

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
October 31, 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 October 24th and 27th, 2022 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received October 18, 2022, for project No. BROS-SWAP-C051(81)—FE-51.

Iowa Bridge & Culvert, L.C	\$777,108.59
Cunningham-Reis, LLC	\$897,666.02
Engineers Estimate	\$979,999.00

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge & Culvert, L.C. of Washington, IA to perform Bridge Replacement on Cedar Ave over Rock Creek, FHWA 201805.

Furthermore BE IT RESOLVED by the Jefferson County Board of Supervisors to designate Jefferson County Engineer DeWayne Heintz as the Authorized Signatory for signing to execute the contract for the awarded Bridge Construction project.

Passed this 31st day of October, 2022.

AYES:
Daryn J. Hamilton
Susie Drish
Dee Sandquist

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 to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2023 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 31st day of October, 2022

AYES	NAYS
Daryn J. Hamilton	None
Susie Drish	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to designate Jefferson County Engineer DeWayne Heintz as the Authorized Signatory for signing to execute the contract for the awarded Seal Coat project FM-C051-(83)—55-51.

Passed this 31st day of October, 2022

AYES	NAYS
Daryn J. Hamilton	None
Susie Drish	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the wage rate for Raymond Chambers, the Veteran Affairs and General Assistance Director be raised to \$29.76 per hour and be effective November 1, 2022.

Passing this 31st day of October, 2022

AYES:	NAYS:
Daryn J. Hamilton	None

Susie Drish
Dee Sandquist

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Drish, seconded by Sandquist to approve giving \$600 to Iowa State Association of Counties for the analysis of procedures and standards for minimizing soil compaction on agricultural lands during utility construction on wet soils. All "Aye". Motion carried.

The Board discussed filling vacant committee openings.

Sandquist reported on her RPC and Ahead Regional Housing Trust Fund meetings.

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

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors