

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 3, 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 September 26th, 2022 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, bids were received June 16, 2022, for project No. Fm-C051(83)—55-51

Pelling, L.L. Co. Inc.	\$1,050,386.02
Manatt's Inc.	\$1,068,025.99
JB Holland Construction, Inc.	\$1,076,025.14
Astech Corp.	\$1,726,245.91

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Pelling L.L. Co. Inc. of North Liberty, Ia to perform seal coat on Nutmeg ave under BNSF RR, from H28 to 1100ft North of Business 34 and Larch Ave from city limits North to 185th st within Jefferson County.

Passed this 3rd day of October, 2022.

AYES:
Daryn J. Hamilton
Susie Drish
Dee Sandquist

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors met with Brett Ferrel for an EMA update.

Sandquist reported on her Economic Development, Area XV REDI and ISACS meetings.

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.

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