

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 10, 2022

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

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

It was moved by Sandquist, seconded by Drish that the minutes for the January 3rd and 4th, 2022 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 to approve purchase of Forward Lift DP15 for shop use.

Passed this 10th day of January, 2022.

AYES:
Daryn J. Hamilton
Dee Sandquist
Susie Drish

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors met with Terry Baker from visitfairfieldiowa.com.

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County approve the hiring of Casey Cronk for the Jefferson County Assessor's Office effective January 1, 2022 at a yearly wage of \$40,000.00. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Agreement for Services with Andrew Morf of Acumen Advisors, Inc. to act as a benefit consultant be approved. Sandquist "Aye". Hamilton "Aye". Drish "Nay". Motion carried.

It was moved by Sandquist, seconded by Drish that the Pathfinders RC&D Agreement for Services be approved. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to approve the following resolution. 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 \$.51 per capita, for a total amount equal to **\$2,425.05**, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2022 through June 30, 2023.

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 10TH DAY OF JANUARY 2022.

Daryn J. Hamilton
Chairperson

ATTEST:
Scott Reneker
County Auditor

It was moved by Sandquist, seconded by Drish that Tim Kuiken be appointed member of the 2022 Jefferson County Compensation Commission to fill the vacancy in the City Property Owners category. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the 2022 Compensation Commission be approved. All "Aye". Motion carried. The full listing of commission members is available for review on the bulletin board in the Courthouse lobby.

At 9:00 A.M., Sandquist moved, Drish seconded that the second public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances (2011), Chapter 8-10 Governing Voting Precincts be opened. All "Aye". Motion carried.

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

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

It was moved by Drish to change voting precincts as follows: Walnut, Penn, Pleasant Plain, Buchanan as one precinct; Center alone as one precinct; Cedar, Round Prairie as one precinct. Motion failed for lack of a second.

It was moved by Sandquist, seconded by Hamilton to approve the Ordinance Amending Jefferson County Code of Ordinances (2011), Chapter 8-10 Governing Voting Precincts as recommended to the Board of Supervisors. Sandquist "Aye". Hamilton "Aye". Drish "Nay". Motion carried.

Motion was made by Hamilton, seconded by Sandquist to suspend the rules and to move from the 2nd through the 3rd and final reading. Sandquist "Aye". Hamilton "Aye". Drish "Nay". Motion carried.

It was moved by Hamilton, seconded by Sandquist that this is the final reading. Sandquist "Aye". Hamilton "Aye". Drish "Nay". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Memorandum of Agreement for special voting precincts with the City of Fairfield be approved. All "Aye". Motion carried.

It was moved by Sandquist, 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 14, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,936	5.5%	\$68,508
County Attorney	\$100,661	5.5%	\$106,197

Recorder	\$64,533	5.5%	\$68,084
Sheriff	\$85,625	10%	\$94,188
Supervisors	\$39,163	5.5%	\$41,317
Treasurer	\$64,602	5.5%	\$68,154

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Jefferson County Compensation Board.

Approved this 10th day of January, 2022.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

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

Scott Reneker, Auditor

Supervisors gave an update on recent OCIO broadband grants.

Supervisors discussed applying for a CDBG grant.

Drish reported on her Decat and Safety meetings. Sandquist reported on her Fairfield Convention & Visitors Bureau and Service Agency meetings. She also gave an update on the American Rescue Plan funds. Hamilton reported on the Service Agency meeting he had attended. He also gave an update on the American Rescue Plan funds.

Public comments: None.

It was moved by Sandquist, seconded by Hamilton to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

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

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors