

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 12, 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 Drish that the minutes for the February 5th & 9th, 2024 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors that DeWayne A. Heintz, the County Engineer of Jefferson County, Iowa, and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Jefferson County, Iowa this 12th day of February, 2024

Board of Supervisors
Jefferson County, Iowa

AYES
Dee Sandquist
Susie Drish
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker
County Auditor

Supervisors met with the Ambulance Director.

At 9:04 A.M., it was moved by Drish, seconded by Dimmitt to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

At 9:06 A.M., it was moved by Dimmitt, seconded by Drish to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish 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:

Expenditures:

Public Safety and Social Services	6,122,958	to	6,970,148
Debt Service	853,140	to	853,607

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 31 District Court	\$20,000
Department 36 County Ambulance	\$827,190
Department 99 Non-departmental	<u>\$467</u>
	\$847,657

The vote upon the final adoption of the amendment follows:

AYES:
Dee Sandquist
Susie Drish
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Dimmitt, seconded by Sandquist to approve the 2024 Jefferson County Multi-Jurisdictional Hazard Mitigation Plan project contract in the amount of \$20,000. All “Aye”. Motion carried.

Supervisors discussed the potential solar farm ordinance.

Supervisors discussed the wind energy conversion ordinance.

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 26, 2024 at 9:00 A.M. All “Aye”. Motion carried.

The Board discussed the Jackson Point annual compliance report with the County Attorney.

Sandquist reported on her meeting with the hospital regarding ambulance transfers. Sandquist also reported on her opioid and ISAC meetings. Dimmitt reported on RUSS.

It was moved by Dimmitt, seconded by Drish to allow the claims against the county in the amount of \$39,209.52 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.

Supervisors held a budget work session.

It was moved Drish, seconded by Sandquist to adjourn. All “Aye”. Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors