

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 22, 2024

At 8:30 A.M., Chair Sanquist called the regular meeting of the Board of Supervisors to order.

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

Board member present by Zoom was: Dee Sandquist, Chairman.

Public comments: None.

It was moved by Dimmitt, seconded by Drish that the minutes for the January 8th & 18th, 2024 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors heard a presentation on the new K9 for the Sheriff's Office.

Supervisors met with the Ambulance Director.

The Board met with Al Schmidt Mickunas for the Fairfield Public Library Quarterly update.

It was moved by Dimmitt, seconded by Drish to set the Ordinance Chapter 9-40, establishing Special Valuation of Wind Energy Conversion Property public hearing date and time for February 5, 2024 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Sandquist to renew Cowbell. Motion not seconded.

Supervisors discussed the inclement weather policy.

It was moved by Sandquist to renew Cowbell. Motion not seconded.

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

RESOLUTION

WHEREAS, it is desired to transfer \$9,759.80 from the Roads/Annex Debt Service Fund (2060) to the Osage/Courthouse Debt Service Fund (2070) due to the Roads/Annex bonds having been retired and,

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

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

The sum of \$9,759.80 is ordered to be transferred from the Roads/Annex Debt Service Fund (2060) to the Osage/Courthouse Debt Service Fund (2070) effective January 22, 2024.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective January 22, 2024 the vote thereon being as follows:

AYES:
Dee Sandquist
Susie Drish
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Drish, seconded by Dimmitt to table the departmental reappropriation. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to hold the public hearing on the fiscal year 2024 budget amendment on February 12th, 2024 at 9:00 A.M. All "Aye". Motion carried.

Drish reported on her Emergency Management meeting. Sandquist reported on her SIDCA and Ambulance Board meetings.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county in the amount of \$132,868.36 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.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors