

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**May 6, 2024**

At 8:30 A.M., Chair Sandquist 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: Julie Greeson stated that she hopes the Board of Supervisors will consider what the public comments have been regarding the County Ambulance.

It was moved by Dimmitt, seconded by Drish that the minutes for the April 29<sup>th</sup>, 2024 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Drish to approve the plans for Project No. BRS-CO51 (72)—60-51. All "Aye". Motion carried.

Motion was made by Sandquist to set the public hearing on the resolution vacating alleyway within the Plat of Linby found in Polk Township and conveying said alleyway to the adjoining property owner for May 20, 2024 at 9:00 A.M.

It was moved by Dimmitt, seconded by Drish to void 2013-2022 outstanding inmate commissary checks. All "Aye". Motion carried.

Supervisors discussed options for County Employee Courthouse security training.

The Board opened and discussed bids to evaluate the processes and operations of the Jefferson County Ambulance Service.

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

**RESOLUTION**

WHEREAS, it is desired to appropriate additional budget to Department 27 (Environmental Health) in Service Area 3000 (Physical Health and Social Services) due to expenses related to the Sanitarian's retirement; and

WHEREAS, Service Area 3000 within Department 31 (District Court) has \$100,417.24 budget remaining from the allocation for Juvenile Detention & Shelter Care;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 3000 in the amount of **\$12,000** from the District Court budget to the Environmental Health budget be made.

Passed this 6<sup>th</sup> day of May, 2024.

AYES:  
Dee Sandquist  
Susie Drish  
Lee Dimmitt

NAYS:  
None

Attest:  
Scott D. Reneker  
County Auditor

Motion was made by Sandquist, seconded by Dimmitt to set the fiscal year 2024 public budget amendment hearing for May 28, 2024 at 9:00 A.M. All "Aye". Motion carried.

Motion was made by Dimmitt, seconded by Drish to set the public hearing on the resolution vacating alleyway within the Plat of Linby found in Polk Township and conveying said alleyway to the adjoining property owner for May 20, 2024 at 9:00 A.M. subject to legal description and sending out letters to property owners. All "Aye". Motion carried.

Drish reported on her SEIDA and Workforce meetings. Sandquist discussed a letter of support from Adrian Dickey for a grant project and working with HR on job descriptions.

It was moved by Sandquist, seconded by Dimmitt to allow the claims against the county in the amount of \$39,091.44 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.

At 1:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with the Interim Ambulance Director.

At 1:18 P.M., it was moved by Dimmitt, seconded by Drish that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Sandquist "Aye". Dimmitt "Aye". Drish "Aye". Motion carried.

At 2:57 P.M., it was moved by Dimmitt, seconded by Drish that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Sandquist "Aye". Dimmitt "Aye". Drish "Aye". Motion carried.

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

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors