

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS

December 5, 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 Hamilton that the minutes for the November 28th, 2022 meeting be acknowledged. Drish "Aye". Hamilton "Aye". Sandquist "Abstaining". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the minutes for the November 30th, 2022 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Drish, seconded by Sandquist that the following resolution be approved with update. All "Aye". Motion carried.

2023 County Five Year Program Resolution 0.1

Jefferson County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
FM-C051(88)--55-51 2023 SEALCOAT MAINT 37802	110th St from CPRR R.O.W. to V63. H33 from V62 to 1800' NW of Cedar Ave. Juniper from H43 approx. 1.1 miles south.	150 9.000 miles	364 Bituminous Seal Coat FM	Project Location updated Miles updated added 350,000 FM dollars to 2023	\$1,200,000
FM-C051(87)--55-51 VARIOUS FM Level/Strengthening 39110	On H46, H28, 218th Blvd and Old Hwy 34 in Henry County	220 11.300 miles	1029 HMA Pavement- Miscellaneous FM , Local	Project Location updated AADT updated Miles updated added 75,000 Local dollars to 2023 added 190,000 FM dollars to 2023 added 470,000 Special dollars to 2023	\$2,210,000
FM-C051(89)--55-51 Libertyville Road Subdrains 3541	H 43 from east of Key Blvd. to V64 in Libertyville.	820 4.350 miles	3541 Longitudinal Subdrains FM	removed 700,000 FM dollars from 2023	\$400,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$475,000	\$550,000	\$75,000
Farm-to-Market	\$2,950,000	\$2,790,000	\$-160,000
Special	\$0	\$470,000	\$470,000
SWAP	\$825,000	\$825,000	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$4,250,000	\$4,635,000	\$385,000

Recommended

County Engineer: DeWayne Heintz, P.E.

Date 12-5-22

Approved

Chair Board of Supervisors: Daryn Hamilton

Date 12-5-22

Attested

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 5th day of December, 2022

Scott Reneker

County Auditor

It was moved by Sandquist, seconded by Drish to approve the estimate from Live Wire for outside lighting at the Courthouse. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish to move forward with Kevin Riley for the County website update to be paid out of the ARPA fund. All "Aye". Motion carried.

Sandquist reported on her 5th District meeting. Drish reported on her SEIDA meeting.

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

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors