

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 18, 2022

At 10:04 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 Drish, seconded by Sandquist that the minutes for the January 10th, 11th and 14th, 2022 meetings be acknowledged. Sandquist requested a friendly amendment. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to acknowledge the minutes for the January 10th and 11th, 2022 meetings. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the minutes for the January 14th, 2022 meetings be acknowledged. Sandquist "Aye". Hamilton "Aye". Drish "Abstaining". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the plan for the Homeland Security Grant Application.

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

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 \$**2,351,000** in federal highway transportation grant funds for FY23 to be used for road improvements in RPA 15, of which Jefferson County’s estimated share is \$**264,121**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY23 local match requirement is an estimated \$18,163 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 FY23 local match equals \$**2,041**

NOW, THEREFORE BE IT RESOLVED that **Jefferson County** has agreed to contribute \$**2,041** to the Area 15 Regional Planning Commission to serve as FY23 local match.

AGREED TO THIS 18TH DAY OF JANUARY, 2022

Daryn J. Hamilton
Chairperson of Board of Supervisors

ATTEST:
Scott Reneker
County Auditor

It was moved by Sandquist, 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 **\$ 3,133.00** plus an additional \$0 as local match to the AHEAD RHTF upon its FY2023 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 18th day of January, 2022.

Jefferson County Board of Supervisors

Daryn J. Hamilton, Chairperson

Susie Drish, Supervisor

Dee Sandquist, Supervisor

ATTEST:

Scott Reneker

County Auditor

Sandquist reported on her SEIL, Service Agency and Public Health orientation meetings.

It was moved by Hamilton, seconded by Sandquist to set a space planning work session for February 7, 2022 at 10:00 A.M. All “Aye”. Motion carried.

Drish reported on her Early Childhood meeting. Hamilton reported on his RUSS meeting and the courthouse maintenance.

It was moved by Hamilton to approve Jayson for \$15.00 per hour and \$100 per time for snow removal.

Public comments: None.

It was moved by Sandquist, 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.

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

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors