

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
September 26, 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 September 19th, 2022 meeting be acknowledged. All "Aye". Motion carried.

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

Resolution Naming Depositories

Be it resolved, by the Board of Supervisors of Jefferson County, Iowa, that we do hereby designate the following named banks to be depositories of Jefferson County, Iowa. We authorize the Jefferson County Treasurer to deposit Jefferson County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows:

Office	Name of Depository	Location	Maximum Deposit in Effect under prior Resolution	Maximum Deposit in Effect under this Resolution
Treasurer	Iowa State Bank	Fairfield	\$10,000,000.00	\$15,000,000.00
Treasurer	Libertyville Savings Bank	Fairfield	\$10,000,000.00	\$15,000,000.00
Treasurer	MidWest One	Fairfield	\$10,000,000.00	\$25,000,000.00
Treasurer	Pilot Grove Savings Bank	Fairfield	\$10,000,000.00	\$15,000,000.00
Recorder	MidWest One	Fairfield	\$100,000.00	\$250,000.00
Auditor (Checking)	MidWest One	Fairfield	\$7,500,000.00	\$7,500,000.00

The vote on this resolution is as follows:

Ayes:	Nays:
Daryn Hamilton	None
Susie Drish	
Dee Sandquist	

Attest
Scott Reneker, Auditor

Date: September 26, 2022

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 step increase one Deputy Sheriff salary, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Deputy Sheriff, Tyler Rysdam.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Tyler Rysdam salary, step increases from \$59,088.20 to \$64,301.86 per year, effective October 1st, 2022.

Passed and approved this 26th day of September, 2022.

ATTEST:
Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton
Susie Drish
Dee Sandquist

It was moved by Drish, seconded by Sandquist 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 October 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, Brian Burnett.

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

Passed and approved this 26th day of September, 2022.

ATTEST:
Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton
Susie Drish
Dee Sandquist

Supervisors discussed the pre-bid meeting for the Courthouse north door and bathroom projects.

Supervisors discussed the County website.

Drish reported on her Maasdam Barns, ECI and 10-15 Transit meetings. Sandquist reported on her Justice Advisory Board meeting and the Safety Committee. Hamilton reported on the DHS building.

Public comments: None.

It was moved by Drish, seconded by Sandquist 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 Sandquist to adjourn. All "Aye". Motion carried.

At 1:00 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

The Board met with Denise Ballard from Employee Benefits Systems regarding retiree insurance.

At 1:30 P.M., Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Supervisors met Joel Rohne, ISAC Technology Team Program Manager.

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors