

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 27, 2023

At 8:30 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 February 13th, 15th, 17th and 22nd, 2023 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, the Resubdivision of Walnut Lakes Minor Subdivision Lot 18B is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the replat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 27th day of February, 2023.

AYES:

Susie Drish
Dee Sandquist
Lee Dimmitt

NAYS:

None

ATTEST:

Scott D. Reneker

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 that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective March 1, 2023.

Employee	Title	Pay Range	Step	Base Wage	Cert	Total Rate
Dylan Coffman	EO	12	D	26.47	.25	26.72

Passing this 27th day of February, 2023

AYES:

Susie Drish
Dee Sandquist
Lee Dimmitt

NAYS:

None

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt and seconded by Sandquist that the Board of Supervisors of Jefferson County approve the pay increase of Cari Porter, County Treasurer's Universal Clerk to \$1,583.33 per pay period effective March 1st, 2023. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that the Jefferson County Sheriff's Office would like to increase the listed fees to:

\$20.00 for diligent searches,
\$10.00 for requested State accident report,
\$5.00 for requested Sheriff's reports,
\$10.00/card for civilian fingerprinting,
\$20.00 for cancellation of a Garnishment, and

the Jefferson County Sheriff's Office would like to charge a fee of \$10.00 for modification of an Execution.

Passed and approved this 27th day of February, 2023.

Susie Drish
Dee Sandquist
Lee Dimmitt

ATTEST:

Scott Reneker
Jefferson County Auditor

It was moved by Sandquist, seconded by Drish to ask the chair to draft a letter to Paul Gandy and the Fairfield City Mayor to discuss a building swap for the old fire station. All "Aye". Motion carried.

The Board discussed dropping the Cowbell cyber risk insurance policy.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of **\$ 3,133.00** plus an additional \$0 as local match to the AHEAD RHTF upon its FY2024 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 27th day of February, 2023.

Jefferson County Board of Supervisors

Susie Drish, Chairperson
Dee Sandquist, Supervisor
Lee Dimmitt, Supervisor

ATTEST:
Scott Reneker
County Auditor

It was moved by Dimmitt, seconded by Drish to approve the disposal system contractor’s license for Fiedler Heating & Cooling. All “Aye”. Motion carried.

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

RESOLUTION APPROVING THE JEFFERSON COUNTY RIGHT-TO-USE LEASE ASSET POLICY.

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement 87, “Leases” requires the County to recognize a lease liability and an intangible right-to-use lease asset beginning with fiscal year 2022, and

WHEREAS, Jefferson County must approve a right-to-use lease policy by resolution as outlined in GASB Statement 87, and

WHEREAS, Jefferson County, with the help of the Jefferson County Auditor and the State Auditor’s Office, has created and developed its own right-to-use lease policy, and

WHEREAS, Jefferson County has reviewed and discussed the Jefferson County Right-To-Use Lease Agreement Policy, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Right-To-Use Lease Agreement Policy is approved.

<p>Ayes Susie Drish Dee Sandquist Lee Dimmitt</p>	<p>Nays None</p>
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Passed and approved this 27th day of February, 2023.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Drish to accept the Ambulance Service Director job description as corrected and to post it today.

It was moved by Sandquist to post the Ambulance Service Director job description as amended on Indeed, the EMS website and on Glassdoor, but not limited to posting on only those websites, until the position is filled. All “Aye”. Motion carried.

Supervisors met with Jacob Dodds to discuss procedure and timelines for starting an Ambulance Service.

Public comments: Chris Estle reported that progress is being made on the Public Health website. Drish reported on her meeting with the Fairfield Senior Center and her meeting with the architect for the Courthouse projects. She also reported on her EMA/911 and Ambulance Board meetings. Dimmitt reported on his 10-15 Transit meeting.

It was moved by Sandquist, seconded by Dimmitt 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 Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

At 10:30 A.M., the Board held an Ambulance Planning work session.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors