

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
March 25, 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 March 18th, 2024 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Thomas Ensminger for an update on the County Engineer's Office.

It was moved by Dimmitt, seconded by Drish to approve the Surface Transportation Block Grant application for H43 Libertyville Road from 600' East of Key Blvd. to Hemlock Ave. and allow the chair to sign. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to approve the SIDCA Grant application for the 165th Street bridge replacement with twin tank cars. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to approve the SIDCA Grant application for the 136th Street bridge replacement with twin tank cars. All "Aye". Motion carried.

It was moved by Drish, seconded by Dimmitt to set the public hearing to rescind the reclassification of 110th St. for April 8th, 2024 at 9:00 A.M. All "Aye". Motion carried.

Supervisors met with the Ambulance Director.

Supervisors met with Justin Stinson regarding the broadband project.

At 9:02 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: None.

Dimmitt moved, Drish seconded to close the public hearing. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Drish to approve the Ordinance Amending Jefferson County Code of Ordinances (2011), Chapter 9-40 Establishing Special Valuation of Wind Energy Conversion Property. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the interest and fees, which normally would be assessed against a mobile home located at 100 N. 16th Street, Lot 16 is hereby abated in the amount of \$973.00. All "Aye". Motion carried.

The Board discussed property tax suspension.

The Board met with PCS regarding the recent server replacement.

It was moved by Dimmitt, seconded by Drish to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$15,000 from the General Basic Fund (0001) to the General Supplemental Fund (0002) 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 \$15,000 is ordered to be transferred from the General Basic Fund (0001) to the General Supplemental Fund (0002) effective March 25, 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 March 25, 2024 the vote thereon being as follows:

AYES:
Dee Sandquist
Susie Drish
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Dimmitt reported on Jackson Point. Drish reported on her SEMCO and regional Fair Board meeting. Sandquist reported on her Juvenile Detention, SIDCA and Mental Health meetings. Sandquist also reported on her KMCD Spotlight Show interview.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county in the amount of \$107,235.87 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 Drish, 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