JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 4, 2021

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; Susie Drish, Supervisor.

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

It was moved by Hamilton, seconded by Sandquist that the minutes for the December 16, 18 and 21 2020 meetings be acknowledged. Hamilton "Aye". Sandquist "Aye". Drish "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish 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 January 16, 2021.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Kenneth Cronk	1/14/2006	MS1	14	F	27.28	0.20	27.48

Passed this 4th day of January, 2021.

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

Supervisors discussed meeting time and office hours. It was moved by Hamilton, seconded by Drish that their regular meeting time will remain 8:30 A.M. on Monday and they will schedule office hours on a weekly basis. All "Aye". Motion carried.

Supervisors made board and committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in

the Courthouse lobby. It was moved by Hamilton, seconded by Drish to approve changes to the 2021 Committee Assignments. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton 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 2021 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, 2020 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 4th day of January, 2021.

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish that the following members of the compensation commission be approved for 2021, with 1 vacancy in the City Property Owners. 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

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 Hamilton, seconded by Drish 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 Hamilton, seconded by Drish 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, 2021 and January 31, 2022 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).

_____
Dee Sandquist
Chair, Board of Supervisors

Date: January 4, 2021

ATTEST:

Scott Reneker
County Auditor

Date: January 4, 2021

It was moved by Hamilton, seconded by Drish to re-appoint Shannon Pearson as First Deputy Jefferson County Auditor. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to re-appoint Abbie DeKleine as Second Deputy Jefferson County Auditor. All "Aye". Motion carried.

Sandquist reported on her SEIL meeting.

Public comments: Daryn Hamilton reported that he has spoken with RUSS and they are still negotiating terms for weed commissioner.

It was moved by Drish, 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 Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

At 10:30 A.M. the supervisors held a budget work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 5, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 11, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Via Zoom: Dee Sandquist, Chairman.

It was moved by Hamilton, seconded by Drish that the minutes for the January 4 and 5 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board discussed a proposed Emergency Management Communication Levy.

The Board met with the County Engineer.

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

Supervisors met with Chris Estle, Public Health Nurse.

Supervisors made adjustments to the board and committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Hamilton, seconded by Sandquist to move Bart Richmond to the sheriff salary and Jerry Marcellus to the Chief Deputy salary. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve Hamilton to contact Convergint Technologies to get the work started on the Jefferson Access Control Upgrade. All "Aye". Motion carried.

Hamilton reported on his Decategorization meeting. Sandquist reported on the Emergency Management Levy project she has been working on.

It was moved by Hamilton, seconded by Drish 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 bid that had come in for clean up on a nuisance property.

It was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 13, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 18, 2021

At 10:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 25, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the minutes for the January 11th and 13th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board discussed a conversation with the city regarding the fire station.

The Board discussed the Community Center usage.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the Agreement with the Iowa DOT for the DOT project to HMA resurface Highway 1 South of Fairfield; Jefferson County's participation involving gravel side roads being HMA paved for 50' beyond the 10' wide paved shoulder of Highway 1 be approved. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton to extend the Resolution Establishing Temporary Safety Protocols on Certain County Owned Property through April 1, 2021. All "Aye". Motion carried.

Supervisors met with SILT.

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

RESOLUTION

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 $**2,386,001** in federal highway transportation grant funds for FY22 to be used for road improvements in RPA 15, of which Jefferson County's estimated share is $**267,444**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY22 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 FY22 local match equals $**2,427**

NOW, THEREFORE BE IT RESOLVED that **Jefferson County** has agreed to contribute $**2,427** to the Area 15 Regional Planning Commission to serve as FY22 local match.

AGREED TO THIS 25TH DAY OF JANUARY, 2021

Dee Sandquist
Chairperson of Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

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

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 $.50 per capita, for a total amount equal to **$2,870.50**, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2021 through June 30, 2022.

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

Dee Sandquist	Official Representative
Daryn Hamilton	Alternate

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

AGREED TO THIS 25TH DAY OF JANUARY 2021.

Dee Sandquist
Chairperson

ATTEST:

Scott Reneker
County Auditor

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

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 FY2022 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 25th day of January, 2021.

Jefferson County Board of Supervisors

Dee Sandquist, Chairperson

Susie Drish, Supervisor

Daryn Hamilton, Supervisor

ATTEST:

Scott Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

Hamilton reported on his RUSS meeting. Sandquist reported on her Childcare, EMA and Service Agency meetings.

Public comments: None.

It was moved by Hamilton, seconded by Drish 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 bids for clean up on a nuisance property.

It was moved by Hamilton, seconded by Sandquist to adjourn. All "Aye". Motion carried.

At 10:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with individual county departments regarding the Fiscal Year 2022 budget.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 26, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with individual county departments regarding the Fiscal Year 2022 budget.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 27, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 28, 2021

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

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

Pursuant to Section 50.24, 2020 Code of Iowa, the Board of Supervisors began the official canvass on the Special State Senate District 41 Election returns as certified by the election board of the various precincts of the County of the Special Election held January 26, 2021, which upon completion on January 28, 2021 the Auditor was directed to enter the votes in the Official Register.

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

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 1, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the minutes for the January 18th, 25th, 26th, 27th and 28th, 2021 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton 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 15, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	$63,663	3.5%	$65,891
County Attorney	$98,687	3.5%	$102,141
Recorder	$63,268	3.5%	$65,483
Sheriff	$83,946	3.5%	$86,884
Supervisors	$38,395	3.5%	$39,739
Treasurer	$63,335	3.5%	$65,551

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, 2021:

Elected Official	Approved Increase	Approved Salary
Auditor	2%	$64,936
County Attorney	2%	$100,661
Recorder	2%	$64,533
Sheriff	2%	$85,625
Supervisors	2%	$39,163
Treasurer	2%	$64,602

Approved this 1st day of February, 2021.

JEFFERSON COUNTY BOARD OF SUPERVISORS

Dee Sandquist, Chairman
Daryn J. Hamilton, Supervisor
Susie Drish, Supervisor

ATTEST:

Scott Reneker, Auditor

It was moved by Hamilton, seconded by Drish that the disposal system contractor's license for Fane Septic & Excavation, LLC be reinstated. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to table the 28E Agreement between the Jefferson County Environmental Health Department and the Lee County Environmental Health Department. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton and seconded by Drish that the Board of Supervisors of Jefferson County approve the salary step increases of Christy Conner, County Treasurer's Universal Clerk from $1,716.67 to $1,833.33, Allison Nicholson, County Treasurer's Universal Clerk from $1,394.79 to $1,583.33 and Cody Crew, County Treasurer's Universal Clerk from $1,394.79 to $1,583.33 per pay period effective January 1st, 2021. All "Aye". Motion carried.

Drish reported on her ISAC and Farm Bureau meetings.

Public comments: Chris Estle reported on COVID-19 vaccine distribution.

It was moved by Hamilton, seconded by Drish 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.

It was moved by Hamilton, seconded by Drish to adjourn. All "Aye". Motion carried.

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 2, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 4, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 8, 2021

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 11, 2021

At 3:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 16, 2021

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

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

It was moved by Drish, seconded by Hamilton that the minutes for the February 1st, 2nd, 4th, 8th and 11th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist that the disposal system contractor's license for Bob Brown Excavating Inc. be reinstated. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the Gordon Flesch copier contract. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the updated Board & 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 Hamilton, seconded by Drish to approve the 28E Agreement between the Jefferson County Environmental Health Department and the Lee County Environmental Health Department. All "Aye". Motion carried.

Drish reported on her Workforce and Decategorization meetings. Sandquist reported on her SEIL and Assessor's Conference Board meetings.

Public comments: None.

It was moved by Drish, 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.

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

It was moved by Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 17, 2021

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 19, 2021

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

Board members present were: Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Susie Drish, Vice-Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 22, 2021

At 8:32 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Sandquist that the minutes for the February 16th and 17th, 2021 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton that the minutes for the February 19th, 2021 meeting be acknowledged. Drish "Aye". Hamilton "Aye". Sandquist "Abstain". Motion carried.

It was moved by Hamilton, seconded by Drish to set the date for a public hearing on the proposed property tax levy for March 8, 2021. All "Aye". Motion carried. It was moved by Drish, seconded by Hamilton to set the time for the hearing at 8:45 A.M. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish 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 March 1st, 2021

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Dylan Coffman	03/01/2021	EO1	6	A	21.86	-	21.86

Passed this 22nd day of February, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

Supervisors discussed a potential Courtroom Security Officer position.
County Sheriff, Bart Richmond: According to Iowa Code, the Sheriff shall provide Courtroom security. Creation of a new position is not needed. The Sheriff has always been there when requested.
County Attorney, Chauncey Moulding: Courtroom security presence is needed for eviction, family and juvenile cases, approximately 15 hours/week. If a regional Courthouse plan were to be implemented by the court system, the best scenario for Jefferson County would be to have secure facilities.
Hamilton: This position was discussed at the Courthouse Security meeting. Judge Gookin feels it should be taken into consideration.
Sandquist: The budget for this position would be a net zero increase from the current nuisance enforcement budget. It would be part courtroom security, part nuisance enforcement.
Lee Dimmitt: The funding for this should go to the Sheriff.

Sandquist reported on her SEIL meeting.

Public comments: MaryAnn Nordyke asked about the salary increases for the County Treasurer's employees. Kelly Thompson asked why a Courtroom Security Officer would be hired when it's already provided by the Sheriff's Office. Jim Eakins asked if there has ever been

a time that the Sheriff's Office never responded. Marshan Roth asked the Supervisors to save money by not hiring a Courtroom Security Officer, not giving Treasurer employee salary increases, not hiring an HR person.

It was moved by Hamilton, seconded by Drish 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.

It was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 24, 2021

At 10:15 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 26, 2021

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

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

Supervisors met with Sandy Stever, Coordinator of Disability Services, regarding the Jefferson County MH/DS department.

It was moved by Hamilton, seconded by Drish to adjourn. All "Aye". Motion carried.

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

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

Supervisors held a budget work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 1, 2021

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

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

It was moved by Drish, seconded by Hamilton that the minutes for the February 22nd and 24th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed a Development Agreement between Jefferson County and Bovard Studio, Inc. with Ron Bovard and Burt Chojnowski. The Board also discussed criteria for tax reimbursement for new construction of commercial properties in the unincorporated areas of the county.

The Board met with Terry Baker for an update from visitfairfieldiowa.com.

The Board discussed the process to collect on nuisance clean-up fees.

Supervisors discussed the continuation of the RUSS contract for nuisance services.

Sandquist reported on her Crisis and Area 15 meetings.

Public comments: None.

It was moved by Drish, 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, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 3, 2021

At 1:01 P.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

Supervisors received an employee request for closed session.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, to have the County Engineer move in the direction that was discussed in closed session and that the County Engineer work with the County Attorney and report back specific employment information. Hamilton "Aye". Drish "Aye". Sandquist "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 8, 2021

At 8:32 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the February 26th and March 1st, 2021 meetings be acknowledged. All "Aye". Motion carried.

Pursuant to Sections 50.24 of the 2021 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 2, 2021 Special School Election for Cardinal as certified by the election board of the voting precinct. The Official Canvass was completed on this date, March 8th, 2021. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

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

The Board met with the County Engineer.

At 8:45 A.M., Hamilton moved, Drish seconded that the public hearing regarding the property tax dollar proposal be opened. All "Aye". Motion carried.

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

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

Drish reported on her DCAT meeting. Hamilton reported on his Safety Committee meeting. Sandquist reported on her Pathfinders meeting.

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

Approval of FY22 Maximum Property Tax Dollars

WHEREAS, the Jefferson County Board of Supervisors have considered the proposed FY22 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 county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 8, 2021,

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 FY22 shall not exceed the following:

General County Services- $5,581,025

Rural County Services- $1,031,194

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY22 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 21.

Roll Call Vote:

Dee Sandquist- Aye

Susie Drish- Aye

Daryn J. Hamilton- Aye

Motion was made by Hamilton, seconded by Sandquist to set the fiscal year 2022 public budget hearing for March 29, 2021 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to look for options for an Engineer beginning July 1, 2021. All "Aye". Motion carried.

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

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 March 1, 2021.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Bryan Lauderman	3/01/2001	EO2	12	F	26.44	0.25	26.69
Tom Lankford	3/05/2001	EO2	12	F	26.44	0.25	26.69

Passed this 8th day of March, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

Public comments: Chris Estle reported on Covid-19 vaccines.

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

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 15, 2021

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

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

Supervisors met with Denise Ballard from IGHCP and Sharon Bowlin from Wellmark about health insurance.

At 2:30 P.M. the supervisors met with Ryan Berven from ISAC about health insurance.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 17, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

The supervisors discussed healthcare and related benefits for county employees.

The supervisors discussed the letter to MHDS Commission.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 18, 2021

At 7:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with the Board of Health to discuss the Sanitarian, Weed Commissioner and Nuisance position.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 19, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

The supervisors met with Denise Ballard to discuss the EBS annual renewal.

The supervisors held a budget work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 22, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the March 3rd, 8th, 15th, 17th, 18th and 19th, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with Connelly to discuss access and contract for recycling and waste disposal.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist to approve the bid from Padget Lawn Care, LLC for lawn care. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton that Lisa Martin and Joe Stever be appointed to the Judicial Magistrate Appointing Commission for 6-yr terms through December 31, 2026. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the 28E Agreement with Lee County for Environmental Health Services Coverage when the Local County EHS is Absent. All "Aye". Motion carried.

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

RESOLUTION APPROVING THE JEFFERSON COUNTY AND LEE COUNTY **28E AGREEMENT FOR ENVIRONMENTAL HEALTH SERVICES COVERAGE WHEN THE LOCAL COUNTY EHS IS ABSENT.**

WHEREAS Jefferson County and Lee County would benefit from an agreement to ensure a substitute contact person who can make decisions and answer questions with regards to environmental health situations when the local Environmental Health Specialist (EHS) is absent and unavailable; and

WHEREAS both counties desire that a 28E agreement be entered into for said purpose; therefore

BE IT RESOLVED by the Jefferson County Board of Supervisors approve entering into the 28E agreement with Lee County entitled "Jefferson County and Lee County 28E agreement for Environmental Health Services coverage when the local county EHS is absent".

Passed and approved this 22nd day of March, 2021.

JEFFERSON COUNTY BOARD OF SUPERVISORS

By:

_____
Dee Sandquist
Chairperson

ATTEST:

By:

_____
Scott Reneker
Auditor

Hamilton reported on his RUSS board meeting. Sandquist reported on her Regional Housing Trust Fund meeting. She had also been on the KMCD Spotlight Show.

Public comments: None.

It was moved by Drish, 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.

Supervisors discussed nuisance properties.

Supervisors toured the County-owned building on Maple St.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 29, 2021

At 8:34 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the March 22nd, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that Dan Miller be re-appointed as the County Weed Commissioner for calendar year 2021. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton that Karen Crossland be re-appointed to the Judicial Magistrate Appointing Commission for a 6-year term through December 31, 2026. All "Aye". Motion carried.

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

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 increase one Correctional Officer salary to Correctional Officer Sergeant, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to increase the salary for Correctional Officer Sergeant Codi McCabe

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Codi McCabe's salary, increases from $41,874.26 to pay of $44,048.53 effective April 1st, 2021.

Passed and approved this 29th day of March, 2021

Daryn Hamilton
Dee Sandquist
Susie Drish

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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 increase one Correctional Officer salary to Correctional Officer, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Donna Dobson's salary, increases from $32,500.00 to pay of $35,593.00 effective April 1st, 2021.

Passed and approved this 29th day of March, 2021

Daryn Hamilton
Dee Sandquist
Susie Drish

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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 increase one Correctional Officer salary to Correctional Officer, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Sujata Buerklin's salary, increases from $33,475.00 to pay of $35,593.00 effective April 1st, 2021.

Passed and approved this 29th day of March, 2021

Daryn Hamilton
Dee Sandquist
Susie Drish

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Sandquist that the disposal system contractor's license for James M Waterhouse Const. Inc. reinstated. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the disposal system contractor's license for George Boitnott Enterprises, Inc. DBA Roto Rooter be reinstated. All "Aye". Motion carried.

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

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

JEFFERSON COUNTY

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, COVID-19 continues to pose an immediate threat to the public health of Jefferson County residents and visitors, 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 county-owned 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.

This policy was originally effective until February 2, 2021 unless sooner cancelled or extended by action of the Board of Supervisors. On January 25, 2021 the Board of Supervisors unanimously voted to extend this policy until April 1, 2021 unless sooner cancelled or extended by the Board.

BE IT FURTHER RESOLVED, that the Board **EXTENDS** this policy until **June 1, 2021** unless sooner cancelled or extended by the Board. This action continues to be necessary as the state-wide public health disaster emergency remains active.

Supervisors discussed the nuisance property clean up list.

Hamilton reported on his SIADSA and SIDCA meetings. Drish reported on her 10-15 Transit meeting. Sandquist reported that she'd met with Pat McAvan regarding Urban Renewal and other counties regarding County Engineer job descriptions. She also reported on her Regional Housing Trust Fund meeting.

Public comments: None.

It was moved by Drish, 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.

At 9:30 A.M., it was moved by Drish, seconded by Hamilton to open the public hearing on the Fiscal Year 2022 budget.

BE IT REMEMBERED, that on this 29th day of March, 2021 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2022 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: None.

It was moved by Hamilton, seconded by Drish that the public hearing on the Fiscal Year 2022 budget be closed.

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2021 – 2022 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	$ 3,811,087
Physical Health and Social Services	$ 829,903
Mental Health, ID & DD	$ 823,666
County Environment and Education	$ 753,494
Roads & Transportation	$ 4,319,000
Government Services to Residents	$ 638,556
Administration	$ 1,728,718
Nonprogram Current	$ 0
Debt Service	$ 852,405
Capital Projects	$ 3,063,506
TOTAL	$16,820,335

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

It was moved by Drish, seconded by Hamilton 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, 2022.

Board of Supervisors	$ 1,627,066
Auditor	$ 410,086
Treasurer	$ 393,860
Attorney	$ 526,894
Sheriff	$ 3,151,193
Recorder	$ 265,073
County Engineer	$ 6,951,000
Veteran’s Affairs	$ 44,840
Conservation Board	$ 533,121
Health Board	$ 464,592
Weed Commission	$ 3,000
Social Services	$ 66,905
Environmental Health	$ 83,078
Medical Examiner	$ 45,000
District Court	$ 109,000
General Relief	$ 81,550
Mental Health Administration	$ 831,166
Nondepartmental	$ 1,232,911
TOTAL	$16,820,335

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

ATTEST:

Scott D. Reneker, County Auditor

Dee Sandquist, Chairman
Board of Supervisors

At 10:30 A.M., Supervisors met with department heads.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 5, 2021

At 8:35 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the March 29th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the FY 2022 County Five-Year Program for the Secondary Road Department. All "Aye". Motion carried.

Supervisors discussed the nuisance contract.

Hamilton reported on Courthouse projects.

Public comments: None.

The Board discussed a nuisance property.

It was moved by Drish, 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.

Supervisors held a budget work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 13, 2021

At 8:32 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the April 5th, 2021 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the letter of support for Ray Chambers to participate in Rolling Hills referrals. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the FY 2022 County Five-Year Program for the Secondary Road Department. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton 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, 2021 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, 2021, 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, 2021.

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:

_____
Scott Reneker
County Auditor

_____
Dee Sandquist, 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.

It was moved by Hamilton, seconded by Sandquist to approve the Memorandum of Understanding with Regional Utility Service Systems to perform the duties as the County Nuisance Compliance Officer. Hamilton "Aye". Sandquist "Aye". Drish "Nay". Motion carried.

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

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 increase one Correctional Officer salary to Correctional Officer, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Sujata Buerklin's salary, increases from $35,593.00 to pay of $41,874.26 effective May 1st, 2021.

Passed and approved this 13th day of April, 2021

ATTEST:

Daryn Hamilton
Dee Sandquist
Susie Drish

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

Drish reported on her Early Childhood meeting. Sandquist reported on her SEIL meeting.

Public comments: None.

It was moved by Hamilton, seconded by Drish 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 held a budget work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 15, 2021

At 11:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

The supervisors discussed the County employee 457 plan.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 19, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the April 13th, 2021 meeting be acknowledged. All "Aye". Motion carried.

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

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 hire one Deputy Sheriff effective April 1st, 2021 with a beginning salary of $55,000.00, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Deputy Sheriff, Nelson Torres Rodriguez.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Nelson Torres Rodriguez salary is to start at $55,000.00 per year, effective April 1st, 2021.

Passed and approved this 19th day of April, 2021.

Daryn J. Hamilton
Susie Drish
Dee Sandquist

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Sandquist, seconded by Drish that Shawn Morrissey be appointed to the Jefferson County Progressive Housing Authority for a 3-year term ending September 29, 2023. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County hereby abate the 2018 property taxes and fees in the amount of $1,018.00 and the 2019 in the amount of $1,749.00, which normally would be assessed against parcel 0625309008, owned by Greater Jeff Co Foundation. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received April 15, 2021, for project L-2021G--73-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contract to Douds Stone, LLC for Contract rock maintenance on Local roads in Jefferson County.

Passed this 19th day of April, 2021.

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

It was moved by Drish, seconded by Hamilton 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, 2021.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Keaton Phillips	5/01/18	EO1	6	F	23.98	-	23.98

Passed this 19th day of April, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

Hamilton reported on the RUSS nuisance enforcement. Sandquist reported on her SEIL meeting and her meeting with Josh Laraby.

Public comments: McAvan reported that National Drug take-back day is this Saturday at Summit Pharmacy from 10:00 A.M. – 2:00 P.M.

It was moved by Hamilton, seconded by Drish 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 the Engineer position and other staffing in the secondary roads department.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 20, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

The Board went on a road tour of nuisance properties.

There being no further business, it was moved by Hamilton, seconded by Drish that the Board adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS

April 26, 2021

At 8:32 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the April 15th & 20th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board reviewed the Development Agreement process for tax reimbursement. They also discussed a framework proposal to formalize a Development Agreement with Bovard Studio Inc.

It was moved by Hamilton, seconded by Drish to set interest rates for nuisance property cleanup at 2.5% if a special assessment is put on the property instead of the owner paying after clean-up and the maximum time allowed for the special assessment be 10 years. All "Aye". Motion carried.

Drish reported on her SEMCO and SIRG meetings.

Public comments: Stan Plum asked what the historic preservation status for local government is.

It was moved by Drish, 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.

Supervisors discussed nuisance properties.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker

Dee Sandquist, Chairman

County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 28, 2021

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Drish that the Master Matrix public hearing be set for 10:00 A.M., May 12, 2021 in the Cambridge building at the Fairgrounds, that comments may be mailed or hand delivered to the Auditor's Office on or before May 12, 2021 at 11:30 A.M. and that the scoring of the Master Matrix be set for 9:00 A.M., May 21, 2021 at the Board of Supervisors' office in the Courthouse and by Zoom. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

_____ _____

Scott D. Reneker Dee Sandquist, Chairman
County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 3, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the April 19th, 26th and 28th, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors discussed appointments to county committees and commissions.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist to approve the Engagement Letter-15A Development Agreement with Ahlers and Cooney. All "Aye". Motion carried.

Supervisors met with Chris Estle regarding local public health pandemic response.

Sandquist reported on her ISAC meeting about the American Rescue Plan.

Public comments: None.

It was moved by Drish, 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.

It was moved by Drish, seconded by Hamilton that the Board of Supervisors needs to approve the Treasurer putting a special assessment for nuisance property cleanup on the tax bill for over 10 years. All "Aye". Motion carried.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 4, 2021

At 8:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with Public Health staff.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 5, 2021

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

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

Supervisors received a County Engineer applicant request for closed session.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 12, 2021

At 10:00 A.M., Hamilton called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Board member present via telephone was: Dee Sandquist, Chairman.

The Board held a public hearing on the Master Matrix for Hill View LLC Site #2. Public comments are available for review in the Auditor's Office.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 21, 2021

At 9:06 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

The Board scored the Hill View LLC #2 Master Matrix.

Hamilton made a motion, Drish seconded to pass the Hill View LLC #2 Master Matrix as presented. All "Aye". Motion carried.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn.

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

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

Supervisors received a County Engineer applicant request for closed session.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 24, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the May 3rd, 4th, 5th, 12th and 21st, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors discussed their response to the City of Fairfield's letter requesting modification of the 28E Agreement for the City to take all responsibility for dispatch.

Supervisors discussed the application process for American Rescue Plan funds.

The Board met with the County Engineer.

The Board met with the Road Superintendent.

It was moved by Sandquist, seconded by Drish to approve ordering two semi tractors with belly dump trailers for acquisition by the Secondary Road Department in FY2022. All "Aye". Motion carried.

Supervisors met with Sierra Club.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County approve the pay raise of seasonal County Conservation Board employees Matt Dorothy to $14.00 per hour and Kristin Burnstedt to $11.00 per hour and the hiring of Hannah Lyons and Lauren Snyder as seasonal County Conservation Board employees at the rate of $10.00 per hour. All "Aye". Motion carried.

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

It was moved by Drish, seconded by Sandquist that Paul Corbin be appointed to the Veteran Affairs Commission effective July 1, 2021 for a term of 3 years. This term ends June 30, 2024. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to not move forward on the request for property tax abatement or suspension, but to recommend going to the Treasurer to set up a payment plan. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve NACO membership. All "Aye". Motion carried.

The Board discussed County Engineer applicants.

Drish reported on her SEMCO meeting. Sandquist reported on her mental health meeting.

Public comments: None.

It was moved by Drish, 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 Drish to adjourn.

ATTEST:

_____ _____

Scott D. Reneker Dee Sandquist, Chairman

County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 26, 2021

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

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

Supervisors met with a County Engineer applicant.

There being no further business, the Board adjourned.

ATTEST:

_____ _____

Scott D. Reneker Dee Sandquist, Chairman
County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 1, 2021

At 8:38 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the May 24th and 26th, 2021 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to send the short form letter of response to the City of Fairfield regarding dispatch. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish 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 2022 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 1st day of June, 2021

AYES NAYS

Dee Sandquist
Daryn J. Hamilton
Susie Drish

None

ATTEST:

Scott Reneker, Auditor
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery. All "Aye". Motion carried.
It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Whitetail Country Estates for the Exline/Zawatzki Wedding. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County hereby abate the 2018 and 2019 property taxes and fees in the amount of $1,175.00, which normally would be assessed against parcels 0531204003 & 0531406004, owned by City of Batavia. All "Aye". Motion carried.

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

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

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

It was moved by Hamilton, seconded by Drish to adopt the following Resolution amending the fiscal year 2021 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2020-2021 fiscal year county budget be amended as follows:

Revenues:			
Other County Taxes/TIF Tax Revenues	816,527	to	841,527
Intergovernmental	4,055,082	to	4,485,080
Licenses & Permits	43,000	to	27,200
Miscellaneous	72,174	to	135,904
Expenditures:			
Public Safety & Legal Services	3,743,869	to	3,896,406
Physical Health & Social Services	809,766	to	830,205
Roads & Transportation	4,317,000	to	4,584,000
Administration	1,491,684	to	1,751,989
Capital Projects	9,476,262	to	9,512,625

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021. 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, 2021:

Department 01 Board of Supervisors	$260,305
Department 05 Sheriff	$152,537
Department 20 Engineer	$267,000
Department 21 Veteran Affairs	$10,939
Department 22 Conservation Board	$36,363
Department 37 General Relief	$9,500
	$736,644

The vote upon the final adoption of the amendment follows:

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish to continue to use Zoom for virtual meetings. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to move forward as quickly as we can for someone to oversee the application and have the Auditor's Office apply for American Rescue Plan funds. All "Aye". Motion carried.

Supervisors discussed the letter received from the Board of Health.

Drish reported on her 10-15 and RPA meetings. Hamilton worked with 8th Judicial to find a larger space for their next meeting. Sandquist reported on her FEDA and Area 15 Economic Development meetings.

Public comments: None.

It was moved by Drish, 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 Drish to adjourn.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 2, 2021

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Sandquist to approve a one-time, lump-sum vacation time payout of $1,979.00 to Chris Estle from CARES funding after a budget amendment. All "Aye". Motion carried.

Supervisors met with a County Engineer applicant.

It was moved by Hamilton, seconded by Sandquist to offer DeWayne Heintz the Engineer position with further discussion of the contract agreement pending references. All "Aye". Motion carried.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 7, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

Supervisors met with Lyle Maudlin to discuss the Freedom Rock.

It was moved by Drish, seconded by Hamilton that the minutes for the June 1st and 2nd, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish 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, 2021.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Brandon Coleman	11/01/2020	EO1	6	B	22.28	0.00	22.28

Passed this 7th day of June, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

Supervisors discussed the County Engineer position.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County issue a refund warrant to Alfred Davis & Mary Barton for the Property Assessment Appeal Board's Final Order on parcel 06 13 100 018 in the amount of $394.00. All "Aye". Motion carried.

Motion was made by Hamilton, seconded by Drish to set the public hearing on the Fiscal Year 2021 budget amendment for June 21, 2021 at 9:30 a.m. All "Aye". Motion carried.

Supervisors discussed the American Rescue Plan process.

Hamilton reported on his Safety Committee meeting.

Public comments: None.

It was moved by Drish, 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 Sandquist to adjourn.

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 8, 2021

At 10:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the Board recommends Dee Sandquist move forward with negotiations for the County Engineer position. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to take no action on the order for a report on the status of the ARP funding request. All "Aye". Motion carried.

Supervisors discussed the 28E Agreement with the City of Fairfield for dispatch.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 14, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Sandquist that the minutes for the June 7th and 8th, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors discussed the contractor costs for nuisance property cleanup.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the following resolution be approved subject to City of Fairfield's approval:

RESOLUTION

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

WHEREAS, the final plat for the Hougher Hills 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 14th day of June, 2021.

AYES:
Susie Drish
Daryn J. Hamilton
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker

Dee Sandquist, Chairman
Board of Supervisors

Motion was made by Sandquist, seconded by Hamilton to reschedule the public hearing on the Fiscal Year 2021 budget amendment for June 28, 2021 at 9:00 a.m. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the following resolutions be approved:

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, 2021. Part-time employees will be paid the following amounts:

Dee Sandquist, Supervisor	$1,631.79
Susie Drish, Supervisor	1,631.79
Daryn Hamilton, Supervisor	1,631.79
Dave Taft, Janitor/Maintenance	1,995.63
Bill Sloop, SEMCO Solid Waste Agency Manager	3,432.51
Scott Reneker, Auditor and Commissioner of Elections	2,705.70
Shannon Pearson, First Deputy Auditor	2,299.85
Abbie DeKleine, Second Deputy Auditor	2,218.68
Melissa Fowler, Accounting Clerk	1,948.11
Mark Myers, Treasurer	2,691.71
Stacy Unkrich, Deputy Treasurer	2,153.42
Christy Conner, Universal Clerk	2,000.00
Allison Nicholson, Universal Clerk	1,750.00
Cody Crew, Driver's License Examiner	1,750.00
Chauncey Moulding, County Attorney	4,194.20
Pat McAvan, First Deputy County Attorney	3,565.07
Mike Brown, Assistant County Attorney (part-time)	1,716.67
Michelle Manning, Paralegal	2,195.39
Kristine Barker, Collections officer (part-time)	19.94 hr
Karen Peach, Legal Secretary	1,413.97
Aaron Hopper, Deputy	2,745.48
Kent Lox, Deputy	2,745.48
Kris Metcalf, Deputy	2,745.48
Angie Pohren, Deputy	2,745.48

Justin Smith, Deputy	2,745.48
Michele Campbell, Sergeant Civil Clerk	2,296.04
Ruth Deao, Civil Clerk/Secretary	1,970.11
Bart Richmond, Sheriff	3,567.71
Jerry Marcellus, Chief Deputy	3,032.47
Tracy Vance, Deputy	2,745.48
Mark Miller, Deputy	2,745.48
Rusty Simpson, Deputy	2,745.48
Nelson Torres Rodriguez, Deputy	2,337.50
Mike Simons, Captain	2,397.60
John Cornelius, Lieutenant	2,067.85
Sheri Miller, Lieutenant	2,067.85
Traci Adkins, Sergeant	1,872.06
Melinda Brown, Sergeant	1,872.06
Codi McCabe, Sergeant	1,872.06
Christopher Mickels, Sergeant	1,872.06
Laura Noble, Sergeant	1,872.06
Robert Stidham, Sergeant	1,872.06
Sujata Buerklin, Jailer	1,779.66
Anna Davila, Jailer	1,779.66
Dustin Mallinger, Jailer	1,779.66
Laura Mineart, Jailer	1,779.66
Brian Sinn, Jailer	1,779.66
Ethan Cooksey, Jailer	1,512.70
Donna Dobson, Jailer	1,512.70
Carter Spalla, Jailer	1,512.70
Kelly Spees, Recorder	2,688.94
Elizabeth Hickenbottom, Deputy Recorder	2,285.61
Christine Carter, Recorder's Clerk	2,016.70
Shawn Morrissey, County Conservation Director	2,714.04
Bob Leazer, Operations Supervisor	2,210.00
Caleb Schmidt, Park Technician	1,700.00
Brittney Tiller, Naturalist	2,101.21
Raymond Chambers, Veteran's Affairs Executive Director	23.25 hr
Raymond Chambers, General Assistance Director	23.25 hr
Chris Estle, RN, Public Health Administrator	3,320.71
Deb Buch, RN	2,327.74
Mandi Lauderman, RN	2,266.60
Tammy Merrill, RN	2,171.73
Michelle Hoy, HCA	1,482.68
Laura VanZee, HCA	1,420.13
Dan Miller, County Sanitarian/Weed Commissioner	26.11 hr
Sandy Stever, Coordinator of Disability Services	2,791.26
Leia Craff, Coordinator of Disability Services Assistant	1,932.08
Steve Wemmie, Assessor	3,187.92
Sheila Fite, Office Manager	2,653.54
Jason Wagler, Assistant Office Manager	2,371.88
Randy Kiefer, Appraiser	2,012.75
Hillary Davis, Assessor's Clerk	1,862.29
Brett Ferrel, Emergency Management/911 Coordinator	1,950.00

AYES:
Susie Drish
Daryn J. Hamilton
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 14th day of June, 2021, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2021

Employee	Pay Range	Step	Base Wage	Lgvty	Total Rate
Mark Bell	16	F	28.80	0.20	29.00
Troy Bisgard	12	F	26.97	0.25	27.22
Dylan Coffman	6	A	22.30	0.00	22.30
Brandon Coleman	6	B	22.73	0.00	22.73
Kenneth Cronk	14	F	27.83	0.20	28.03
Wes Davis	12	B	25.29	0.00	25.29
Bill Droz	19	F	30.16	0.15	30.31
Thomas Ensminger	6	E	24.03	0.00	24.03
Allan Forsythe	6	D	23.59	0.00	23.59
Kyle Glandon	12	C	25.70	0.10	25.80
William Haines	12	F	26.97	0.30	27.27
Trent Holtkamp	12	D	26.13	0.10	26.23
Chad Lamansky	15	F	28.24	0.15	28.39
Tommy Lankford	12	F	26.97	0.20	27.17
Bryan Lauderman	12	F	26.97	0.20	27.17
Allen Melcher	12	F	26.97	0.30	27.27
Ryan Metz	6	D	23.59	0.00	23.59
Dennis Peebler	12	B	25.29	0.00	25.29
Keaton Philips	6	E	24.03	0.00	24.03
Jared Pohren	12	C	25.70	0.10	25.80
Jess Rauscher	12	F	26.97	0.25	27.22

Passed this 14th day of June 2021

AYES	NAYS
Susie Drish	None
Daryn J. Hamilton	
Dee Sandquist	

ATTEST:

Scott Reneker, Auditor

Dee Sandquist, Chairman
Board of Supervisors

Supervisors discussed the American Rescue Plan process.

Sandquist reported on her SEIL meeting. Hamilton reported on his RUSS meeting.

Public comments: None.

It was moved by Drish, 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 Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 16, 2021

At 7:00 P.M., the joint meeting of the Board of Supervisors and Fairfield City Council was called to order.

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

The Supervisors discussed dispatch and the 28E agreement concerning law center operations with the Fairfield City Council.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 28, 2021

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

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

It was moved by Hamilton, seconded by Drish to open the public hearing on the County budget amendment. All "Aye". Motion carried.

Chair Sandquist called for public comment. Public comments received were as follows: Lee Dimmitt would like a more definitive explanation of what the $69,000 is going for. He stated that because the money is in the General Basic fund, it can be applied to property tax relief. He also said that a lot of people have had to deal with upheaval in their lives. His wife lost her business. He'd like the Supervisors to look at the bigger picture. Countywide, a lot of people were impacted and lower levy rates could help everyone.

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

It was moved by Hamilton, seconded by Drish to adopt the following Resolution amending the fiscal year 2021 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2020-2021 fiscal year county budget be amended as follows:

Revenues:			
Intergovernmental	4,485,080	to	4,727,811
Expenditures:			
Physical Health & Social Services	830,205	to	900,178

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021. 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, 2021:

Department 23 Health Board	$69,973

The vote upon the final adoption of the amendment follows:

AYES:
Susie Drish
Daryn J. Hamilton

NAYS:
Dee Sandquist

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Drish, seconded by Hamilton that the minutes for the June 14th and 16th, 2021 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed orientation for the new County Engineer.

It was moved by Drish, seconded by Hamilton 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 July 16, 2021.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Kyle Glandon	7/16/2015	EO2	12	D	26.13	0.10	26.23

Passed this 28th day of June, 2021

AYES:
Dee Sandquist

NAYS:
None

Daryn J. Hamilton
Susie Drish

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish 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 for Jefferson County, new load post ratings for 2021 as proposed by Calhoun Burns and Associates yearly 2021 Bridge Report, to use as the legal weight and load limits for the following structures in Jefferson County:

FHWA Structure # 199970 – Post "One Lane" and keep "10 Tons"
FHWA Structure # 201805 – Post "One Lane" and keep "13 Tons"
FHWA Structure # 200290 – Post "6 Tons"
FHWA Structure # 200420 – Post "15 Tons"
FHWA Structure # 200480 – Keep "15 Tons" and replace "Narrow" with "One Lane"
FHWA Structure # 201860 – Post "22,35,35" and "All Vehicles"
FHWA Structure # 202220 – Post "Bridge Closed"

Passed this 28th day of June, 2021.

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer $7,755.58 from the Roads Debt Service Fund (2080) to the General Basic Fund (0001) and $1,851.89 from the Osage Debt Service Fund (2070) 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 $7,755.58 from the Roads Debt Service Fund (2080) is ordered to be transferred to the General Basic Fund (0001) and $1,851.89 from the Osage Debt Service Fund (2070) is ordered to be transferred to the General Basic Fund (0001) effective June 28, 2021.
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 June 28, 2021 the vote thereon being as follows:

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

Drish reported on her Historical Preservation meeting. Sandquist reported on her Regional Trust Fund, Area 15, Pathfinders and SEIL meetings.

Public comments: Mary Ann Nordyke asked if the new County Engineer would keep up with the dust control on Brookville Rd. Chris Estle stated that she will be hosting Senator Grassley on July 8th at the Convention Center.

It was moved by Hamilton, seconded by Drish 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 Drish to adjourn.

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

At 11:01 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, 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.” Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to follow directions given in closed session and to allow counsel to do as directed by the Board of Supervisors. All “Aye”. Motion carried.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS’ PROCEEDINGS
June 29, 2021

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

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

Supervisors held a budget work session and discussed ARP.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS’ PROCEEDINGS
June 30, 2021

At 2:15 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Board member present via telephone was: Susie Drish, Vice-Chairman.

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

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 1, 2021

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

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

Supervisors met with County Department heads.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 12, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the June 28th, 29th, 30th and July 1st, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Drish 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 July 1, 2021

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Thomas Ensminger	11/01/2020	AE1	19	A	27.88	-	27.88

Passed this 12th day of July, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish that the following amount be authorized to be transferred during the fiscal year July 1, 2021 through June 30, 2022. Transfers are to be made monthly and shall not exceed in total for the year $1,100,000 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, correctional officers, 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 desires to hire Correctional Officer Robbie Donavan Smith, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officer Robbie Donavan Smith and

BE IT ALSO RESOLVED by the Board of Supervisors or Jefferson County, Iowa, that Robbie Donavan Smith is hired as a Correctional Officers, in the Jefferson County Sheriff's Office at a starting salary of $35,593.00.

Passed and approved this 12th day of July, 2021

Daryn Hamilton
Dee Sandquist
Susie Drish

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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

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 increase one of the Civil Clerks salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to increase the salary for Ruth Deao Civil Clerk.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Ruth Deao's salary, increase from $47,282.71 to $53,019.20, effective July 1st, 2021.

Passed and approved this 12th day of July, 2021.

Daryn Hamilton
ATTEST: Dee Sandquist
Susie Drish

_____ _____

Scott Reneker, Jefferson County Auditor
Dee Sandquist, Chairman, Board of Supervisors

Supervisors discussed incentives for the employees of the Jefferson County Sheriff's Office.

It was moved by Drish, seconded by Hamilton that Joneane Parker and Gloria Countryman be reappointed to the Jefferson County Compensation Board as the Board of Supervisors' representatives with terms expiring June 30, 2025. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton to allow and disallow BPTC credits as recommended by the Assessor. All "Aye". Motion carried.

Supervisors discussed the Cyber Underwriting Application from ICAP.

Sandquist reported on her SEIL meeting and her meeting with three broadband providers.

Public comments: Lee Dimmitt asked if anyone was interested in the spec building.
It was moved by Hamilton, seconded by Drish 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 made a plan for Spotlight.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 15, 2021

At 9:32 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman.

Board member present by phone was: Daryn Hamilton, Supervisor.

Supervisors received an employee request for closed session.

It was moved by Drish, seconded by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist that Chad Lamansky should receive vacation accrued minus cost of restitution. Hamilton "Nay". Drish "Aye". Sandquist "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 19, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the minutes for the July 12th and 15th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Terry Baker for an update on the Fairfield Convention and Visitor's Bureau.

It was moved by Sandquist, seconded by Hamilton that the following Jefferson County Employees salaries per pay period be corrected as follows effective July l, 2021. All "Aye". Motion carried.

Steve Wemmie, Assessor	3,141.70
Sheila Fite, Office Manager	2,615.08
Jason Wagler, Assistant Office Manager	2,337.50
Randy Kiefer, Appraiser	1,983.58
Hillary Davis, Assessor's Clerk	1,835.33

It was moved by Hamilton, seconded by Drish to approve the salary increase for Brett Ferrel, EMA to $51,480.00 per year. All "Aye". Motion carried.

Supervisors discussed board appointments.

Hamilton reported on his RUSS meeting. Sandquist reported on her SEIL, Emergency Management and E911 meetings.

Public comments: None.
It was moved by Hamilton, seconded by Drish 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 Drish, seconded by Hamilton to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 26, 2021

At 8:30 A.M., Vice-Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Vice-Chairman; Daryn Hamilton, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

It was moved by Hamilton, seconded by Drish that the minutes for the July 19th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Bus Events, LLC dba Iowa Beer Bus. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that Stacy Unkrich's status will move from full-time to part-time effective August 2nd, 2021. Stacy's hourly wage will be $18.00.

Adopted this 26th day of July, 2021.

AYES	NAYS
Susie Drish	None
Daryn J. Hamilton	

Hamilton reported on Bovard Studios' tax rebate.

Public comments: None.
It was moved by Hamilton, seconded by Drish 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 Drish to adjourn.

ATTEST:

Scott D. Reneker	Susie Drish, Vice-Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 2, 2021

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the July 26th, 2021 meeting be acknowledged. Drish "Aye". Hamilton "Aye". Sandquist "Abstaining". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the BuyIT@OCIO program for CARES Act funded laptop purchases.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County issue a refund warrant to Alfred Davis/Mary Barton for PAAB property tax settlement on parcel 0613100018 in the amount of $76.00. All "Aye". Motion carried.

The Board met with the County Sheriff to discuss the Service Agency.

Drish reported on her 10-15 Transit meeting. Hamilton reported on Spec building. Sandquist reported on her ISAC meeting.

Public comments: Lee Dimmitt stated that he believes the County would save money in the long run if the Sheriff took over dispatch. Bart Richmond reported on grants that the Sheriff's office had received. Gail Dalby expressed her concern over cell towers.

It was moved by Hamilton, seconded by Drish 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 Drish, seconded by Hamilton to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 10, 2021

At 8:30 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

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

The Board held a work session.

Supervisors met with department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 16, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the August 2nd and 10th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the SEIL Governance Board letter to the Department of Management with revision. All "Aye". Motion carried.

Supervisors discussed HR options.

Drish reported on the Maasdam Barns. Sandquist reported on her SEIL and ISAC Supervisors' committee meeting.

Public comments: Chris Estle gave a report on Public Health. Bart Richmond gave a report on the Sheriff's Office.

Nathan Harryman would like to meet with the Board of Supervisors regarding his property.

It was moved by Drish, 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 Drish, seconded by Hamilton to adjourn.

Supervisors held a work session.

At 10:16 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish 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.” Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

At 10:42 A.M., it was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to add “Meet with counsel regarding pending or potential litigation. (Possible closed session.) Discuss and consider options following mediation.” to the agenda for August 23, 2021 at 10:00 A.M. All “Aye”. Motion carried.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS’ PROCEEDINGS
August 17, 2021

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

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

The Board held a work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS’ PROCEEDINGS
August 18, 2021

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

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

The Board held a work session with Andrew Morf.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 23, 2021

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

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

Supervisors held a work session.

At 10:05 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton 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." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County move into open session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to move ahead and sign the agreement and accept the terms of the settlement. All "Aye". Motion carried.

Supervisors met with Denise Ballard regarding employee benefits.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman

County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 30, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the August 16th, 17th, 18th and 23rd, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Hamilton, seconded by Drish to purchase a 10' Schulte tractor mounted mower. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to purchase a retriever with grader mount. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that wage step matrix be amended September 1, 2021 as follows

FY 2022 Revised							
Pay Range	Start A	6 Mon B	1 Yr C	2 Yr D	3 Yr E	4 Yr F	Title
5	21.87	22.30	22.73	23.16	23.59	24.03	LB1
6	22.30	22.73	23.16	23.59	24.03	24.46	
7	22.73	23.16	23.59	24.03	24.46	24.87	
8	23.16	23.59	24.03	24.46	24.87	25.29	
9	23.59	24.03	24.46	24.87	25.29	25.70	LB3,EA1
10	24.03	24.46	24.87	25.29	25.70	26.13	
11	24.46	24.87	25.29	25.70	26.13	26.55	EA2,
12	22.30	23.23	24.16	25.09	26.02	26.97	EO, ET1
13	25.29	25.70	26.13	26.55	26.97	27.40	
14	25.70	26.13	26.55	26.97	27.40	27.83	MS1, ET2
15	26.13	26.55	26.97	27.40	27.83	28.24	EM, AA
16	26.55	26.97	27.40	27.83	28.24	28.80	ET3, AA1
17	26.97	27.40	27.83	28.24	28.80	29.25	
18	27.40	27.83	28.25	28.80	29.25	29.70	
19	27.88	28.29	28.80	29.25	29.70	30.16	MS2, AE1
20	28.36	28.81	29.26	29.71	30.16	30.61	EIT

Passed this 30th day of August, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish 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 1, 2021

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Bryon Davis	9/01/21	EM	15	A	26.13	-	26.13
Jarrett Hellweg	9/01/21	EO	12	A	22.30	-	22.30
Ben Dunkelberger	9/01/21	EO	12	A	22.30	-	22.30
Dylan Coffman	3/1/21	EO	6	B	23.23	-	23.23
Brandon Coleman	11/1/20	EO	6	B	23.23	-	23.23
Wes Davis	8/16/16	EO	12	F	26.97	0.10	27.07
Allan Forsythe	11/16/18	EO	12	D	25.09	-	25.09
Kyle Glandon	7/16/15	EO	12	F	26.97	0.10	27.07
Trent Holtkamp	10/17/14	EO	12	F	26.97	0.10	27.07
Ryan Metz	8/16/18	EO	12	D	26.02	-	26.02
Dennis Peebler	8/16/16	EO	12	F	26.97	0.10	27.07
Keaton Phillips	5/1/18	EO	12	E	26.02	-	26.02
Jared Pohren	9/14/15	EO	12	F	26.97	0.10	27.07

Passed this 30th day of August, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, correctional officers, 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 desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Devin Lynn Maynard is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of $42,711.75. Effective August 25th, 2021

Passed and approved this 30th day of August, 2021

Dee Sandquist
Daryn Hamilton
Susie Drish

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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

RESOLUTION HIRING UNIVERSAL CLERK IN THE JEFFERSON COUNTY TREASURER'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 desires to hire a Universal Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Universal Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Cari Porter is hired as a Universal Clerk, in the Jefferson County Treasurer's Office at a rate of $32,500 per year effective August 23rd, 2021.

Passed and approved this 30th day of August, 2021.

AYES
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS
None

ATTEST:

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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

Supervisors scheduled a nuisance appeal hearing for September 13, 2021 and 10:00 A.M.

Supervisors discussed HR services.

Hamilton and Sandquist reported on their ISAC meetings. Sandquist also reported on her Assessor's Conference Board, FEDA and SEIL meetings.

Public comments: None.

It was moved by Drish, 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 nuisance properties.

It was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 13, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the August 30th, 2021 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Hamilton, seconded by Drish to accept the Iowa Bridge and Culvert L.C. Mahogany bridge repair bid. All "Aye". Motion carried.

The Board discussed the fine for disposal of trash in roadside ditches.

September 13, 2021

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, at 8:30 A.M., on the above date. There were present Chairperson Dee Sandquist, in the chair, and the following named Board Members:

Susie Drish, Daryn J. Hamilton

Absent: None

Vacant: None

* * * * * * *

Board Member Hamilton then introduced the following proposed Resolution entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BOVARD STUDIO, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Drish seconded the motion to adopt. The roll was called and the vote was,

AYES: Daryn J. Hamilton, Susie Drish, Dee Sandquist

NAYS: None

Whereupon, the Chairman declared the Resolution duly adopted as follows:

RESOLUTION NO. _____

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BOVARD STUDIO, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, Iowa Code Chapter 15A authorizes counties to make loans and grants for economic development, and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapter; and

WHEREAS, the County has received a proposal from Bovard Studio, Inc. (the "Developer"), in the form of a proposed Development Agreement (the "Agreement") by and between the County and the Developer, pursuant to which, among other things, the Developer would agree to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the County (the "Development Property") and consisting of the construction of a 12,000 square foot metal building to be used for metal frame fabrication and storage, together with all related site improvements, and the Developer would operate its business on the Development Property, including hiring and retaining employees, as outlined in the proposed Agreement (the "Project"); and

WHEREAS, the Agreement further proposes that the County will make up to three (3) consecutive annual payments of Economic Development Grants to Developer consisting of 100% of the County-Only Property Taxes generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of $75,000, or the amount accrued under the formula outlined in the proposed Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and in furtherance of Iowa Code Chapter 15A and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code, taking into account the factors set forth therein; and

WHEREAS, neither Chapter 15A nor any other Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreement, and pursuant to Section 364.6 of the Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the County Auditor publish notice of the proposal and of the time and place of the meeting at which the Board proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said County to such action.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, at 9:00 A.M. on September 27, 2021, for the purpose of taking action on the matter of the proposal to enter into a Development Agreement with Bovard Studio, Inc.

That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

The notice of the proposed action shall be in substantially the following form:

(One publication required)

NOTICE OF PUBLIC HEARING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BOVARD STUDIO, INC., AND THE HEARING THEREON

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on September 27, 2021, at 9:00 A.M. in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, at which meeting the Board proposes to take action on the proposal to enter into a Development Agreement (the "Agreement") with Bovard Studio, Inc. (the "Developer").

The Agreement would obligate the Developer to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located in the County (the "Development Property") and consisting of the construction of a 12,000 square foot metal building to be used for metal frame fabrication and storage, together with all related site improvements, and the Developer would operate its business on the Development Property, including hiring and retaining employees, as outlined in the proposed Agreement.

The Agreement would obligate the County to make up to three (3) consecutive annual payments of Economic Development Grants to Developer consisting of 100% of the County-Only Property Taxes generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of $75,000, or the amount accrued under the formula outlined in the proposed Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement.

A copy of the Agreement is on file for public inspection in the office of the County Auditor, Courthouse, Fairfield, Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of said County, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Section 364.6 of the Code of Iowa.

Dated this 13th day of September, 2021.

Scott Reneker
County Auditor, Jefferson County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 13th day of September, 2021.

Dee Sandquist
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

Supervisors discussed moving from Voya to T Rowe Price.

Supervisors heard an update from the County Sheriff.

It was moved by Sandquist, seconded by Hamilton to remove the tree on the southwest corner of the Courthouse lawn. Hamilton "Aye". Sandquist "Aye". Drish "Abstaining". Motion carried.

Hamilton reported on his Southern Iowa Detention meeting and a Courthouse repair project. Drish reported on Decat, Maasdam Barns and Workforce. Sandquist reported on Pathfinders, Service Agency and SEIL.

Public comments: Lee Dimmitt and Joe Ledger asked about HR. Chris Estle and Kelly Thompson discussed Covid.

It was moved by Drish, 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.

It was moved by Hamilton, seconded by Drish to follow through with process and deny appeal on nuisance property. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to adjourn. All "Aye". Motion carried.

Supervisors held a work session and toured County roads.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 14, 2021

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

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

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 20, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the September 13th and 14th, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Hamilton, seconded by Drish to approve the Vedic City box culvert BROS-SWAP-4605(601)—SE-51 plan set for bid. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to approve the bid from Chittack Tiling in the amount of $28,500 for the East Pleasant Plain Westphal nuisance property cleanup. All "Aye". Motion carried.

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

2022 County Five Year Program Resolution 0.1
Jefferson County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year 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 2022) , for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number, Name, Project ID
FM-C051()--55-51, Nutmeg Ave Stabilization, 49723

Project Location, Description of Work
On Nutmeg Avenue, Under UNDER BNSF RR, from H28 S 1.9 miles to Pavement

AADT Length, Bridge ID
95
1.820 miles

Type of Work,Fund
362 Stabilize Granular, FM

Total
$750,000

The following projects shall be MODIFIED as follows:

Project Number, Name, Project ID
STBG-SWAP-C051(82)--FG- 51, H33 32ND STREET, HMA OVERLAY, 45142

Project Location, Description of Work
On H 33, from H43 N 1.01 miles to City Limits (Jack Pine Loop)

AADT Length, Bridge ID
40, 1.010 miles

Type of Work, Fund
1509 Pavement Rehab, SWAP

Modification
Project Location updated, Miles updated

Total
$430,000

		Accomplishment Year	
Fund	Previous Amount	New Amount	Net Change
Local	$757,000	$757,000	$0
Farm-to-Market	$570,000	$1,320,000	$750,000
Special	$43, 000	$43,000	$0
SWAP	$2,865,000	$2,865,000	$0
Federal Aid	$0	$0	$0
Totals	$4,235,000	$4,985,000	$750,000

Recommended
DeWayne Heintz 9/15/2021
County Engineer Date

Approved

_____

Dee Sandquist — 9/20/21
Chair Board of Supervisors — Date

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 20th day of September, 2021.

_____

Scott Reneker
County Auditor

It was moved by Hamilton, seconded by Sandquist that Adam Stafford be re-appointed to the Civil Service Commission for a 6-year term expiring October 7, 2027. All "Aye". Motion carried.

Supervisors discussed HR services.

Hamilton reported on the spec building and ARP.

Public comments: None.

It was moved by Drish, 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.

Supervisors toured County roads.

Pursuant to Sections 50.24 of the 2021 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 14, 2021 Special School Election for Fairfield as certified by the election board of the voting precincts and the absentee ballot counting board. The Official Canvass was completed on this date, September 20th, 2021. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Hamilton, seconded by Drish to approve the election results as presented by Auditor's Office. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 21, 2021

At 9:45 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 27, 2021

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, at 8:30 A.M., on the above date. There were present Chairperson Dee Sandquist, in the chair, and the following named Board Members:

Susie Drish, Daryn J. Hamilton

Absent: None

Vacant: None

It was moved by Drish, seconded by Hamilton that the minutes for the September 20th and 21st, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Drish, seconded by Hamilton that Leon Connelly and Joan Salts be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms from September 1, 2021-August 31, 2024. All "Aye". Motion carried.

It was moved by Drish, seconded by Hamilton that Craig Fulton be appointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring December 31, 2023. All "Aye". Motion carried.

Hamilton reported on Courthouse projects. Drish and Sandquist reported on the township trustee and clerk meeting. Drish also reported on her 10-15 Transit meeting. Sandquist reported on her RHTF and Service Agency meetings. Sandquist also reported that she had been appointed to the Governor's Medical Assistance Advisory Council.

It was moved by Hamilton, seconded by Drish 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.

Public comments: Chris Estle gave a covid update.

At 9:00 A.M., The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between Jefferson County and Bovard Studio, Inc., and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Section 362.3 of the Code of Iowa.

The Chairperson then asked the County Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The County Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Drish introduced and delivered to the County Auditor the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN JEFFERSON COUNTY AND BOVARD STUDIO, INC.", and moved that the Resolution be adopted.

Board Member Hamilton seconded the motion. The roll was called and the vote was,

AYES: Daryn J. Hamilton, Susie Drish, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN JEFFERSON COUNTY AND BOVARD STUDIO, INC.

WHEREAS, the County has received a proposal from Bovard Studio, Inc. (the "Developer"), in the form of a proposed Development Agreement (the "Agreement") by and between the County and the Developer, pursuant to which, among other things, the Developer would agree to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the County (the "Development Property") and consisting of the construction of a 12,000 square foot metal building to be used for metal frame fabrication and storage, together with all related site improvements, and further, the Developer would operate its business on the Development Property, including hiring and retaining employees, as outlined in the proposed Agreement (the "Project"); and

WHEREAS, the Agreement further proposes that the County will make up to three (3) consecutive annual payments of Economic Development Grants to Developer consisting of 100% of the County-Only Property Taxes generated by the construction of the Minimum Improvements, the cumulative total for all such payments not to exceed the lesser of $75,000, or the amount accrued under the formula outlined in the proposed Agreement, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, Iowa Code Chapter 15A authorizes counties to make grants for economic development and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapter, and to levy taxes and assessments for such purposes; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code taking into account any or all of the factors set forth in Chapter 15A, to wit:

a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.

b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes or which generate tourism-related activities.

c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.

d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds; and

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That the performance by the County of its obligations under the Agreement, including but not limited to making of grants to the Developer in connection with the development of the Development Property under the terms set forth in the Agreement, be and is hereby declared to be a public undertaking and purpose and is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code, taking into account the factors set forth therein.

That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

PASSED AND APPROVED this 27th day of September, 2021.

Dee Sandquist
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

It was moved by Hamilton, seconded by Drish to adjourn. All "Aye". Motion carried.

The Board held a work session.

At 10:30 A.M., the Board met with County Department heads.

At 12:15 P.M., the Board held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 28, 2021

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

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

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS

October 4, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the minutes for the September 27th and 28th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish 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 16, 2021

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Quinn Daniel	11/16/2021	EO	12	A	22.30	-	22.30

Passed this 4th day of October, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

_____
Scott Reneker, Jefferson County Auditor

_____
Dee Sandquist, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve purchase of Helac Power Tilt for 320DL RR.

Passed this 4th day of October, 2021.

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish 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

Employee	Effective Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Thomas Ensminger	10/01/2021	AE1	19	B	28.29	-	28.29
Allan Forsythe	11/16/2021	EO	12	E	26.02	-	26.02
Brandon Coleman	11/01/2021	EO	12	C	24.16	-	24.16

Passed this 4th day of October, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

Terry Baker, updated the Board on TravelFairfield.com.

Sandquist reported on her Area 15 meeting.

Public comments: None.

It was moved by Drish, 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 nuisance properties.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 12, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the October 4th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that DeWayne A. Heintz PE be hired as Secondary Road Department County Engineer effective July 1, 2021
Initial rate of pay $120,000 Annually

BE IT RESOLVED, by the Jefferson County Board of Supervisors that DeWayne A. Heintz PE pay increase effective January 1, 2022
$125,000 Annually

Passed this 12th day of October, 2021

AYES:
Dee Sandquist
Susie Drish
Daryn J. Hamilton

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

Supervisors discussed replacement of the current water system at the Jefferson County Law Center.

Sandquist reported on her Pathfinders meeting.

Public comments: None.

It was moved by Drish, 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 nuisance properties.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 18, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the October 12th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

MODEL FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jefferson County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

(128th Street from Nipa Avenue to Nutmeg Avenue. (0.2 Miles) Nutmeg from 128th Street to 110th Street. (1.75 Miles))

Total Mileage added to the Farm to Market System: 1.95 miles

Road segments within city corporate limits as farm to market extensions:
NONE

Total Mileage added to Farm to Market Extension System: 0 miles

Road segments proposed for deletion from the farm to market system:
(128th Street from Nipa to Osage. (0.25 Miles) Osage Avenue from 128th Street to 122nd Street. (0.5 Miles) 122nd Street from Osage Avenue to Oak Avenue. (0.5 Miles) Oak Avenue from 122nd Street to 110th Street. (1.25 Miles)

Total Mileage deleted from the Farm to Market System: 2.5 miles

Road segments proposed for deletion from the farm to market extension system:
NONE

Total Mileage deleted from the farm to market extension system: 0 miles

The board of supervisors of JEFFERSON County, in lawful session this 18th day of October, 2021 hereby adopts this farm to market modification resolution.

Recommended:
DeWayne Heintz
County Engineer

Approved:

_____
Dee Sandquist
Chair, Board of Supervisors

Attest:

_____
Scott Reneker
Jefferson County Auditor

Susie Drish
Daryn J. Hamilton
Members

It was moved by Hamilton, seconded by Drish that the letter for Cider House LLC be approved. All "Aye". Motion carried.

Brett Ferrel updated the Board on EMA and 911.

Supervisors held a hearing on the Brian Westphal nuisance property.

Pat McAvan updated the Board on the national opioid litigation and settlement.

Supervisors discussed a job description for HR.

The Board discussed grant opportunities.

Hamilton reported on his RUSS meeting. Sandquist reported on her SEIL meeting.

Public comments: Lee Dimmitt spoke to the Supervisors about 911 address concerns. Chris Estle asked about American Rescue Plan funding. Judy Ham reported that she is working on a 101 course on asking questions to local governments.

It was moved by Drish, 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 Drish to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 25, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the October 18th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the speed limit change to:

1. 32nd St (County Road H33) from Libertyville Rd, North to Fairfield City Limits, from 55MPH to 45 MPH.
2. Wintergreen Blvd (County Road W40) from US Hwy 34 to W Prickett Blvd, from 25MPH to 35 MPH

Passed this 25th day of October, 2021.

AYES:	NAYS:
Dee Sandquist	None
Susie Drish	
Daryn J. Hamilton	

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

The Board discussed entering into a 28E Agreement with Fairfield Community Center.

Sandquist reported on her FEDA meeting. Drish reported on her SEMCO meeting.

Public comments: Bart Richmond reported on drug take back, trunk or treat and drug awareness week this week in schools.
It was moved by Drish, 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 Drish to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 26, 2021

At 8:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 1, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the October 25th and 26th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Hamilton reported on County buildings and ARP funding. Drish reported on her 10-15 Transit meeting.
Sandquist reported on her EMA and E911 meetings.

Public comments: Bart Richmond reported on the Sheriff's office. Pat McAvan reported on drug take back.

It was moved by Drish, 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.

It was moved by Drish, seconded by Hamilton to approve the Release of Mortgage by 28E Partner – County – in the event of approval of a development agreement with the City of Fairfield resulting in a purchase and closing. All "Aye". Motion carried.

There being no further business, it was moved by Hamilton, seconded by Drish to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 8, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Hamilton, seconded by Drish that the minutes for the November 1st, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received November 1, 2021, for Steel Bent Pile Repair on bridges 199970 and 199830.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge and Culvert L.C. for Repairing;

1. Bridge No. 199970 on 220th St in Sec. 01, T-71N, R-09W
2. Bridge No. 199830 on Teak Ave in Sec. 08, T-71N, R-08W

Passed this 8th day of November, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

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

2022 County Five Year Program Resolution 0.2

Jefferson County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year 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 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

The following projects shall be MODIFIED as follows:

Project Number: STBG-SWAP-C051(82)--FG- 51, Name: H33 32ND STREET, HMA OVERLAY, Project ID: 45142
Project Location, Description of Work: On H 33, from H43 N 1.01 miles to City Limits (Jack Pine Loop)
AADT: 1280, Length Bridge ID: 1.010 miles
Type of Work: 1509 Pavement Rehab, Fund: SWAP and FM
Modifications: Changed pavement section for heavy traffic. Added patching of failed pavement.
Total: SWAP $430,000, FM $500,000

Project Number: FM-C051()--55 -51, Name: Nutmeg and Larch Stabilization and Otta Seal, Project ID: 49723
Project Location, Description of Work: On H 34, Under BNSF RR, from H28 S 1.9 miles to Pavement AADT: 300, Length Bridge ID: 3.450 miles
Type of Work: 362 Stabilized Granular, Fund: FM and Local
Modifications: Added division for a local road to get favorable pricing
Total: FM $750,000, Local $200,000

Accomplishment Year

Fund	Previous Amount	New Amount	Net Change
Local	$757,000	$957,000	$200,000
Farm-to-Market	$570,000	$1,320,000	$750,000
Special	$43,000	$43,000	$0
SWAP	$2,865,000	$2,865,000	$0
Federal Aid	$0	$0	$0
Totals	$4,235,000	$5,185,000	$950,000

Recommended
DeWayne Heintz 11/8/2021
County Engineer Date

Approved

_____
Dee Sandquist 11/8/2021
Chair Board of Supervisors Date

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 8th day ofNovember, 2021

_____
Scott Reneker
County Auditor

It was moved by Drish, seconded by Hamilton that the Amended and Substituted County Electronic Services System 28E Agreement be approved. All "Aye". Motion carried.

Supervisors discussed grants.

Hamilton reported on County buildings. Sandquist reported on her FEDA meeting.

Public comments: None.

It was moved by Drish, 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 Drish, seconded by Hamilton to adjourn.

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 9, 2021

At 9:01 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Susie Drish, Vice-Chairman; Daryn J. Hamilton, Supervisor.

Pursuant to Sections 50.24 of the 2021 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 November 2, 2021 City/School Election for the cities of Batavia, Coppock, Fairfield, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain and the Cardinal, Fairfield, Mt. Pleasant, Pekin, WACO and Washington schools and Indian Hills Community Colleges as certified by the election boards of the various voting precincts and the absentee ballot counting board. The Official Canvass was completed on this date, November 9th, 2021. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register and issue certificates of election to the following successful candidates:

For the City of Batavia:

Tom Drish was elected Mayor for a two-year term.

David Speas and Frank Smith were elected Council Members for four-year terms.

For the City of Fairfield:

Connie Boyer was elected Mayor for a two-year term.

Douglas Flournoy was elected Council Member At-Large for a four-year term.

Paul Gandy was elected Second Ward Council Member for a four-year term.

Elizabeth Estey was elected Fourth Ward Council Member for a four-year term.

For the City of Libertyville:

Kevin Snyder was elected mayor for a two-year term.

Tom Atwood and David Bisgard were elected Council Members for four-year terms.

For the City of Lockridge:

Susan J. Hopper was elected Mayor for a two-year term.

Joe Nelson, Randy L Russell and Tony Jones were elected Council Members for four-year terms.

Don Hopper was elected Council Member To Fill A Vacancy.

For the City of Maharishi Vedic City:

Rogers Badgett was elected Mayor for a two-year term.

Robert Chris Johnson, Steven Boss, Marty Hulsebos, Leslee Goldstein and Kara Anastasio were elected Council Members for two-year terms.

For the City of Packwood:

Doyle Forsythe was elected Mayor for a two-year term.

Virgil L. Chandler and Doyle Allan Forsythe were elected Council Members for four-year terms.

For the City of Pleasant Plain:

Richard L. Pohren was elected Mayor for a two-year term.

Susan A Rutledge, Paul G Kessel, Donald Jacob Pohren, Larry D. Hook and Carl K. Chandler were elected Council Members for two-year terms.

It was moved by Hamilton, seconded by Drish to accept the election results as presented. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 15, 2021

At 8:36 A.M., Vice-Chair Drish called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Vice-Chairman; Daryn J. Hamilton, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

Pursuant to Sections 50.24 of the 2021 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly canvassed the abstracts for the November 2, 2021 City/School Election for Fairfield school as certified by all participating counties. The Official Canvass was completed on this date, November 15th, 2021. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register and issue certificates of election to the following successful candidates:

For Fairfield School Director At-Large:

Kelly Scott, Mark Porter and Tai Ward were elected.

It was moved by Hamilton, seconded by Drish to accept the election results as presented. All "Aye". Motion carried.

The abstract of votes and the canvass summary are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker	Susie Drish, Vice-Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 16, 2021

At 9:01 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the November 8th and 9th, 2021 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

American Rescue Plan Act Fund

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

WHEREAS, Jefferson County anticipates receiving $1,776,794.50 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jefferson County hereby authorizes the set up of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 16thday of November, 2021

Dee Sandquist, Chairperson
Jefferson County Board of Supervisors

Date 11/16/2021

Attest:

Scott Reneker, Auditor

It was moved by Drish and seconded by Hamilton that the Board of Supervisors of Jefferson County approve the salary increase of Hillary Davis, Assessor's Office Manager to $56,100 per year effective November 16th, 2021. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County hereby abate the 2020 property taxes and fees in the amount of $1,652.00, which normally would be assessed against parcel 0625309008, owned by City of Fairfield. All "Aye". Motion carried.

It was moved y Hamilton, second by Drish that the allowance/disallowance of the 2020 Family Farm Property Tax Credits be approved as presented by the Jefferson County Assessor. All "Aye". Motion carried.

Supervisors discussed broadband.

Hamilton reported on his RUSS meeting. Sandquist reported on her SEIL and Medical Assistance Advisory Council meetings.

Public comments: Charles McCracken expressed his concerns over the pipeline.

It was moved by Hamilton, seconded by Drish 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 Drish to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 18, 2021

At 10:34 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors discussed broadband.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 29, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the November 15th, 2021 meeting be acknowledged. Drish "Aye". Hamilton "Aye". Sandquist "Abstaining". Motion carried.

It was moved by Drish, seconded by Hamilton that the minutes for the November 16th & 18th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton and seconded by Sandquist that the Board of Supervisors of Jefferson County approve the pay increase of Christy Conner, County Treasurer's Universal Clerk to $2,153.00 per pay period effective December 1st, 2021. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that Christy Conner is hereby appointed as Universal Deputy Treasurer effective December 1, 2021.

Adopted this 29th day of November, 2021.

AYES	NAYS
Dee Sandquist	None
Susie Drish	
Daryn J. Hamilton	

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish to approve the LISCO Business Agreement. All "Aye". Motion carried.

Supervisors met with the County Attorney to discuss a request from the State Public Defender's office for possible SPD office space in the County.

Hamilton reported on the shell building. Sandquist reported on her FEDA and Area 15 RPC meetings.

Public comments: None.

It was moved by Drish, 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.

Supervisors discussed a nuisance property.

There being no further business, it was moved by Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

Supervisors held a work session.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
December 6, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the November 29th, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the Engineering Services Agreement with French-Reneker-Associates, Inc. in connection with the construction of a carbon dioxide pipeline by Navigator Hartland Greenway, LLC be approved. All "Aye". Motion carried.

Supervisors discussed the Public Health request for new windows and a new phone system.

It was moved by Sandquist, seconded by Hamilton that Daryn Hamilton be appointed to the Board of Health to a 3-year term expiring December 31, 2024. Hamilton "Aye". Sandquist "Aye". Drish "Abstaining". Motion carried.

Supervisors discussed appointments to Historical Preservation and Jefferson County Progressive Housing.

It was moved by Hamilton, seconded by Drish that Gavin Stever be appointed to a five-year term on the County Conservation Board expiring December 31, 2026 and that Molly Mosinski be appointed to the five-year term on the County Conservation Board expiring December 31, 2025, vacated by Kathy Tollenaere. All "Aye". Motion carried.

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

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

The Board discussed the opioid settlement.

It was moved by Hamilton, seconded by Drish that the County snow thrower be transferred to the City of Fairfield. All "Aye". Motion carried.

Hamilton reported on the possible use of ARP funds for the Zoom system. Hamilton also reported on the DHS building. Drish reported on the County Workforce survey. Sandquist reported that she'd been elected President of the ISAC Supervisors.

Public comments: McAvan discussed the County safety committee online training recommendations. Chris Estle reported covid numbers.

It was moved by Drish, 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.

Supervisors discussed a nuisance property.

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

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
December 9, 2021

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

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

Supervisors held a work session.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
December 13, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the December 6th & 9th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish to refund Pathfinders $116.29 for the water bill from a running toilet. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that Ted Diers be appointed member of the 2021 Jefferson County Compensation Commission to fill the position vacated by Ryan Richardson and that Kandi Diers be appointed to fill the position vacated by Sallie Hayes. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Contract Service Agreement with Iowa Negotiation & Consulting Services for HR services be approved. All "Aye". Motion carried.

Hamilton reported on the 8th Judicial, RUSS and Pipeline meetings he had attended. Drish reported on the Maasdam Barns. Sandquist reported on her Pathfinders and SEIL meetings.

Public comments: Brett Ferrel reported on the EMA grant for security doors.

It was moved by Drish, 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 Drish, seconded by Hamilton to adjourn. All "Aye". Motion carried.

Supervisors held a work session.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
December 20, 2021

At 8:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the December 13th, 2021 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION

Authorizing Jefferson County, Iowa, to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuitca, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuitca, Inc. (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively "Settlement Agreements");

WHEREAS, copies of the Settlement Agreements as well as summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court's Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements ("Iowa Opioid Funds");

WHEREAS, Cruegar Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Rober, s.c. ("Law Firms") have engaged in extensive discussions with the State Attorney General's Office ("AGO") as to how the Iowa Opioid Funds will be allocated, which has resulted in the proposed Iowa Opioid Allocation Memorandum of Understanding ("Allocation MOU"), which is an agreement between all of the entities who are signatories to the Allocation MOU;

WHEREAS, a copy of the Allocation MOU and the Exhibits to that MOU has been provided with this Resolution;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State ("the Iowa Abatement Share") and (ii) 50% to Participating Local Governments ("LG Share"), less fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution ("LG Abatement Share").

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU ("Direct Distribution Percentage"). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government ("Direct Distribution Amount").

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of the Allocation MOU. The list of approved Opioid Related Expenditures is set forth in Exhibit 1 to the Allocation MOU.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the "Core Strategies" listed in Schedule A of Exhibit 1 to the Allocation MOU.

WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund from the County's general fund on its financial books and records that is designated for the receipt and expenditure of the entity's Direct Distribution Amount, called the "LG Abatement Fund." Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU. A Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government.

WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures. For avoidance of doubt, funds in a LG Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement.

WHEREAS, each LG Abatement Fund shall be subject to audit in a manner consistent with Code of Iowa §§331.402(2)(i) and 11.6. Any such audit shall be a financial and performance audit to ensure that the LG Abatement Fund disbursements are consistent with the terms of the Allocation MOU. If any such audit reveals an expenditure inconsistent with the terms of the Allocation MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure.

WHEREAS, Jefferson County, Iowa, must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, the if Jefferson County, Iowa, elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County's intention to be bound by the Settlement Agreements; (c) approves the Allocation MOU; (d) executes the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize Jefferson County, Iowa, to enter into the Settlement Agreements by executing the Participation Agreements and to enter into the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

NOW, THEREFORE, BE IT RESOLVED: the Jefferson County Board of Supervisors hereby approves and authorizes Dee Sandquist, Jefferson County Board of Supervisors Chairperson, to settle and release the County's claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU, and all exhibits thereto, including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.

2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto.

3. The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: Jefferson County, Iowa, hereby establishes an account separate and distinct from the County's general fund which shall be titled "LG Abatement Fund" to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Jefferson County Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Roll Call Vote: Sandquist - Aye, Hamilton - Aye, Drish - Aye

PASSED AND ADOPTED on the 20th day of December 2021.

Dee Sandquist, Chair
Daryn Hamilton, Supervisor
Susie Drish, Supervisor

Attest:

Scott Reneker, County Auditor	Dee Sandquist, Chairman Board of Supervisors

Supervisors discussed the need for a 28E Agreement with Cardinal School District for a Resource Officer.

The Board met with the County Engineer.

Supervisors met with Joe Vens to go over County Insurance.

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

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, Donna Dobson

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Donna Dobson salary, step increases from $36,304.86 to full pay of $42,711.75 effective September 16th, 2021.

Passed and approved this 20th day of December, 2021

Daryn Hamilton
ATTEST: Dee Sandquist
Susie Drish

Scott Reneker
Jefferson County Auditor

Dee Sandquist, Chairman
Board of Supervisors

It was moved by Hamilton, seconded by Drish to set the Redistricting Public Hearing date and time for January 3, 2022 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to set the Voting Precincts Ordinance Public Hearing date and time for January 3, 2022 at 9:00 A.M. All "Aye". Motion carried.

Hamilton reported on the SIACC and SIADSA meetings he had attended. Drish reported on her 10-15 Transit meeting. Sandquist reported on the Compensation Board meeting she'd attended.

Public comments: Bart Richmond stated that he supports the Cardinal resource officer.

It was moved by Drish, 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 Drish, seconded by Hamilton to adjourn. All “Aye”. Motion carried.

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors