JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 21, 2025

At 8:37 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order. The meeting was held in the First Floor meeting room of the Jefferson County Courthouse.

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

It was moved by Drish, seconded by Ledger that the minutes for the April 14th meeting be approved. All "Ayes". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed and considered adding slip-resistant footwear usage policy to the Jefferson County Safety Manual. Ledger motioned to table discussion until after the safety committee meeting on May 14th. Drish seconded. All "Ayes". Motion carried.

The board met with the Ambulance Director.

The board discussed and considered appointing Board of Supervisors ex-officio to Ambulance Academy Advisory Board. Ledger motioned that Lee Dimmitt be a non-voting member on advisory board. Dimmitt seconded. All "Ayes". Motion carried.

Supervisors discussed and considered resolution to dissolve 28E agreement with the hospital.

RESOLUTION APPROVING THE DISSOLUTION OF THE JEFFERSON COUNTY SERVICE AGENCY

WHEREAS, the Jefferson County 28E Ambulance Service Agency (hereinafter known as the Ambulance Service Agency) was established as a separate legal entity pursuant to Iowa Code Chapter 28E through an intergovernmental agreement (hereinafter known as the 28E Agreement) entered into by and among the City of Fairfield, Iowa; Jefferson County, Iowa; and the Jefferson County Health Center; and

WHEREAS, the Ambulance Service Agency was formed to provide ambulance and emergency medical services to Jefferson County and its residents; and

WHEREAS, the Ambulance Service Agency Board of Directors has determined that the continuation of said Agency is no longer necessary and has agreed that the Agency should be dissolved; and

WHEREAS, pursuant to the provisions of the 28E Agreement and applicable law, the Ambulance Service Agency was formally dissolved effective April 15, 2025; and

WHEREAS, it is necessary and appropriate for the Jefferson County Board of Supervisors to formally approve and acknowledge the dissolution of the Ambulance Service Agency and authorize actions to finalize the winding up of its affairs;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors, as follows:
The Board hereby acknowledges and formally approves the dissolution of the Ambulance Service Agency effective April 15, 2025, as agreed upon by all Participating Entities under the 28E Agreement.

BE IT FURTHER RESOLVED that the Jefferson County Attorney, County Auditor, and other designated officials are authorized to take any and all necessary steps to complete the winding up of the Ambulance Service Agency's affairs, including coordination with the City of Fairfield and the Jefferson County Health Center for the equitable disposition of assets and liabilities as provided in the 28E Agreement.

Ayes	Nays
Susie Drish	None
Joseph Ledger	
Lee Dimmitt	

Dimmitt motioned to approve dissolution of 28E for Ambulance Service Agency. Drish seconded. Passed and approved this 21st day of April, 2025. All "Ayes". Motion carried.

ATTEST:

Christy Conner
Jefferson County Auditor

Supervisors discussed and considered Burn Ordinance. Ledger motioned to have a public hearing on establishing a County Burn Ordinance on May 5th, 2025 at 9:00 a.m. Drish seconded. All "ayes". Motion carried.

The board discussed and considered appointing Laura Morsberger as a Medical Examiner Investigator. Drish motioned to appoint Laura Morsberger. Dimmitt seconded. All "Ayes". Motion carried.

Supervisors discussed and considered payout of accrued vacation time for a terminated employee in the Treasurer's office. Ledger motioned to approve the payout, Drish seconded. All "Ayes". Motion carried.

The board discussed and considered adding a Catastrophic Leave Donation of Vacation Time to the Jefferson County Employee Handbook. Dimmitt motioned to approve, Drish seconded. All "Ayes". Motion carried.

Committee Reports: Ledger attended Traction Thursday and SIDCA. Drish attended SEMCO meeting and discussed Main Street Fairfield with Mendy McAdams. Dimmitt had no meetings but discussed an email received from Tammy with Early Childhood.

Public Comments: Chris Estle reported that Tall Cop has 52 people registered.

It was moved by Ledger, seconded by Drish to allow the claims against the county in the amount of $88,183.82 and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Ayes". Motion carried.

It was moved by Drish to adjourn. Ledger seconded. All "Ayes". Motion carried.

ATTEST:

Christy L. Conner
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors