

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 10, 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.

Public comments: Eric Miller asked about changing the speed limit and trimming the grass on Glasgow.

It was moved by Sandquist, seconded by Drish that the minutes for the July 5th and 6th, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Drish, seconded by Sandquist to vacate Rabbit Ave. from 180th to the property line of the initial asker. Sandquist suggested a friendly amendment to include the alleys running north/south and west/east to the East of Rabbit Ave. All "Aye". Motion carried.

At 9:00 A.M., it was moved by Sandquist, seconded by Dimmitt that the public hearing on vacating alleyway within the Plat of Linby found in Polk Township and conveying said alleyway to adjoining property owner be opened. All "Aye". Motion carried.

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

At 9:01 A.M., it was moved by Sandquist, seconded by Dimmitt to close the public hearing. All "Aye". Motion carried.

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

RESOLUTION VACATING ALLEY WITHIN THE PLAT OF LINBY IN JEFFERSON COUNTY AND CONVEYING SAID ALLEY TO ADJOINING PROPERTY OWNER.

WHEREAS, a request has been made with Jefferson County asking that an alley in the Linby Plat be vacated. Said alley is located in that portion of the Linby Plat found in the Polk Township, and

WHEREAS, Jefferson County has determined that the platted alley located in Block 2 of

the Linby Plat, further described as; the alley north of Fern Street running north/south between lots 1 and 2 on the east, and lots 3 and 4 on the west is of no benefit to the public, and,

WHEREAS, Jefferson County understands that this platted has not been used for that purpose and have been grown over, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owner, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted alley in the Linby Plat located in Polk Township as allowed by Iowa Code Section 354.23:

- that portion of the platted alley north of Fern Street located in Block 2 of the Linby Plat running north/south between lots 1 and 2 on the east, and lots 3 and 4 on the west.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of this vacated alley to the adjoining property owners, Andy and Stephanie Conger, 1236 Jefferson Keokuk Street, Ollie, IA 52576.

Ayes	Nays
Susie Drish	None
Dee Sandquist	
Lee Dimmitt	

Passed and approved this 10th day of July, 2023.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Sandquist, seconded by Dimmitt to put sign on county-owned land in an agreed upon location in Pleasant Plain. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, the final plat for the Haney Minor Subdivision 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 final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 10th day of July, 2023.

AYES:

Susie Drish
Dee Sandquist
Lee Dimmitt

NAYS:

None

ATTEST:

Scott D. Reneker

The Board met with the Ambulance Director.

It was moved by Sandquist, seconded by Dimmitt to make temporary office space for ambulance employees during construction be downstairs in the Courthouse conference room. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to accept the contract for building construction at 1900 W. Burlington in principle, pending final draft. All "Aye". Motion carried.

At 9:31 A.M., it was moved by Sandquist, seconded by Dimmitt to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

At 9:31 A.M., it was moved by Sandquist, seconded by Dimmitt to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to adopt the following Resolution amending the fiscal year 2024 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors

that the 2023-2024 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	4,860,865	to	4,669,692
Charges for Service	496,605	to	1,146,605

Expenditures:

Public Safety and Social Services	5,232,958	to	6,122,958
Administration	3,635,043	to	2,635,043

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2024. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2024:

Department 01 Board of Supervisors	-\$710,000
Department 36 County Ambulance	<u>\$600,000</u>
	-\$110,000

The vote upon the final adoption of the amendment follows:

AYES:	NAYS:
Susie Drish	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:
Scott D. Reneker
County Auditor

Sandquist moved, Dimmitt seconded to release \$10,000 to CCI and pay the balance upon completion of the punchlist for the Courthouse construction project. All "Aye". Motion carried.

Supervisors discussed Juvenile Court services and Decat funding.

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 Sandquist, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors