

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
January 29, 2024

At 8:30 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 Dimmitt, seconded by Sandquist that the minutes for the January 22nd & 25th, 2024 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with the Ambulance Director.

The Board met with EMS MC to discuss ambulance billing.

It was moved by Dimmitt, seconded by Sandquist to approve the following resolution:

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 36 (Ambulance) in Service Area 1000 (Public Safety and Legal Services) due to expenses related to operation of a County Ambulance; and

WHEREAS, Service Area 1000 within Department 01 (Board of Supervisors) has \$297,813.15 budget remaining from the allocation for creation of a County Ambulance;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of **\$23,938** from the Board of Supervisors budget to the Ambulance budget be made.

Passed this 29th day of January, 2024.

AYES:
Dee Sandquist
Susie Drish

NAYS:
None

Lee Dimmitt

Attest:
Scott D. Reneker
County Auditor

The Board met with Terry Baker from Visit Fairfield for an update.

Supervisors discussed the inclement weather policy.

It was moved by Sandquist, seconded by Dimmitt that the following newspapers be designated as official newspapers of Jefferson County, Iowa: The Southeast Iowa Union/Fairfield Ledger, Fairfield, Iowa, Clarion-Plainsman, Packwood, Iowa and Ottumwa Courier, Ottumwa, Iowa. Dimmitt "Aye". Sandquist "Aye". Drish "Abstaining". Motion carried.

It was moved by Dimmitt, seconded by Drish to reinsure with ICAP cyber insurance for \$3,900. All "Aye". Motion carried.

Supervisors discussed a property tax abatement request.

It was moved by Dimmitt, seconded by Drish that Glenn Hamm and Craig Fulton be re-appointed to the Jefferson County Historical Preservation Commission to 3-year terms expiring December 31, 2026. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to accept a 3.91% increase for employee health insurance. All "Aye". Motion carried.

Sandquist reported on her Grow Fairfield meeting. Dimmitt reported on his Area 15 Regional Planning, 10-15 Transit and RPA meetings.

It was moved by Sandquist, seconded by Drish to allow the claims against the county in the amount of \$52,508.11 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 Sandquist to adjourn. All "Aye". Motion carried.

Supervisors held a budget work session.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors