

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
December 12, 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 December 5th & 6th, 2022 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the minutes for the December 8th, 2022 meeting be acknowledged. Sandquist "Aye". Drish "Aye". Hamilton "Abstaining". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Drish to set the public hearing on the reclassification of 200th St. from Hemlock to the creek for January 9, 2023 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish to approve statement of work and the \$100 per month base web hosting with Riley Designs. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License renewal for The Cider House, LLC. All "Aye". Motion carried.

Supervisors discussed the Courthouse construction project and the threshold for change orders.

Supervisors met with Joe Vens for the annual ICAP update.

The Board met with the Pekin School Resource Officer for an update.

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 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, Austin Almon.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Austin Almon's salary, step increases from \$59,088.20 to \$64,301.86 per year, effective January 1st, 2023.

Passed and approved this 12th day of December, 2022.

ATTEST:
Scott Reneker
Jefferson County Auditor

Daryn J. Hamilton
Susie Drish
Dee Sandquist

It was moved by Drish, seconded by Sandquist to set a meeting regarding the Care Ambulance financial proposal at 8:00 A.M. on December 15, 2022. All "Aye". Motion carried.

Supervisors met with Shawn Morrissey for the Jefferson County Conservation Board's Annual Report for July 2021-June 2022.

It was moved by Drish, seconded by Sandquist that Terri Diers be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2027. All "Aye". Motion carried.

Public comments: Lee Dimmitt and Chris Estle added to the Ambulance service discussion.

Supervisors went over the Courthouse projects with the custodian, Dave Taft.

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