

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 3, 2023

At 8:32 A.M., Vice-Chair Drish called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt, seconded by Sandquist to select Susie Drish as Chairman of the Jefferson County Board of Supervisors and Dee Sandquist as Vice-Chairman. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the minutes for the December 19th & 21st, 2022 meetings be acknowledged. Sandquist "Aye". Drish "Aye". Dimmitt "Abstaining". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to go up to, if needed, a maximum of \$30,000 additional funding to the end of September if CARE Ambulance Service fully staffs the rigs. All "Aye". Motion carried.

Supervisors met with Aleks Schmidt Mickunas, Fairfield Library Director.

Supervisors discussed board and committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby and on the County website.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2023 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.

- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsections 2 & 3, 2022 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 3rd day of January, 2023.

AYES:
 Lee Dimmitt
 Dee Sandquist
 Susie Drish

NAYS:
 None

ATTEST:
 Scott D. Reneker
 County Auditor

It was moved by Sandquist, seconded by Dimmitt that the 2023 Compensation Commission be approved. All “Aye”. Motion carried. The full listing of commission members is available for review on the bulletin board in the Courthouse lobby.

It was moved by Sandquist, seconded by Dimmitt that the following newspapers be designated as official newspapers of Jefferson County, Iowa: The Southeast Iowa Union/Fairfield Ledger, Fairfield, Iowa and Clarion-Plainsman, Packwood, Iowa. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Drish that the following resolution be approved. All “Aye”. Motion carried.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Susie Drish
Chair, Board of Supervisors

Date: 1-3-23

ATTEST:
Scott Reneker
County Auditor

Date: 1-3-23

It was moved by Dimmitt, seconded by Sandquist to approve reappointments of Christy Conner as Deputy Treasurer, Cody Crew as Deputy Treasurer, Driver’s License Examiner and Alley Nicholson as Deputy Treasurer, Property Tax & Motor Vehicle. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that Dan Miller be re-appointed as the County Weed Commissioner for calendar year 2023. All “Aye”. Motion carried.

Supervisors discussed use of County property space.

Sandquist reported on her Regional Planning Commission meeting. She also reported on the Courthouse construction meeting.

Public comments: None.

It was moved by Dimmitt, 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.

The Board held a budget work session.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors