

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**February 26, 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 12<sup>th</sup> & 15<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 that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full time employee shown below be effective March 1, 2024.

Employee	Current Rate	Title	Pay Range	Step	Base Wage	Certs	Lgvtty	Total Rate
Dylan Coffman	\$28.64	EO	12	E	\$29.37	0.25	0.00	\$29.62

Passing this 26<sup>th</sup> day of February, 2024

AYES:	NAYS:
Dee Sandquist	None
Susie Drish	
Lee Dimmitt	

Attest:  
Scott Reneker, Jefferson County Auditor

It was moved by Drish, seconded by Dimmitt to approve the purchase of a belly dump trailer in Fiscal Year 2025. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to approve the following resolution. All "Aye". Motion carried.

**RESOLUTION for Federal Aid Application for  
Project ILL-C051(89)—92-51**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to apply for Federal Aid, for the Jefferson County HMA Overlay project:

PROJECT # : ILL-C051(89)—92-51  
COUNTY ROUTE #: H43 LIBERTYVILLE ROAD  
LOCATION: APPROXIMATELY 600 FEET EAST OF KEY BLVD. TO V64 IN LIBERVILLE.

Resolution adopted this 26TH day of FEBRUARY, 2024.

Jefferson County Board of Supervisors  
Dee Sandquist  
Board of Supervisors Chairperson

ATTEST:  
Scott Reneker  
Jefferson County Auditor

It was moved by Drish, seconded by Dimmitt to approve Award of Contract for project: FM-C051 (94)—55-51 Patching of Various Farm to Market Routes. All "Aye". Motion carried.

It was moved by Drish, seconded by Dimmitt to approve quotes for tank car culvert purchases. All "Aye". Motion carried.

It was moved by Drish, seconded by Dimmitt to approve setting the Engineer's office as a polling place for 2<sup>nd</sup> Ward. All "Aye". Motion carried.

At 9:00 A.M., Drish moved, Dimmitt seconded that the public hearing regarding Ordinance Chapter 9-40 Establishing Special Valuation of Wind Energy Conversion Property be opened. All "Aye". Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: Michael Moore asked if the increased valuation would be paid by the landowner.

At 9:08 A.M., Dimmitt moved, Drish seconded to close the public hearing. All "Aye". Motion carried.

It was moved by Drish, seconded by Dimmitt to set the Ordinance Chapter 9-40, establishing Special Valuation of Wind Energy Conversion Property public hearing date and time for March 11, 2024 at 9:00 A.M. All “Aye”. Motion carried.

Supervisors met with the Ambulance Director.

Supervisors met with Brian Courtney, ICAP’s L.E. Risk Control Specialist.

Supervisors discussed facilitating a meeting with property owners in the Pekin/Linby area regarding wind turbines.

It was moved by Drish, seconded by Dimmitt to set the public hearing on the Proposed Property Tax Levy for March 26, 2024 at 9:00 A.M. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Drish to approve the disposal system contractor’s license for Freeman Family Farms, Inc. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Drish to deny the property tax abatement request. All “Aye”. Motion carried.

Dimmitt reported on his KMCD Spotlight Show interview and Early Childhood meeting. Drish reported on her SEMCO meeting. Sandquist reported on her Mental Health meeting.

It was moved by Drish, seconded by Dimmitt to allow the claims against the county in the amount of \$121,503.60 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 Dimmitt, seconded by Sandquist to adjourn. All “Aye”. Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors