

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 24, 2017**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the April 17th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Public Comment: Kurt Minges expressed concern about the grading schedule on 220th St.

Jack Middlekoop is concerned with the trash alongside Brookville that has shown up this past week.

Supervisors discussed Nutmeg Avenue.

It was moved by Dimmitt to approve the Contractor’s Performance Bond for the Twin Box RCB Culvert; Project Number BROS-C051 (59)- -5f-51. All “Aye”. Motion carried.

It was moved by Reed for Dave Taft’s start date to be 3/28/17 and starting salary to be set at \$40,000. All “Aye”. Motion carried.

Sandquist moved to approve the sewer rate resolutions for Pleasant Plain, East Pleasant Plain, and Linby. All “Aye”. Motion carried.

It was moved by Reed to appoint Steve Burgmeier to the 2017 Compensation Commission to fill Jim Flinspach’s position. All “Aye”. Motion carried.

It was moved by Sandquist to appoint Joe Ledger to the Civil Service Commission to fill the 6-year term of Kenny McCarty expiring October 7, 2017. All “Aye”. Motion carried.

The supervisors discussed the 28E Agreement for Southeast Iowa Link (SEIL).

It was moved by Sandquist that the following resolution be approved:

**RESOLUTION APPROVING SOUTHEAST IOWA LINK (SEIL)
REGION AMENDED 28E**

WHEREAS, Iowa Code Chapter 331, Division III, Part 6 creates a regional services structure for Mental Health and Disability Services; and

WHEREAS, Jefferson County is required to participate in this system as part of an approved Region; and

WHEREAS, the Jefferson County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Jefferson County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors, now therefore;

BE IT RESOLVED that Jefferson County approves the SEIL Mental Health and Disability Services Region amended 28E intended to go into effect on June 1, 2016.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes Dee Sanquist, Board of Supervisor/Governance Board designate) to authorize and sign the finalized Amended 28E Agreement on behalf of Jefferson County.

Ayes
Dee Sandquist
Lee Dimmitt

Nays
Richard C. Reed

Passed and approved this 24th day of April, 2017.

ATTEST:
Scott Reneker
Jefferson County Auditor

Supervisors discussed the county clean-up day. It was moved by Dimmitt for Dee to coordinate and organize the county clean-up day. All "Aye". Motion carried.

Reed reported on meeting with the Road Crew and his landfill meeting. Sandquist reported on her Early Childhood meeting and meeting with the road crew and Connelly's. Dimmitt reported on his Ambulance board meeting.

Public Comments: Pat McAvan wanted to remind everyone about the prescription drug take back program happening on Saturday, April 29th, 2017. Also the closing on the county farm ground will take place sometime on Wednesday morning.

The supervisors heard a road complaint.

It was moved by Dimmitt to allow the claims 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.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors