

**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 | Lgvtly | 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

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

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 Loudon 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