JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 12, 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: None

It was moved by Drish, seconded by Dimmitt that the minutes for the August 5th, 2024 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with the Ambulance Director.

The board discussed moving filing cabinets out of the old Assessor's office.

It was moved by Drish, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for This Old Barn Venue LLC. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, it is desired to transfer $70,000 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 $70,000 is ordered to be transferred from the General Basic Fund (0001) to the General Supplemental Fund (0002) effective July 29, 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 August 12, 2024 the vote thereon being as follows:

AYES:
Dee Sandquist
Lee Dimmitt
Susie Drish

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Dimmitt moved, seconded by Drish to establish a County Compensation Board and ask the County Attorney to draw up a resolution. All "Aye". Motion carried.

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

RESOLUTION TO DIRECT THE COUNTY COMMISSIONER OF ELECTIONS TO SUBMIT THE QUESTION OF ADOPTING A LEVY AND IMPOSING A VOTER-APPROVED EMERGENCY MEDICAL SERVICES (EMS) TAX PURSUANT TO IOWA CODE CHAPTER 422D

WHEREAS, the Jefferson County Board of Supervisors declared Emergency Medical Services (EMS) to be an essential service in Jefferson County, pursuant to Resolution adopted on June 24, 2024, recognizing EMS is essential to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents; and

WHEREAS, the Board has appointed the Jefferson County EMS System Advisory Council to provide guidance to the County the needs of the County and guiding implementation of EMS systems in the County; and

WHEREAS, said, EMS Advisory Council advised the Board of Supervisors of steps to preserve and improve the County EMS system, including a recommendation for additional funding to the system through a tax imposed pursuant to Iowa Code Chapter 422D; and

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Board of Supervisors, that it is in the interest of the County to place the matter of an EMS service levy under Iowa Code Chapter 422D before the voters of Jefferson County. The Board of Supervisors shall file the proposition for the ballot with the Jefferson County Commissioner of Elections at least sixty (60) days prior to the election.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?
PROPOSITION ___

YES [ ]
NO [ ]

Shall Jefferson County Board of Supervisors, for the purpose of funding the Jefferson County Ambulance Service, including but not limited to ambulance service, personnel, vehicles, supplies and equipment, be authorized, for a period of

fifteen (15) years, to levy a tax not exceeding Seventy-Five Cents ($.75) per One Thousand Dollars (1000.00) of taxable valuation on all taxable property within Jefferson County, with the levy of property taxes for collection in the fiscal year beginning July 1st, 2025?

[END BALLOT LANGUAGE]

NOW, LET IT BE FURTHER RESOLVED, that the County Commissioner of Elections shall make publication of the Notice of Election in a legal newspaper in the County once at least sixty (60) days prior to the date of the election, as required by Iowa Code section 422D.1, and shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

Adopted this 12th day of August, 2024.

Dee Sandquist, Chairman
Lee Dimmit
Susie Drish

ATTEST: Scott Reneker, Jefferson County Auditor

Drish reported on her Workforce meeting. Sandquist reported on her Pathfinders meeting. Dimmitt reported on his McElhinny House meeting.

It was moved by Drish, seconded by Sandquist to allow the claims in the amount of $98,435.65 against the county 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 by Dimmitt, seconded by Drish to adjourn. All "Aye". Motion carried.

At 9:40 A.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 held a Wind Ordinance work session.

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

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors