

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 20, 2018**

At 9:00 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; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the February 5, 2018 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed a County held tax sale on a mobile home parcel.

The Board met with the County Engineer.

Supervisors met with Wilson Napoleao for a presentation of the Natel telephone system proposal.

At 9:30 A.M., it was moved by Reed to open the public hearing on the Fiscal Year 2019 budget. All “Aye”. Motion carried.

BE IT REMEMBERED, that on this 20<sup>th</sup> day of February, 2018 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2019 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Reed that the public hearing on the Fiscal Year 2019 budget be closed. All “Aye”. Motion carried.

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

**RESOLUTION**

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$57,701	4%	\$60,009
County Attorney	\$89,444	4%	\$93,022
Recorder	\$57,342	4%	\$59,636
Sheriff	\$74,634	4%	\$77,620
Supervisors	\$35,843	4%	\$37,277
Treasurer	\$57,403	4%	\$59,699

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Jefferson County Compensation Board.

Approved this 20<sup>th</sup> day of February, 2018.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

Dee Sandquist, Chairman

Scott Reneker, Auditor

AYE:

NAY:

Dee Sandquist  
Name, Supervisor

Name, Supervisor

Richard C. Reed  
Name, Supervisor

Name, Supervisor

Lee Dimmitt  
Name, Supervisor

Name, Supervisor

It was moved by Dimmitt to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2018 – 2019 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,372,416
Physical Health and Social Services	\$ 903,132
Mental Health, MR & DD	\$ 759,293
County Environment and Education	\$ 797,504
Roads & Transportation	\$ 4,193,000
Government Services to Residents	\$ 599,671
Administration	\$ 1,281,532
Nonprogram Current	\$ 0
Debt Service	\$ 377,242
Capital Projects	<u>\$ 741,155</u>
TOTAL	<u>\$13,024,945</u>

AYES:

Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:

None

ATTEST:

Scott D. Reneker  
County Auditor

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2019.

Board of Supervisors	\$ 1,302,180
Auditor	\$ 383,271
Treasurer	\$ 373,034
Attorney	\$ 452,054
Sheriff	\$ 2,820,762
Recorder	\$ 241,441
County Engineer	\$ 4,493,000
Veteran's Affairs	\$ 47,780
Conservation Board	\$ 522,631
Health Board	\$ 508,892
Weed Commission	\$ 3,000
Social Services	\$ 69,035
Environmental Health	\$ 102,475
Medical Examiner	\$ 35,000
District Court	\$ 87,600

General Relief	\$ 78,600
Mental Health Administration	\$ 766,793
Nondepartmental	<u>\$ 737,397</u>

TOTAL \$13,024,945

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

Reed moved that the Jefferson County preference is for a public ambulance service and that Lee Dimmitt serve as the representative on the Ambulance Board. All "Aye". Motion carried.

Public comments: None.

Reed reported on his KMCD interview. Sandquist reported on her Daycare, Decategorization, Fairfield Leadership, Workman's Compensation and Mental Health meetings. Dimmitt reported on the RUSS Board meeting he'd attended.

It was moved by Reed 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 D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors