

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

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 of November, 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