

**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
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Expenditures:

Physical Health & Social Services	830,205	to	900,178
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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
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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

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	Lgnty	Total Rate
Kyle Glandon	7/16/2015	E02	12	D	26.13	0.10	26.23

Passed this 28th day of June, 2021

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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

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

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
County Auditor

Dee Sandquist, Chairman
Board of Supervisors