

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 27, 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 Drish, seconded by Sandquist that the minutes for the June 20th, 2022 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Drish to approve contract and bond for Denco Highway Construction Corporation. All "Aye". Motion carried.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to hire one Deputy Sheriff effective July 1st, 2022 with a beginning salary of \$59,088.20, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Deputy Sheriff, Austin Almon.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Austin Almon's salary is to start at \$59,088.20 per year, effective July 1st, 2022.

Passed and approved this 27th day of June, 2022.

Daryn J. Hamilton

ATTEST:
Scott Reneker
Jefferson County Auditor

Susie Drish
Dee Sandquist

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

RESOLUTION

WHEREAS, Jefferson County Sheriff has \$108,051.75 within his fiscal year 2021-2022 General Basic budget for the purpose of front parking lot and east side deputy parking lot pavement; and

WHEREAS, this project will not be completed before the end of the 2021-2022 fiscal year; and

WHEREAS, Jefferson County Sheriff will have in excess of \$108,051.75 in unexpended General Basic fund budget at the end of fiscal year 2021-2022; and

WHEREAS, Jefferson County Sheriff desires to complete this paving project in fiscal year 2022-2023; and

WHEREAS, Jefferson County Board of Supervisors is permitted to impose constraints on amounts within the General Basic fund balance, limiting expenditure to specific purposes;

THEREFORE, BE IT RESOLVED, the Board of Supervisors of Jefferson County hereby commits \$108,051.75 in General Basic fund balance for the County Sheriff's front parking lot and east side deputy parking lot pavement project.

Passed this 27th day of June, 2022.

AYES:
Daryn J. Hamilton
Susie Drish
Dee Sandquist

NAYS:
None

Attest:
Scott D. Reneker
County Auditor

Supervisors discussed the use of CARES funding for the Public Health Department.

Drish reported on her 10-15 Transit meeting. Hamilton reported on his SIADSA, SIACC and Board of Health meetings.

Public comments: Joe Ledger asked if the Supervisors took the same percentage out of each department's budget.

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.

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 out of closed session. Roll was then called: Drish "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

It was moved by Sandquist to move forward with what was discussed in closed session. All "Aye". Motion carried.

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