

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 9, 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 May 2nd, 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

WHEREAS, bids were received April 19th, 2022, for the proposed improvements; HMA Resurfacing on Route H33 Project STBG-SWAP-CO51(82)—FG-51

Norris Asphalt Paving Co., LC was the lowest responsible bidder with extended unit prices totaling \$1,061,648.03

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co., LC Ottumwa, Iowa for the HMA Resurfacing Project: STBG-SWAP-CO51(82)—FG-51

Passed this 9TH day of May, 2022.

AYES:
Daryn J. Hamilton
Dee Sandquist
Susie Drish

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Drish, seconded by Sandquist 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 May 9, 2022.

Employee	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Melissa Fowler	AA1	16	C	27.40	-	27.40

Passing this 9th day of May, 2022

AYES:

Daryn J. Hamilton
Dee Sandquist
Susie Drish

NAYS:

None

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County approve the pay increase of Lauren Snyder, County Conservation seasonal naturalist intern, to a rate of \$11.00 per hour starting May 9, 2022. All "Aye". Motion carried.

Drish reported on her Safety Committee meeting.

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.

At 9:00 A.M., it was moved by Sandquist, seconded by Drish to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

It was moved by Drish, seconded by Sandquist to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist to adopt the following Resolution amending the fiscal year 2022 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2021-2022 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	889,658	to	899,658
Intergovernmental	4,129,909	to	6,387,002
Licenses & Permits	39,700	to	25,400
Charges for Service	3,080,300	to	3,603,770
Miscellaneous	65,914	to	141,214

Expenditures:

Physical Health & Social Services	829,903	to	883,833
County Environment & Education	753,494	to	756,019
Roads & Transportation	4,319,000	to	5,157,000
Government Services to Residents	638,556	to	640,656
Administration	1,728,718	to	3,564,513
Capital Projects	3,063,506	to	2,225,506

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, 2022:

Department 01 Board of Supervisors	\$1,840,420
Department 21 Veteran Affairs	\$10,330
Department 23 Board of Health	<u>\$43,600</u>
	\$1,894,350

The vote upon the final adoption of the amendment follows:

AYES:
Daryn J. Hamilton
Dee Sandquist
Susie Drish

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed." Roll was then called: Hamilton "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County move into open session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to move ahead with part A as discussed in closed session. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to move ahead with part B as discussed in closed session and to authorize up to \$5,000 earnest money. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to approve a \$440,000 allocation for the Conservation Board to augment the Destination Iowa Grant with the understanding that if money is awarded, it would come back to Board of Supervisors. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to approve \$25,000 from the American Rescue Plan funds for the Maasdam Barns. All "Aye". Motion carried.

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