approved as presented. All "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 24, 2020

At 9:31 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 Sandquist, seconded by Dimmitt that the minutes for the February 10th and 18th, 2020 meetings be acknowledged. All "Aye". Motion carried.

Motion was made by Dimmitt, seconded by Sandquist to table the proposed resolution to approve a 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.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 31 (District Court) in Service Area 1000 due to unusually high guardian ad litem expenses; and

WHEREAS, Department 28, Medical Examiner Service Area 1000 has ample budget;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of $5,000.00 from the Medical Examiner budget to the District Court budget be made.

Passed this 24th day of February, 2020.

AYES:	NAYS:
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

Attest:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist to approve the proposal of Tim Winland's cleaning service of $350 per week until the full-time janitor returns to work. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the hourly rate proposal of Breckenridge Law PC for human relations services. All "Aye". Motion carried.

Sandquist reported on her Mental Health Governance Board and Bridges Out of Poverty meetings. Dimmitt reported on his negotiations with the City of Ottumwa. Hamilton reported on his KMCD Spotlight Show interview, Senior Connections, Veterans' coffee and TENCO Courthouse tour.

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.

Supervisors worked on the County budget.

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

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 2, 2020

At 8:31 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 24th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, the final plat for the Wild West Hills Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Wild West Hills Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 2nd day of March, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist to approve the Cooperative Agreement, with Wapello County, for a Competitive Highway Bridge Program (CHBP) Project. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Federal-aid Agreement, with the Iowa Department of Transportation, for a Competitive Highway Bridge Program (CHBP) Project; No. BROSCHBP-C051(75)—GA-51. All "Aye". Motion carried.

Supervisors met with Rustin Lippincott for an update on the Convention and Visitors Bureau.

At 9:01 A.M., Dimmitt moved, Sandquist seconded that the public hearing regarding the property tax dollar proposal be opened. All "Aye". Motion carried.

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

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

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

Resolution Approving FY21 Maximum Property Tax Dollars

WHEREAS, the Jefferson County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jefferson County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services-$5,471,594
Rural County Services-$1,010,975

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 does not represent an increase of greater than 102% from the Maximum Property Tax dollars requested for FY20.

Roll Call Vote:

Daryn J. Hamilton- Aye

Dee Sandquist- Aye

Lee Dimmitt- Aye

Supervisors heard a coronavirus update.

The Board met with Denise from Employee Benefit Systems regarding the July 1, 2020 employee benefit renewal.

The Board discussed the 2020 Census.

Sandquist moved, Dimmitt seconded to purchase two free-standing baby changing stations for the Courthouse restrooms. All "Aye". Motion carried.

Motion was made by Sandquist, seconded by Dimmitt to set the fiscal year 2021 public budget hearing for March 23, 2020 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for James M Waterhouse Const. Inc. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Melinda E. Brown, Correctional Officer, to Sergeant and $42,765.56 per year effective March 1st, 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the Memorandum of Understanding and Services Agreement with Breckenridge Law P.C. for human relations services. All "Aye". Motion carried.

Supervisors discussed the procedure for contacting Breckenridge Law P.C.

Sandquist reported on her Bridges Out of Poverty, Census, Workforce Development and FEDA meetings. Hamilton reported on the Courthouse tuckpointing pre-bid conference. Dimmitt reported on his Area 15 meeting.

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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 9, 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 March 2nd, 2020 meeting be acknowledged. All "Aye". Motion carried.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the March 3, 2020 Special School Election for Cardinal as certified by the election board of the voting precinct and the absentee ballot counting board. The Official Canvass was completed on this date, March 9th, 2020. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Dimmitt, seconded by Sandquist to approve the election results as presented. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed Mental Health funding.

It was moved by Dimmitt, seconded by Sandquist to approve the budget proposal as presented for FY2020/2021. All "Aye". Motion carried.

Sandquist reported on her Bridges Out of Poverty meeting and the 2020 Census.
Dimmitt reported on his 10-15 Transit meeting.

Supervisors met with Leia Craff, Assistant Coordinator of Disability Services.

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 Sandquist, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

At 10:00 A.M., Chair Hamilton reconvened the meeting of the Board of Supervisors.

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

It was moved by Sandquist, seconded by Dimmitt to award the contract for the Jefferson County Courthouse Exterior Improvements to E&H Restoration. 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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 16, 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 March 9th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit change to:
Business 34, between the East City Limit Line of Fairfield and a point on Business 34 that is 300' East-Southeast of the point where the North-South Center of Section Line of Section 30, T72N, R09W, crosses the Centerline of Business 34, from 55mph to 45 mph, subject to the City of Fairfield extending the 45 mph speed limit in Fairfield to the East City Limit Line, along Business 34.

Passed this 16th day of March, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt

NAYS:
Dee Sandquist

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and
WHEREAS: The Jefferson County Engineer has had the following two bridges repaired, and determined that restrictions should be removed based on present improved structural conditions.
BE IT RESOLVED: to rescind Bridge Inspection and Posted Rating as previously proposed by Calhoun Burns and Associates Bridge Load Rating Report to use as the legal weight and load limit for structures in Jefferson County, as shown in revised Exhibit "A" (from Resolution #19-10 on 6-24-2019); the two bridges on the attached revised EXHIBIT "A" will have NO POSTING, and the other bridges in Resolution #19-10 will remain posted as shown in said Resolution.

Passed this 16th day of March, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to purchase touchless soap dispensers for the restrooms in the Courthouse. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Dimmitt to accept the proposal from Padget Lawn Care, LLC for lawn care at the Courthouse, DHS, County Attorney and FACC. All "Aye". Motion carried.

Sandquist reported on her Mental Health Governance meeting and her meeting with Amish neighbors. Dimmitt reported on his meeting with State Auditors for RUSS. He also reported on his Ambulance and RUSS meetings.

Public comments: Steve Wemmie, County Assessor, asked about touchless paper towel holders for the Courthouse restrooms.

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 were updated on Coronavirus by Chris Estle, Public Health Nurse.

Supervisors were updated on the 2020 Census by Shelby Newberry, US Census Bureau.

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

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 23, 2020

At 8:40 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 Sandquist, seconded by Dimmitt that the minutes for the March 16th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved. Motion withdrawn. It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved contingent upon taxes being paid by March 31, 2020:

RESOLUTION

WHEREAS, the Re-subdivision of Westhills Estates Subdivision – Phase 2, Lot 12 is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 23rd day of March, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 31 (District Court) in Service Area 1000 due to unusually high guardian ad litem expenses; and

WHEREAS, Department 05, County Sheriff Service Area 1000 has ample budget;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of $6,200.00 from the County Sheriff budget to the District Court budget be made.

Passed this 23rd day of March, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

Supervisors discussed the Declaration from SEMCO stating that only trash from commercial drivers will be accepted.

Sandquist reported on her Workforce Development meeting. Dimmitt reported on his Ambulance meeting hiring CARE.

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.

At 9:30 A.M., Chair Hamilton called the public hearing on the Fiscal Year 2021 budget to order.

BE IT REMEMBERED, that on this 23rd day of March, 2020 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2021 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: The Southeast Iowa Union/Fairfield Ledger and Clarion-Plainsman. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows:

It was moved by Dimmitt, seconded by Sandquist that the public hearing on the Fiscal Year 2021 budget be closed.

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2020 – 2021 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	$ 3,743,869
Physical Health and Social Services	$ 809,766
Mental Health, ID & DD	$ 822,896
County Environment and Education	$ 734,112
Roads & Transportation	$ 4,317,000
Government Services to Residents	$ 655,972
Administration	$ 1,491,684
Nonprogram Current	$ 0
Debt Service	$ 855,330
Capital Projects	$ 9,476,262
TOTAL	$22,906,891

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2021.

Board of Supervisors	$ 1,383,985
Auditor	$ 424,798
Treasurer	$ 398,992
Attorney	$ 519,815

Sheriff	$ 3,095,554
Recorder	$ 258,027
County Engineer	$ 6,949,000
Veteran's Affairs	$ 45,280
Conservation Board	$ 524,835
Health Board	$ 441,296
Weed Commission	$ 3,000
Social Services	$ 68,005
Environmental Health	$ 90,016
Medical Examiner	$ 40,500
District Court	$ 109,000
General Relief	$ 75,800
Mental Health Administration	$ 830,396
Nondepartmental	$ 7,648,592
TOTAL	$22,906,891

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker, County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 30, 2020

At 8:35 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 Sandquist, seconded by Dimmitt that the minutes for the March 23rd, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the acquisition of a motor grader for the Secondary Road Department be approved. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved. All "Aye". Motion carried.

RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION BLOCK GRANT/SWAP PROGRAM PROPOSAL FOR IMPROVEMENT TO COUNTY ROAD - H33 (32ND STREET)

WHEREAS: Certain roads in the County road system are eligible for improvements under the RPA Surface Transportation Block Grant/SWAP Program.

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Commission for Surface Transportation Block Grant/SWAP Program funds in order to reconstruct, by HMA Resurfacing, a portion of the following road:

County Road H33 – from the Fairfield City Limit line (at Jackpine Loop) to Libertyville Road.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing other funds for the proposed project, as required.

PASSED AND APPROVED this 30th day of March, 2020.
Jefferson County Board of Supervisors

_____
Daryn J. Hamilton
Board of Supervisors Chairperson

ATTEST:

_____
Scott Reneker
Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the 28E Cooperative Agreement with Lee and Van Buren Counties for a CHBP Project, BRS-CHBP-C051(76)—G-51 on 146th Blvd. be approved. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Federal Aid Agreement of a CHBP Project, BRS-CHBP-C051(76)—G-51 on 146th Blvd. be approved. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to do a traffic study on Vetch Road based on approval of counsel. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to table consideration of the Courthouse deep cleaning estimate until April 27th. All "Aye". Motion carried.

Hamilton reported on replacement parts for the Courthouse clock. Sandquist reported on her Workforce Development meeting. Dimmitt reported on his SIEDA and 10-15 Transit 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 Sandquist, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 6, 2020

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

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman via Zoom.

Board member absent was: Lee Dimmitt, Supervisor.

Supervisors held a worksession to discuss employee vacation payout.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 13, 2020

At 8:35 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator's order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

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 March 30th and April 6th, 2020 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with Sandy Stever for a Mental Health department update.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the 2021 fiscal year, Iowa Department of Transportation Secondary Road 5 – Year Construction Program.

Passed this 13th day of April, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, 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 May 1, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Jess Rauscher	5/1/2000	EO2	12	F	25.67	0.25	25.92
Keaton Phillips	5/01/18	EO1	6	E	22.87	-	22.87

BE IT FURTHER 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 April 16, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Troy Bisgard	4/10/2000	EO2	12	F	25.67	0.25	25.92

Passed this 13th day of April, 2020

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

Supervisors discussed preservation of the new asphalt roads.

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

OFFICIAL NOTICE OF ALL PROPERTY OWNERS
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

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

That pursuant to the provision of Chapter 317, amended 2019 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following date and as often as it is necessary to prevent seed production.

May 15, 2020, for immediate eradication of Palmer Amaranth for control of, Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with noxious weeds including the immediate eradication of Palmer Amaranth and the control of Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp shall adopt a program of weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.

3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 13th day of April, 2020.

AYES: NAYS:

Lee Dimmitt
Dee Sandquist
Daryn Hamilton

None

ATTEST:

Scott Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

For more information and a description of the weeds go to www.jeffersoncountyiowa.com and go to the Weed Commissioner's page.

Supervisors discussed the Families First Coronavirus Relief Act.

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

Supervisors discussed holding Board meetings by electronic means only.

Sandquist reported on her SEIL, Workforce Development and ISAC meetings. Hamilton reported on the Courthouse tuckpointing and lawn care. Sandquist also reported that she'd been working with Connie Boyer on fabric donations for gowns for Jefferson County Health Center.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 20, 2020

At 8:32 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health

Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator's order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Lee Dimmitt, Supervisor.

Board member present via ZOOM was: Dee Sandquist, Vice-Chairman.

It was moved by Dimmitt, seconded by Hamilton that the minutes for the April 13th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed a policy regarding what happens to accrued sick and vacation time when a county employee is elected to a county office.

It was moved by Sandquist, seconded by Dimmitt to approve the one time authorization of EMA only to use the Treasurer's credit card to buy materials for COVID-19. All "Aye". Motion carried.

The Board discussed moving ahead with the letter to Elder Mast.

Dimmitt reported on his Ambulance Board meeting. Sandquist reported on her Workforce Development meetings. Hamilton reported on his COVID-19 meetings at City Hall.

Public comments: None.

It was moved by Hamilton, 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.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 27, 2020

At 8:33 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health

Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator's order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

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 April 20th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the pay raise of Matt Dorothy, seasonal County Conservation Board employee, to $13.00 per hour effective May 1, 2020. All "Aye". Motion carried.

The Board discussed an addendum to the employee handbook regarding what happens to accrued sick and vacation time when a county employee is elected to a county office.

It was moved by Sandquist, seconded by Dimmitt to move forward and send the letter to Amish Community Leaders. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to expand General Assistance/Veterans Affairs office hours to 9:00 A.M.-4:30 P.M. Monday-Thursday starting May 4, 2020. All "Aye". Motion carried.

Sandquist reported on her Early Childhood Iowa meeting. She also reported on her conversation with Matt Greiner from Davis County regarding Amish funding road use and her work with Brett Ferrel on a grant. Dimmitt reported on his Ambulance Board and 10-15 Transit 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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 4, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator's order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

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 April 27th, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the addendum to the employee handbook regarding what happens to accrued sick and vacation time when a county employee is elected to a county office be approved. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to purchase touchless soap dispensers for three additional restrooms in the Courthouse. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton to grant a preliminary variance on lot size for a proposed split of Lot 1, Greenbrier Hills Subdivision with the understanding that the minimum size of the new lot will be 0.74 acres (excluding County Road right of way) and that the developer must meet all other requirements of the City of Fairfield. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Traci Adkins, Correctional Officer, to Sergeant and $42,765.56 per year effective May 1st, 2020. All "Aye". Motion carried.

Dimmitt reported on Area 15's daycare grants. Sandquist reported on her childcare committee and Workforce Development meetings. Hamilton reported on his City of Fairfield weekly press meeting.

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.

Supervisors toured County roads.

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

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 11, 2020

At 8:35 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator's order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

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

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 4th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to order a CAT Wheel Loader for purchase from the fiscal year 2021 Secondary Road Department budget. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Kara Jeffries and Kristin Burnstedt as seasonal County Conservation Board employees at the rate of $10.00 per hour. All "Aye". Motion carried.

Supervisors discussed the re-opening of the courthouse.

Supervisors discussed possible county-owned land donation for the Ambulance facility.

Sandquist reported that Drive by Supper and Carry on Bags had received a grant for food and an upright freezer. She also reported on her CVB meeting. Dimmitt reported on his 10-15 Transit meeting. Hamilton reported on his Decat meeting.

It was moved by Dimmitt, seconded by Sandquist to set the public hearing on the FY20 budget amendment for May 26, 2020 at 9:00 A.M. All "Aye". Motion carried.
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.

Supervisors discussed nuisance properties.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 26, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people. This session was held electronically in a public ZOOM meeting format.

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 May 11th, 2020 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Stan Plum for a presentation of historical information about the old county tower.

The Board met with the County Engineer.

At 9:00 A.M., it was moved by Sandquist, seconded by Dimmitt to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

It was moved by Dimmitt, seconded by Sandquist to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to adopt the following Resolution amending the fiscal year 2020 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2019-2020 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,888,792	to	3,992,680
Licenses & Permits	34,000	to	43,000
Charges for Service	2,305,720	to	3,197,231
Use of Money & Property	47,000	to	57,000
Miscellaneous	58,647	to	92,047
Expenditures:			
Public Safety & Legal Services	3,509,002	to	3,620,469
Physical Health & Social Services	932,722	to	965,167
Roads & Transportation	4,249,000	to	4,401,000
Government Services to Residents	663,340	to	671,026
Administration	1,433,065	to	1,435,640
Capital Projects	10,004,193	to	10,103,193

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2020. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2020:

Department 03 Treasurer	$10,261
Department 04 Attorney	$40,000
Department 05 Sheriff	$71,467
Department 20 Engineer	$251,000
Department 21 Veteran Affairs	$11,880
Department 37 General Relief	$20,565
	$405,173

The vote upon the final adoption of the amendment follows:

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Sujata Cee Buerklin as a Correctional Officer for the Jefferson County Sheriff at a salary of $32,500.00 per year effective May 18, 2020. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that Howard Garrison be extended to the Veteran Affairs Commission effective July 1, 2020 for a 3 (three) year term. This term ends June 30, 2023. All “Aye”. Motion carried.

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

It was moved by Dimmitt, seconded by Sandquist to approve the 28E Agreement for SCIWA. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the authorization of Dee Sandquist to sign the 28E Agreement for SCIWA. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton to set a public hearing on the CDBG food insecurity grant for June 8, 2020 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the increased expense of landscaping be approved. All "Aye". Motion carried.

Sandquist reported on her SEIL, ECI, Pathfinders and Public Health meetings. Dimmitt reported on his Ambulance Board meeting. Hamilton reported on his Decat meeting.

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 Hamilton that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 1, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people. This session was held electronically in a public ZOOM meeting format.

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

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 26th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve the following resolution. All "Aye". Motion carried.

RESOLUTION PROVIDING SUPPORT OF WORKFORCE HOUSING TAX INCENTIVE PROGRAM APPLICATION

WHEREAS, the Board of Supervisors, of Jefferson County, Iowa has been informed by Joachim Claes of Better Natural, LLC, that a Workforce Housing Tax Incentive Program application will be filed with the Iowa Economic Development Authority for additional housing at

Lot No. 43. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA
Lot No. 50. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA
Lot No. 55. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA

Lot No 15 Jani Woods Subdivision - Deerfield St, Fairfield, IA
Lot No 20 Jani Woods Subdivision - Deerfield St, Fairfield, IA

WHEREAS, the Board of Supervisors, Jefferson County, Iowa believes that developments in Devi Nagar and Jani Woods Subdivisions are an important part of alleviating the housing shortage identified in Fairfield's 2014 Housing Need Assessment and will be an excellent addition to our community; and

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors, Jefferson County, Iowa Governing Body, that we support the development of the aforesaid housing in our community, subject any additional procedures associated with Jefferson County Ordinances and the permitting process.

PASSED AND APPROVED this 1st day of June, 2020.

_____
Daryn Hamilton, Chair
Jefferson County, Iowa Board of Supervisors

ATTEST:

_____
Scott Reneker

It was moved by Sandquist, seconded by Dimmitt to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Amending Chapter 5-30 Establishing the Jefferson County Airport Tall Structures Ordinance for June 15, 2020 at 9:00 A.M. All "Aye". Motion carried.

Dimmitt reported on his 10-15 Transit and Area 15 Regional Planning meetings. Sandquist reported on her Workforce Development and CDB committee 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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 8, 2020

At 8:31 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.

Board member absent was: Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the June 1st, 2020 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Sandy Stever for a Mental Health department update.

The Board met with the County Engineer.

The Board met with Chris Estle for a Public Health update.

At 9:00 A.M., Sandquist moved, Hamilton 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. Josh Laraby, Executive Director, Fairfield Economic Development Association, stated that 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 Louden machinery building has about 40 rental apartments.

Chair Hamilton called for public comments. Public comments received were as follows: Tim Tedrow, Jefferson County resident, stated that he was told by a realtor that there are over 800 homes on the market. He said they are going overboard on subsidized housing, which hurts the individual trying to sell a home.

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

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 31 (District Court) in Service Area 1000 due to unusually high guardian ad litem expenses; and

WHEREAS, Department 05, County Sheriff Service Area 1000 has ample budget;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of $700.00 from the County Sheriff budget to the District Court budget be made.

Passed this 8th day of June, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist

NAYS:
None

Attest:

_____
Scott D. Reneker
County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the hiring of Corynn Klehm as a part-time County Conservation Board employee June thru August at the rate of $10.00 per hour. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton to table consideration of the subdivision request for Van Ritz because Maharishi Vedic City needs to take action first. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County issue a refund warrant to Birch Grove Investments, Inc. for cancellation of tax sale certificate #17-0115 in the amount of $2,903.45. All "Aye". Motion carried.

Sandquist reported on her Pathfinders meeting. Hamilton reported on his Decategorization meeting.

Public comments: None.

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.

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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 9, 2020

At 8:18 A.M., Vice-Chair Sandquist called the meeting of the Board of Supervisors to order. The Board met as a Board of Canvassers of the returns of the Primary Election held on June 2, 2020.

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

Board member absent was: Daryn Hamilton, Chairman.

After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared the nominees to the respective listed offices and will appear on the November 3, 2020 General Election ballot:

BOARD OF SUPERVISORS
2021 TERM – TWO TO BE ELECTED

Republican	Nick Adam
	Dee Sandquist
Democrat	Susie Drish
	No Candidate

COUNTY AUDITOR

Republican	Scott Reneker
Democrat	None

COUNTY SHERIFF

Republican	Bart Richmond
Democrat	Tracy Vance

It was moved by Dimmit, seconded by Sandquist to certify the election results as presented. All "Aye". Motion carried.

At 8:40 A.M., Chair Hamilton arrived.

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

ATTEST:

Scott D. Reneker County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 15, 2020

At 8:31 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.

It was moved by Sandquist, seconded by Hamilton that the minutes for the June 8th, 2020 meeting be acknowledged. Sandquist "Aye". Hamilton "Aye". Dimmitt "Abstaining". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the following CDBG policies: Residential Anti Displacement & Relocation Assistance Plan for Specified, Grant Funded Programs, Excessive Force Policy, Policy Confirming Jefferson County's Commitment to Equal Opportunity, Affirmative Fair Housing Policy, Code of Conduct Related to Federal Grant Programs and Procurement Policy Related to CDBG Grant. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the CDBG Subrecipient Agreement for Federally Funded Project with Fairfield Community Schools. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the CDBG Subrecipient Agreement for Federally Funded Project with First Lutheran Church, Fairfield, Iowa. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Dimmitt to approve the CDBG Subrecipient Agreement for Federally Funded Project with Carry-on Bags. Hamilton "Aye". Dimmitt "Aye". Sandquist "Abstaining". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the June 9th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

At 9:02 A.M., Dimmitt moved, Sandquist seconded that the 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.

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

It was moved by Sandquist, seconded by Dimmitt to pass the Ordinance from the 1st to the 2nd reading. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to set the date for the seconded public hearing on the Amendment of the Jefferson County Airport Tall Structures Ordinance for June 29, 2020 at 9:00 A.M. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with HMA Resurfacing on 32nd St.

Passed this 15th day of June, 2020

AYES	NAYS
Daryn J. Hamilton	None
Lee Dimmitt	
Dee Sandquist	

Attest:

Scott Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to approve the Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding for Project No. BROS-SWAP-C051(81)—FE-51, Bridge on Cedar Ave. over Rock Creek. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, the final plat of Hickory Woods Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 15th day of June, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

_____
Scott D. Reneker

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

RESOLUTION

WHEREAS, the final plat for the Wild Spirits Farm Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Wild Spirits Farm Minor Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 15th day of June, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker

Daryn J. Hamilton, Chairman
Board of Supervisors

Hamilton gave an update on the Courthouse tuckpointing project. Sandquist reported on her SEIL meeting. Dimmitt reported on his RUSS meeting.

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 Sandquist, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 29, 2020

At 8:32 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.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the June 15th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to accept the add on quotation from Denco Highway Construction Corp. for PCC Full-Depth Patching on Birch Ave (V51) near Pekin High School. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the Supplemental Agreement for Final Design Services with Calhoun-Burns and Associates, Inc. for Bridge FHWA 201420, Project BROS-SWAP-4650(601)--SE-51. All "Aye". Motion carried.

The Board discussed the request to hold the annual Bible reading on July 14, 2020 from 7:14 A.M. until 8:14 A.M. The location will be the northeast corner of the Courthouse lawn.

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

#20-

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 29th day of June, 2020, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2020

Employee	Pay Range	Step	Base Wage	Lgvty	Total Rate
Terry Allison	12	F	26.44	0.30	26.74
Randy Atwood	12	F	26.44	0.25	26.69
Mark Bell	16	F	28.24	0.20	28.44
Troy Bisgard	12	F	26.44	0.25	26.69
Kenneth Cronk	14	F	27.28	0.15	27.43
Wes Davis	6	F	23.98	0.00	23.98
Bill Droz	19	F	29.57	0.15	29.72
Thomas Ensminger	6	C	22.70	0.00	22.70
Allan Forsythe	6	C	22.70	0.00	22.70
Kyle Glandon	12	B	24.79	0.00	24.79
William Haines	12	F	26.44	0.30	26.74
Trent Holtkamp	12	C	25.20	0.10	25.30
Chad Lamansky	15	F	27.69	0.15	27.84
Tommy Lankford	12	F	26.44	0.20	26.64
Brent LaPoint	19	F	29.57	0.00	29.57
Bryan Lauderman	12	F	26.44	0.20	26.64
Allen Melcher	12	F	26.44	0.30	26.74
Ryan Metz	6	C	22.70	0.00	22.70
Dennis Peebler	6	F	23.98	0.00	23.98
Keaton Philips	6	E	23.56	0.00	23.56
Jared Pohren	12	B	24.79	0.00	24.79
Jess Rauscher	12	F	26.44	0.25	26.69
Marvin Thacker	12	A	24.38	0.00	24.38
Scott Cline					100,461

Passed this 29th day of June 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Hamilton that the fiscal year 2021 salary resolution be approved. Dimmitt requested a friendly amendment to remove Brett Ferrel

and Bill Sloop. All "Aye". Motion carried. It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved as modified:

R E S O L U T I O N

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July l, 2020. Part-time employees will be paid the following amounts:

Dee Sandquist, Supervisor	$1,599.79
Lee Dimmitt, Supervisor	1,599.79
Daryn Hamilton, Supervisor	1,599.79
Dave Taft, Janitor/Maintenance	1,956.50
Scott Reneker, Auditor and Commissioner of Elections	2,652.65
Shannon Pearson, First Deputy Auditor	2,254.75
Abbie DeKleine, Second Deputy Auditor	2,175.17
Melissa Fowler, Accounting Clerk	1,856.86
Mark Myers, Treasurer	2,638.92
Stacy Unkrich, Deputy Treasurer	2,111.21
Christy Conner, Universal Clerk	1,716.67
Alley Nicholson, Universal Clerk	1,394.79
Cody Crew, Universal Clerk	1,394.79
Paige Novak, Universal Clerk	1,459.17
Chauncey Moulding, County Attorney	4,111.96
Pat McAvan, First Deputy County Attorney	3,495.18
Mike Brown, Assistant County Attorney (part-time)	1,716.67
Michelle Manning, Paralegal	2,152.35
Kristine Barker, Collections officer (part-time)	19.55 hr
Karen Peach, Legal Secretary	1,386.24
Aaron Hopper, Deputy	2,691.65
Kent Lox, Deputy	2,691.65
Kris Metcalf, Deputy	2,691.65
Angie Pohren, Deputy	2,691.65
Justin Smith, Deputy	2,691.65
Michele Campbell, Sergeant Civil Clerk	2,251.02
Ruth Deao, Civil Clerk/Secretary	1,931.48
Gregg Morton, Sheriff	3,497.75
Bart Richmond, Chief Deputy	2,973.01
Tracy Vance, Deputy	2,691.65
Jerry Marcellus, Lieutenant	2,793.97
Mark Miller, Deputy	2,691.65
Rusty Simpson, Deputy	2,691.65
Mike Simons, Captain	2,350.59
John Cornelius, Lieutenant	2,027.30
Sheri Miller, Lieutenant	2,027.30
Traci Adkins, Sergeant	1,835.36
Daniel Brown, Sergeant	1,835.36
Melinda Brown, Sergeant	1,835.36
Christopher Mickels, Sergeant	1,835.36
Laura Noble, Sergeant	1,835.36
Robert Stidham, Sergeant	1,835.36
Dustin Mallinger, Jailer	1,744.76
Codi McCabe, Jailer	1,744.76
Kevin McIntosh, Jailer	1,744.76
Laura Mineart, Jailer	1,744.76
Brian Sinn, Jailer	1,744.76
Bryan Brain, Jailer	1,394.79
Sujata Buerklin, Jailer	1,394.79
Anna Davila, Jailer	1,394.79
Frank Smith, Jailer	1,394.79
Kelly Spees, Recorder/Registrar	2,636.21
Elizabeth Hickenbottom, Deputy Recorder	2,240.80

Christine Carter, Recorder's Clerk	1,924.46
Shawn Morrissey, County Conservation Director	2,660.83
Bob Leazer, Operations Supervisor	2,166.66
Caleb Schmidt, Park Technician	1,666.66
Brittney Tiller, Naturalist	2,060.00
Raymond Chambers, Veteran's Affairs Executive Director	22.79 hr
Raymond Chambers, General Assistance Director	22.79 hr
Chris Estle, RN, Public Health Administrator	3,162.58
Deb Buch, RN	2,216.90
Mandi Lauderman, RN	2,158.67
Tammy Merrill, RN	2,068.31
Michelle Hoy, HCA	1,412.08
Laura VanZee, HCA	1,352.51
Dan Miller, RS, Environmental Health	1,664.00
Sandy Stever, Coordinator of Disability Services	2,736.53
Leia Craff, Coordinator of Disability Services Assistant	1,894.20
Steve Wemmie, Assessor	3,080.12
Sheila Fite, Office Manager	2,563.83
Randy Kiefer, Appraiser	1,944.71
Hillary Davis, Assessor's Clerk	1,799.33

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

At 9:07 A.M., Dimmitt moved, Sandquist seconded that the second 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.

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

It was moved by Dimmitt, seconded by Sandquist to pass the Ordinance from the 2nd to the 3rd reading and to set the date for July 13, 2020 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract. All "Aye". Motion carried.

Hamilton reported on his SIACC and SIADSA meetings. Dimmitt reported on his 10-15 Transit and RPA meetings. Sandquist reported on her ECI meeting and her KMCD Spotlight Show interview.

Public comments: None.

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.

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

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 6, 2020

At 8:31 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.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the June 29th, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the design services proposal for Courthouse improvement projects from Horizon. Original. Architecture. All "Aye". Motion carried.

The Board met with the County Engineer.

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

R E S O L U T I O N

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July l, 2020. Part-time employees will be paid the following amounts:

Bill Sloop, Landfill Manager	3,348.79
Brett Ferrel, Emergency Management/E911 Coordinator	1,950.00

AYES:	NAYS:
Daryn J. Hamilton	None
Dee Sandquist	

Lee Dimmitt

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to set a public hearing on the CDBG food insecurity grant for July 13, 2020 at 9:30 A.M. All "Aye". Motion carried.

Supervisors discussed the reimbursement procedures for the CDBG grant.

It was moved by Dimmitt, seconded by Sandquist to authorize Daryn Hamilton, as chair, to sign the environmental review form for the CDBG grant that the County is exempt. All "Aye". Motion carried.

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.

Hamilton reported on the Courthouse tuckpointing project. There will be a pre-construction meeting after the 1st of August. The North parking lot and entrance will be closed for 2 ½ - 3 months. Dimmitt reported on his Emergency Management meeting.

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

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	Lgvty	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

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

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 Louden 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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 27, 2020

At 8:31 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.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the July 13th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Chris Estle for a Public Health update.

The Board met with the County Engineer, Scott Cline.

The Board met with Shawn Morrissey, County Conservation Director, regarding a budget amendment that will be needed for the grant that had been awarded for pond construction at Zillman's Hickory Hills Park.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the monthly stipend raise of Mary Pohren, as the summer registrant at MacCoon Access to $170.00 per pay period. All "Aye". Motion carried.

Dimmitt reported on his SIRG, 10-15 Transit, Area 15 Regional Planning and Ambulance board meetings. Sandquist reported on her food insecurity grant, Public Health, ECI, Workforce Development and Pathfinders Committee 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.

Supervisors discussed a nuisance property.
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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 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.

A moment of silence was taken for Dick Reed's son.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the July 27th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Sandy Stever for a mental health department update.

The Board met with the County Engineer.

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

Resolution Naming Depositories
Be it resolved, by the Board of Supervisors of Jefferson County, Iowa, that we do hereby designate the following named banks to be depositories of Jefferson County, Iowa. We authorize the Jefferson County Treasurer to deposit Jefferson County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows:

Office	Name of Depository	Location	Maximum Deposit In Effect Under prior Resolution	Maximum Deposit in effect under this Resolution
Treasurer	1st National Bank	Fairfield	$8,500,000.00	$10,000,000.00
Treasurer	Iowa State Bank	Fairfield	$8,500,000.00	$10,000,000.00
Treasurer	Libertyville Savings Bank	Fairfield	$8,500,000.00	$10,000,000.00
Treasurer	MidWest One	Fairfield	$8,500,000.00	$10,000,000.00
Treasurer	Pilot Grove Savings Bank	Fairfield	N/A	$10,000,000.00
Recorder	1st National Bank	Fairfield	$50,000.00	$100,000.00
Auditor (Checking)	1st National Bank	Fairfield	$1,000,000.00	$7,500,000.00

The vote on this resolution is as follows:

Passed this 10th day of August, 2020.

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None.

ATTEST:

_____
Scott Reneker, Auditor
Jefferson County

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to allow and disallow Homestead, Military and BPTC credits as recommended by the Assessor. All "Aye". Motion carried.

The Board discussed a proposed Fairfield Annexation along Libertyville Road.

The Board discussed that during tuck-pointing, the public should be using the south door. They are starting on the east side of the building and moving west.

It was moved by Dimmitt, seconded by Sandquist to approve the application and permit for display fireworks. All "Aye". Motion carried.

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

RESOLUTION for Iowa COVID-19 Local Government Relief Fund

BE IT RESOLVED, by the Jefferson County Board of Supervisors that, in accordance with the rules governing the Iowa COVID-19 Local Government Relief Fund, that the Government of Jefferson County, and its subsidiary public offices, shall follow all State and Federal guidance regulating how any funding dispersed pursuant to the Relief Fund is spent, and in the event funding dispersed is shown to have been spent outside of the guidance provided, Jefferson County assumes responsibility for repayment of funding, as well as payment of the applicable penalties and interest thereon.

Passed this 10th day of August, 2020.

AYES	NAYS
Daryn J. Hamilton	None.
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor	Daryn J. Hamilton, Chairman
Jefferson County	Board of Supervisors

Hamilton reported that his safety meetings have resumed. Sandquist reported on her Workforce Development meeting.

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.

The Board discussed nuisance properties.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 17, 2020

At 8:33 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.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the August 10th, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, 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 employees shown below be effective August 16, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Wes Davis	8/16/2016	EO2	12	B	24.79	-	24.79
Dennis Peebler	8/16/2016	EO2	12	B	24.79	-	24.79
Ryan Metz	8/16/2018	EO1	6	D	23.13	-	23.13

Passed this 17th day of August, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None.

ATTEST:

_____
Scott Reneker, Auditor
Jefferson County

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

The Board met with Matthew Muir, Iowa State Director for the Coalition Against Bigger Trucks, via ZOOM.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, the Re-subdivision of Lot 5, Adam Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 17th day of August, 2020.

AYES	NAYS
Daryn J. Hamilton	None.
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor	Daryn J. Hamilton, Chairman
Jefferson County	Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt that the disposal system contractor's license for Bill Slaney Construction be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the disposal system contractor's license for Tedrow Hoe Service be reinstated. All "Aye". Motion carried.

Sandquist reported on her SEIL, Workforce Development and Chamber meetings. She also reported she has been working on receipts for the CDBG food insecurity grant. Dimmitt reported on his RUSS meeting. Hamilton reported on projects taking place at the courthouse.

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 Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation". All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County come out of closed session. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the settlement offer in a pending case as discussed in closed session. Hamilton "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

It was moved by Dimmitt, seconded by Hamilton to authorize the County Attorney's office to put the settlement decision into writing to ICAP. 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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 24, 2020

At 8:32 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 August 17, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board discussed the Board of Supervisors' Civil Service Commission.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2021 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 24th day of August, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt to add names to group letter. All "Aye". Motion carried.

Supervisors discussed the stop sign on 110th in Pleasant Plain.

Supervisors discussed the Weed Commissioner appointment.

It was moved by Dimmitt, seconded by Sandquist that the real estate taxes and fees which have been assessed against the following:

Bloomquist, Louie G	02 33 06 26 485 006
Brinkmeier, Patrick/Carolyn	02 33 06 26 276 006
Dunn, La Vergne S	02 33 06 25 360 005
Goodell, Timothy F	02 33 06 26 407 006

Are hereby suspended for the 2019 tax assessment due in September 2020 and March 2021. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to deny property tax suspension for James and Jolene Johnson based on info about escrow through USDA. All "Aye". Motion carried.

Sandquist reported on her Early Childhood Iowa, Rural Iowa Summit and Workforce Development meetings. Hamilton reported on his SEMCO meeting.

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.

The Board discussed a nuisance property.

Supervisors toured County roads.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 31, 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 August 24, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Terry Baker for the CVB update and annual report.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Brayden Fishel as a seasonal employee (Sept. – Oct.) for the Jefferson County Conservation Board at a rate of $10.00 per hour. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Friesen Excavation. All "Aye". Motion carried.

Supervisors held a hearing on the John Lutz nuisance property.

Sandquist reported on her Early Childhood Iowa meeting. Dimmitt reported on his 10-15 Transit and Area 15 meetings. Hamilton reported on Courthouse tuck-pointing progress.

The Board discussed a nuisance property.

Public comments: None.

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.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 14, 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 August 31, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, 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 September 16, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Jared Pohren	9/16/2015	EO2	12	C	25.20	0.10	25.30

Passed this 14th day of September, 2020

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridges inspected, and determined that restrictions should be designated based on present structural conditions.

BE IT RESOLVED: to adopt Jefferson County – All load posted bridges for 2020 ratings as proposed by Calhoun Burns and Associates yearly 2020 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in Exhibits "A "& "B" for the postings.

Passed this 14th day of September, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

The Board met with the County Engineer.

Sandquist made a motion to approve the following resolution. Motion tabled. It was moved by Dimmitt, seconded by Sandquist that the following resolution be adopted.

RESOLUTION

WHEREAS, it is desired to decrease the appropriation to Department 27 (Environmental Health) in Service Area 3000 due to lower expenditure projection than anticipated; and

WHEREAS, the desired reduction is less than 10 percent of the total Environmental Health budget and a budget amendment is not required;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that an appropriation decrease of Service Area 3000 in the amount of $7,386 from the Environmental Health department 27 budget be made.

Passed this 14th day of September, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist that the disposal system contractor's license for Myers Excavating LLC be reinstated. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the disposal system contractor's license for Pilcher Const LLC be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County issue a refund warrant to CKM 15 LLC for tax sale certificate #19-0128 in the amount of $189.00. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer $4,788.92 from the Roads Debt Service Fund (2080) to the General Basic Fund (0001) due to reimbursable bond expenses paid from the General Basic Fund and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of $4,788.92 is ordered to be transferred from the Roads Debt Service Fund (2080) to the General Basic Fund (0001) effective September 14, 2020.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective September 14, 2020 the vote thereon being as follows:

AYES:	NAYS:
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

_____	_____
Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist that the following resolutions be approved. All "Aye". Motion carried.

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to step increase one Correctional Officer salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Correctional Officer, Anna Davila

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Anna Davila's salary, step increases from $32,500 to full pay of $41,874.26 effective August 16th, 2020.

Passed and approved this 14th day of September, 2020

Lee Dimmitt

ATTEST: Dee Sandquist

Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to step increase one Correctional Officer salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Correctional Officer, Frank Smith

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Frank Smith's salary, step increases from $32,500 to full pay of $41,874.26 effective August 16th, 2020.

Passed and approved this 14th day of September, 2020

Lee Dimmitt
ATTEST: Dee Sandquist

Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to step increase one Correctional Officer salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Correctional Officer, Bryan Brain

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Bryan Brain's salary, step increases from $32,500 to full pay of $41,874.26 effective August 1st, 2020.

Passed and approved this 14th day of September, 2020

Lee Dimmitt
ATTEST: Dee Sandquist

Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton

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

Dimmitt made a motion, Sandquist seconded to ask RUSS and the County Attorney's office to make changes to the 30 days to cure letter to all nuisance property owners that haven't complied and put a complete list together. All "Aye". Motion carried.

Supervisors discussed a Courthouse vendor list.

Dimmitt reported on his RUSS and Ambulance Board meetings. Sandquist reported on her SEIL and Workforce Development meetings. She also reported that she'd spoken to the chair of the Historical Commission. Hamilton reported on his Decategorization meeting.

Public comments: None.

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.

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

At 1:00 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the September 8, 2020 Special School Election for Fairfield as certified by the election board of the voting precinct and the absentee ballot counting board. The Official Canvass was completed on this date, September 14th, 2020. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Sandquist, seconded by Dimmitt to approve the election results as presented. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 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; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the September 14, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

A RESOLUTION APPROVING THE 28E AGREEMENT between the City of Fairfield and the County of Jefferson, Iowa, transferring jurisdiction of the West Crow Creek Bridge and an additional 290 feet length of Business 34/Burlington Avenue from the Jefferson County Secondary Road System to the City of Fairfield street system.

WHEREAS, the Iowa Department of Transportation Agreements 2005-TJ-007 and 2005-TJ-006 state that the future ownership and reconstruction of the West Crow Creek Bridge will be the subject of a subsequent 28E agreement between Jefferson County and the City of Fairfield, and

WHEREAS, the Fairfield City Council approved the proposed 28E agreement and forwarded it to the Jefferson County Board of Supervisors for consideration.

NOW THEREFORE, BE IT RESOLVED: That the Jefferson County Board of Supervisors approves said 28E agreement and authorizes execution of the 28E agreement document.

Passed this 21st day of September, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Myers Excavating LLC. All "Aye". Motion carried.

Supervisors discussed the meeting with Amish community leaders.

Supervisors discussed the nuisance properties of non-compliant property owners.

Sandquist reported on her ACT, Bridges out of Poverty and Workforce Development meetings. Dimmitt reported on the Ambulance photo shoot. Hamilton reported on his South Iowa Detention Services and SIDCA 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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 25, 2020

At 1:00 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Supervisors met with Bishop Mast regarding County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 28, 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 Sandquist, seconded by Dimmitt that the minutes for the September 21, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to authorized the County Engineer to file a BUILD grant application. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Donna Marlaine Dobson as a Correctional Officer for the Jefferson County Sheriff at a salary of $32,500.00 per year effective September 22, 2020. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Whitetail Country Estates for the Miller/Englehart Wedding. All "Aye". Motion carried.

Motion was made by Dimmitt, seconded by Sandquist to publicize and post on the Courthouse bulletin board the nuisance property clean up list to alert the public and property owners. All "Aye". Motion carried.

Dimmitt reported on his Regional Planning and 10-15 Transit meetings. He also reported on the purchase of two ambulances. Sandquist reported on her Early Childhood Iowa meeting.

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.

Sandquist and Hamilton toured County roads.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 12, 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 Sandquist, seconded by Hamilton that the minutes for the September 25 & 28, 2020 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Courthouse tuck-pointing extra work order at a total cost of $14,738.50. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to approve the Project Agreement for project number BRS-SWAP-C051(72)—FF-51 for HBP-SWAP Funding for the Bridge over Cedar Creek on Libertyville Road. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 200250 over Cedar Creek on Stockport Rd in
Section 36, T-71N, R-09W Cedar Township in Jefferson County Iowa.

Passed this 12th day of October, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 201450 over Mitchell Creek on Iris Ave in
Section 16, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 12th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

Dimmitt reported on his 10-15 Transit meeting. Sandquist reported on her Early Childhood, Safety Committee and Pathfinders meetings. She also reported that she'd completed FEMA training.

Public comments: Margaret Dwyer asked about the Courthouse mask policy.

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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 14, 2020

At 11:00 A.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Supervisors met with Lindsay Gomez from ICAP for a work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 26, 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 October 12 & 14, 2020 meetings be acknowledged. All "Aye". Motion carried.

Sandquist moved, Dimmitt seconded to revisit wage increases for three Treasurer's office employees at budget time. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed additional information needed, after the first screening, for those bridges selected as high potential candidates to submit for the BUILD grant.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for Construction phase services on bridge FHWA# 200420 over stream on County road 257th ST. in Section 24, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	

Lee Dimmitt

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for Construction Phase services on bridge FHWA# 202000 over Burr Oak creek on County road 146th Blvd. in Section 26, T-73N, R-8W Liberty Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

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 to approve Supplemental Agreement with Calhoun-Burns and Associates, Inc. for Construction Phase services on bridge FHWA# 201420 on County road 175th St. in Section 9, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement for Construction phase services with Calhoun-Burns and Associates, Inc. on bridge FHWA# 201805 over Rock Creek on County road Cedar Ave. in Section 4, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 26th day October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Supplemental agreement for construction phase services with French-Reneker and Associates, in connection with HMA Resurfacing on 32nd ST.

Passed this 26th day of October, 2020

AYES	NAYS
Daryn J. Hamilton	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the speed limit change to:
110th Street (County Road H17) from Quince Avenue, East 1325 Feet, from 55mph to 45 mph, within the City of Pleasant Plain, Iowa.

Passed this 26th day of October, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist to have a joint meeting with Henry County Supervisors regarding the possibility of vacating that portion of Jefferson Henry Ave. which is situated between Jefferson County Streets 225th and 230th. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to $10.00 per hour and for Precinct Election Officials to $9.00 per hour effective October 5, 2020. All "Aye". Motion carried.

Dimmitt reported on his Emergency Management, Ambulance Board, Hazmat and 10-15 Transit meetings. Sandquist reported on her SEIL and ACT meetings. Hamilton reported on his SEMCO meeting.

Public comments: Chris Estle gave an update on fire extinguisher training and covid.

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.

Supervisors discussed nuisance properties.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 29, 2020

At 9:00 A.M., Chair Hamilton called the 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 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 November 1st, 2020

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Brandon Coleman	11/01/2020	EO1	6	A	21.86	-	21.86

Passed this 29th day of October, 2020

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

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

RESOLUTION #20-30

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 BRS-CHBP-C051(76)--GB-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 H28, over Burr Oak Creek, S26 T73N R8W.

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 Iowa Bridge & Culvert, L.C. in the amount of $706,275.25 for the Jefferson County portion of the jointly let project with Lee and Van Buren Counties 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 30th, 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 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 the Designated Representative of the Contracting Authority be 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 29th day of October, 2020.

Board of Supervisors
Jefferson County, Iowa
Daryn Hamilton, Chair
Dee Sandquist
Lee Dimmitt

ATTEST:

_____ _____
By: Scott Reneker, County Auditor Daryn J. Hamilton, Chairman
Board of Supervisors

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 9, 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 October 26, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the October 29, 2020 meeting be acknowledged. All "Aye". Motion carried.

Supervisors discussed District Court issues.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to accept the Safety Committee meeting recommendations. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved. All "Aye". Motion carried.

Jefferson County, Iowa

WHEREAS, The Mid-America Port Commission (Commission) was established under joint authorizing legislation in Iowa, Illinois and Missouri, herein referred to as the "Mid-America Port Commission Agreement" and is recognized and authorized in Chapter 28K, Code of Iowa; and

WHEREAS, The Commission is granted any power or powers, privileges, or authority exercised or capable of exercise by a public agency of this state may be exercised and enjoyed jointly according to the powers delegated to the Commission in Chapter 28K, Code of Iowa; and

WHEREAS, The Commission is governed by a nine (9) Commissioners, where each state appoints three (3) Commissioners: two (2) Commissioners each appointed by resolution from each states' counties included in the geographic boundaries and one (1) Commissioner from each state appointed by that state's governor; and

WHEREAS, The Chairpersons of the Jefferson, Van Buren, Wapello, Lee, Henry, and Des Moines County Boards of Supervisors in Iowa shall jointly elect two (2) Commissioners to serve on the Commission Board, and

WHEREAS, The Commission boundaries includes the following six (6) counties in Southeast Iowa: Lee County, Henry County, Des Moines County, Van Buren County, Jefferson County and Wapello County, eleven (11) counties in West central Illinois and nine (9) counties in Northeast Missouri; and

WHEREAS, There is an Iowa Commissioner vacancy on the Commission Board that is one (1) of two (2) the county appointed Commissioners, and

WHEREAS, The Jefferson County Board of Supervisors are actively involved in promoting, furthering and strengthening tri-state relations by seeking qualified Commissioners for the Mid-America Port Commission; and

NOW THEREFORE BE IT RESOLVED that Jefferson County, Iowa, elects Denise Boyer of Lee County, IA to be a Commissioner of the Mid-America Port Commission.

APPROVED this 9th day of November, 2020.

_____

Daryn J. Hamilton, Chairman

Scott Reneker, Auditor

It was moved by Sandquist, seconded by Dimmitt that the allowance/disallowance of the 2019 Family Farm Property Tax Credits be approved as presented by the Jefferson County Assessor. All "Aye". Motion carried.

Hamilton reported on his Decategorization meeting. Sandquist reported on her Safety Committee, Pathfinders and Bridges Out of Poverty meetings.

Public comments: None.

Supervisors discussed nuisance properties.

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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 10, 2020

At 2:00 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Pursuant to Section 50.24, 2020 Code of Iowa, the Board of Supervisors began the official canvass on the General Election returns as certified by the election board of the various precincts of the County of the General Election held November 3, 2020, which upon completion on November 10, 2020 the Auditor was directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates.

The following were successful candidates in Jefferson County:

Dee Sandquist	County Supervisor
Susie Drish	County Supervisor
Scott Reneker	County Auditor
Bart Richmond	County Sheriff

Township Officials as follows:

Blackhawk Township

Michael Ledger	Trustee 2021 Term
Tim Parsons	Trustee 2021 Term

Buchanan Township

Jon Huff	Trustee 2021 Term
Harold Luzadder	Trustee 2021 Term

Cedar Township

Richard Bloomquist	Trustee 2021 Term
Stephen Baker	Trustee 2021 Term

Center Township

Ben Huff	Trustee 2021 Term
Frank Redeker	Trustee 2021 Term

Des Moines Township

David McElderry	Trustee 2021 Term
Danny Beasley	Trustee 2021 Term

Liberty Township

Joe Stever	Clerk 2019 Term
Nathan Porter	Trustee 2021 Term
John Roush	Trustee 2021 Term

Lockridge Township

Dan Graber	Trustee 2021 Term
Brian Hollander	Trustee 2021 Term

Locust Grove Township

Jerry L. Leazer	Trustee 2021 Term
Heath E Foreman	Trustee 2021 Term

Penn Township

Kurt Ledger	Trustee 2021 Term
Rick Sieren	Trustee 2021 Term

Polk Township

Delbert Dean Nordyke	Trustee 2021 Term
John Joseph Greiner	Trustee 2021 Term

Round Prairie Township

Jeremy Loving	Trustee 2021 Term
Henry Rauscher	Trustee 2021 Term

Walnut Township

Diane Carroll	Clerk 2019 Term
Steve Andersen	Trustee 2021 Term
Kim Andersen	Trustee 2021 Term

The following were elected for Hospital Trustees:

Julie Greeson
Joneane Parker
Merlin Miller

The following were elected for Soil & Water District Commissioner:

Jeff M. Fritz
Rachel Engwall
Jill D Burnett

The following were elected for Agricultural Extension Council:

Laurie Bennett
Eric Miller
Barbara R. Kistler
Andrew Johnson

It was moved by Dimmitt, seconded by Sandquist to accept the election results. All "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 16, 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 November 9 & 10, 2020 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to accept the Chittick Tiling bid for work on nuisance properties. All "Aye". Motion carried.

The Board met with the County Engineer.

Dimmitt reported on his Southeast Iowa Link and 10-15 Transit meetings. Sandquist reported on the CDBG grant.

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 Hamilton, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 20, 2020

At 12:56 P.M., Chair Hamilton called the 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 Sandquist, seconded by Dimmitt that the county board of canvassers shall order a recount of the votes cast for a particular office or nomination in one or more specified election precincts in that county if a written request for a recount is made not later than 5:00 p.m. on the third day following the county board's canvass of the election in question; §50.48(1)(a), 331.302(1). All "Aye". Passed this 20th day of November, 2020.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 23, 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 November 16, 2020 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION ESTABLISHING TEMPORARY SAFETY PROTOCOLS ON CERTAIN COUNTY OWNED PROPERTY

WHEREAS, the Jefferson County Board of Supervisors is required to direct the general custody and control of the courthouse and is required to ensure the health, welfare, and safety of its employees, its property, and its citizens, and,

WHEREAS, the Jefferson County Handbook and other county policies and regulations provide for the safety of County Employees and the public, and,

WHEREAS, the novel coronavirus, SARS-CoV-2, also referred to as COVID-19, is a virus that is highly contagious and primarily spreads from person to person and can result in serious illness, long-term negative health impacts or death, and

WHEREAS, the number of COVID-19 positive cases in Jefferson County and the state is steadily increasing at a rapid rate, posing an immediate threat to the public health of Jefferson County residents and visitors, and potentially overwhelming the ability of the healthcare system to provide adequate care to those affected, and

WHEREAS, the Jefferson County Board of Supervisors desire to lead by example by participating in a community-wide response to the COVID-19 pandemic, and

WHEREAS, the Jefferson County Employee Handbook specifically states the expectation that the employee will dress in a manner as to reflect favorably upon the employee and the County, and,

WHEREAS, Jefferson County wants to clearly state its policies related to the pandemic response, now therefore,

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

1. Appropriate face masks are required of all employees and visitors in the following county-owned buildings:
   - Jefferson County Courthouse.
   - Jefferson County Attorney's Office (51 W Hempstead).
   - Jefferson County Public Health Office, grounds (200 W Briggs).
   - Jefferson County Engineer's Office.

   100% usage is expected with the following exceptions:
   - Any person who is alone in an office,
   - Children under the age of 2,
   - Persons with a legitimate medical condition that precludes the wearing of a face covering.
2. Appropriate face masks are required of all employees traveling together in a vehicle unless said employee is the only person in the vehicle.

3. Each County Office is encouraged to allow employees to work from

home if it is feasible.

4. All meetings hosted by the Board of Supervisors will be conducted electronically unless expressly prohibited by law.

BE IT FURTHER RESOLVED, by the Jefferson County Board of Supervisors that these expectations shall remain in effect until February 2, 2021 unless sooner cancelled or extended by action of the Board of Supervisors.

BE IT FINALLY RESOLVED, that the Board challenges other municipalities and businesses in Jefferson County to implement a similar policy. Not only will this slow the spread of the virus, but it will also allow critical services to be properly staffed. Institutions like grocery stores, JCHC and its clinics, law enforcement, nursing homes and more only operate effectively with a full, healthy workforce. That workforce is compromised when its membership is ill, isolating, or modifying work schedules to deal with care and/or education of family.

Ayes	Nays
Daryn J. Hamilton	Lee Dimmitt
Dee Sandquist	

Passed and approved this 23rd day of November, 2020.

ATTEST:

Scott Reneker	Daryn J. Hamilton, Chairman
Jefferson County Auditor	Board of Supervisors

The Board met with the County Engineer.

Dimmitt adjourned.

It was moved by Sandquist, seconded by Hamilton to table consideration of Audio/Visual system installation in the Courtroom. All "Aye". Motion carried.

Sandquist reported that Early Childhood Iowa provided cleaning supplies. Hamilton reported on his SEMCO meeting.

Public comments: None.

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.

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

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 25, 2020

At 4:01 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Pursuant to Section 50.48, 2020 Code of Iowa, the Board of Supervisors began the official re-canvass of the United States Representative District 2 returns as certified by the recount board for the General Election held November 3, 2020, which upon completion on November 25, 2020, it was moved by Dimmitt, seconded by Sandquist to approve the vote recount results as presented by the Auditor's Office. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Sandquist to adjourn.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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	Lgvty	Total Rate
Trent Holtkamp	10/16/2014	EO2	12	D	25.62	0.10	25.72
Doyle Allan Forsythe	11/16/2018	EO1	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

_____
Daryn J. Hamilton, Chairman
Board of Supervisors

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

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 16, 2020

At 8:30 A.M., Chair Hamilton called the 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.

Supervisors held a budget work session.

At 10:00 A.M., Supervisors met with department heads regarding County employee benefits.

ATTEST:

Scott D. Reneker County Auditor	Daryn J. Hamilton, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 18, 2020

At 1:00 P.M., Chair Hamilton called the 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.

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors

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	Daryn J. Hamilton, Chairman
County Auditor	Board of Supervisors