

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 19, 2022

At 8:31 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.

Board member present by Zoom was: Dee Sandquist, Supervisor.

It was moved by Drish, seconded by Sandquist that the minutes for the September 6th and 13th, 2022 meetings be acknowledged. All "Aye". Motion carried.

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

RESOLUTION ESTABLISHING COMPENSATION FOR MEMBERS OF THE VETERAN AFFAIRS COMMISSION.

WHEREAS, the Jefferson County Board of Supervisors is required by law to appoint members to the local Veteran Affairs Commission, and,

WHEREAS, the Jefferson County Veteran Affairs Commission is made up of three appointed members, each serving a three-year term, and,

WHEREAS, Iowa Code Section 35A.5 requires each commissioner be compensated for their time and mileage for their service on said commission, and,

WHEREAS, the Jefferson County Board of Supervisors approved compensation at \$30.00 per month at their May 13, 2013 meeting, and,

WHEREAS, the Iowa Association of County Commissioners and Veteran Service Officer (IACCVSO) encourages the training and education of not only the local Director of Veteran Affairs, but also the local commissions, and,

WHEREAS, the next training opportunity is in October, 2022, and,

WHEREAS, the Jefferson County Board of Supervisors have supported the commission members in pursuing this training and education by reimbursing the cost of hotels, travel and meals, and,

WHEREAS, the Executive Director requests additional compensation for the local commissioners who attend the IACCVSO annual training, consistent with other counties, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa that members of the Jefferson County Veteran Affairs Commission shall be compensated in addition to their regular

monthly compensation, when attending IACCVSO training or outreach events.

Said compensation shall be \$25 when participating in up to 4 hours of training or outreach, and \$50 for any participation above 4 hours.

This additional payment is available no more than five times per fiscal year as authorized by the Jefferson County Veteran Affairs Commissioner. The county will continue to reimburse other expenses associated with attending trainings as has been done in the past.

Ayes	Nays
Daryn J. Hamilton	None
Susie Drish	
Dee Sandquist	

Passed and approved this 19th day of September, 2022.

ATTEST:

Scott Reneker
Jefferson County Auditor

The Board met with the County Engineer.

Supervisors discussed the DHS copier lease or purchase.

It was moved by Sandquist, seconded by Drish that the NATEL rural broadband grant agreement be approved. All "Aye". Motion carried.

Supervisors met with Terry Baker for an update on Visit Fairfield Iowa.

Supervisors met with Josh Laraby of FEDA for an update on the Regional Housing Trust Fund.

Sandquist reported on her ACT and SEIL meetings. Hamilton reported on his RUSS, 8th Judicial, SIDCA and Board of Health meetings.

Mendy McAdams from the Chamber of Commerce updated the Board on the upcoming gravel ride and Leadership Fairfield.

Public comments: Lee Dimmitt reported on planning of the second annual First Responders Day.

Sandquist left the meeting.

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. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors