

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 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 Dimmitt, seconded by Sandquist that the minutes for the March 13th, 15th and 22nd, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to approve the Access Energy proposed utility easement. All "Aye". Motion carried.

Sandquist moved, Dimmitt seconded to approve the 2023 FM Contract Rock Plans and Bid Documents. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the Special Class C Retail Alcohol License for Bucked Tooth Llama LLC. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to grandfather present employees into the current benefits, new employees will contribute to the PSF claims funding along with their medical premiums at 80% employer/20% employee with a \$500 deductible plan and no stipend effective April 1, 2023. All "Aye". Motion carried.

Public comments: Melanie Carlson and John Morrissey spoke to the Supervisors regarding the proposed shelter at Waterworks park. Shawn Morrissey updated the Board on the Destination Iowa grant received by County Conservation and on Jackson Point.

Sandquist reported on her SIADSA meeting. Drish gave an update on the County Ambulance Director interview process. Dimmitt reported on his 10-15 Transit and Early Childhood meetings.

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.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors