

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 23, 2023

At 8:00 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

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

The Board met with individual department heads regarding their Fiscal Year 2024 budget requests.

At 8:34 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Dimmitt that the minutes for the January 16th, 17th, 19th & 20th, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of **Jefferson County** is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.52 per capita, for a total amount equal to **\$2,472.60**, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2023 through June 30, 2024.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Dee Sandquist, Official Representative
Lee Dimmitt, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 23rd DAY OF January 2023.

Susie Drish
Chairperson

ATTEST:
Scott Reneker
County Auditor

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

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE REGIONAL
PLANNING AFFILIATION (RPA 15)**

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated **\$2,936,001** in federal highway transportation grant funds for FY24 to be used for road improvements in RPA 15, of which Jefferson County's estimated share is **\$319,654**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY24 local match requirement is an estimated \$22,388 and shall be proportionally shared by the member jurisdictions, and

WHEREAS, the governing body of **Jefferson County** is a member of RPA 15 and whose apportioned share of FY24 local match equals **\$2,437**

NOW, THEREFORE BE IT RESOLVED that **Jefferson County** has agreed to contribute **\$2,437** to the Area 15 Regional Planning Commission to serve as FY24 local match.

AGREED TO THIS 23rd DAY OF January, 2023

Susie Drish
Chairperson of Board of Supervisors

ATTEST:
Scott Reneker
County Auditor

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors accept the proposal of Anderson, Larkin & Co to perform annual audits for the fiscal years ending 2023, 2024 and 2025. All "Aye". Motion carried.

Supervisors discussed the County building at 1900 W. Burlington.

Sandquist reported on her Regional Housing Trust Fund and Ambulance meetings. Drish reported on her SEMCO, Ambulance and Emergency Management meetings.

At 9:00 A.M., it was moved by Sandquist, seconded by Dimmitt that the public hearing on the reclassification of 200th St. from Hemlock Ave. to the bridge-out barricade at the creek, in Section 19 of Center Township, to Area Service System "C" be opened. All "Aye". Motion carried.

Chair Drish called for public comments. Public comments received were as follows: None.

It was then moved by Dimmitt, seconded by Sandquist to close the public hearing. All "Aye". Motion carried.

Motion was made by Sandquist, seconded by Dimmitt that the following resolution be approved:

RESOLUTION FOR ESTABLISHMENT OF SERVICE "C" ROADS

Jefferson County Resolution No. 1 _____

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Jefferson County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, The Jefferson County Board of Supervisors after consulting with the Jefferson County Engineer, desire to designate various roads in Jefferson County on the Area Service “C” System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 23rd day of January, 2023 at 9:00 A.M. in the Board of Supervisors room at the Jefferson County courthouse, Fairfield, Iowa, to hear support and or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the roads described as an Area Service “C” road, with restricted access and a minimal level of maintenance.

SEE EXHIBIT “A”

Resolution adopted this 23rd day of January, 2023.

*Jefferson County Board of Supervisors
Susie Drish
Board of Supervisors Chairperson*

ATTEST:

*Scott Reneker
Jefferson County Auditor*

Dimmitt reported on his KMCD Spotlight Show interview.

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.

There being no further business, it was moved by Sandquist, seconded by Dimmitt to adjourn. All “Aye”. Motion carried.

At 10:00 A.M., Supervisors held a work session with Denise Ballard, IGHCP representative.

ATTEST:

Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors