

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**January 8, 2024**

At 8:31 A.M., Chair Sanquist called the regular meeting of the Board of Supervisors to order.

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

Public comments: None.

It was moved by Drish, seconded by Dimmitt that the minutes for the January 2<sup>nd</sup> & 5<sup>th</sup>, 2024 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Drish to authorize the chair to sign the Title VI policy. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to authorize the chair to sign the contract with Calhoun Burns for 2024 NBIS bridge inspections. All "Aye". Motion carried.

Supervisors met with the Ambulance Director.

It was moved by Dimmitt, seconded by Drish to accept Sandy Stever's bid for the 2014 Chevrolet Equinox. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to table consideration of the official newspaper designations until January 29, 2024 unless the Board of Supervisors hears from the Attorney General's Office. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to allow the claims against the county in the amount of \$429,003.35 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.

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

Supervisors held a budget work session.

The Board worked on a special tax assessment ordinance and a wind ordinance.

At 1:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Sandquist "Aye". Dimmitt "Aye". Drish "Aye". Motion carried.

At 2:10 P.M., it was moved by Drish, seconded by Dimmitt that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Sandquist "Aye". Dimmitt "Aye". Drish "Aye". Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors