

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 7, 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; Richard C. Reed, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chairman.

It was moved by Reed that the minutes for the April 30th and May 1st, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Travel and Tourism Proclamation be approved. All “Aye”. Motion carried.

Reed reported on the Courthouse fire alarm testing. Sandquist stated that the Milestones budget asking will change to local, she reported on an MUM student project addressing food insecurity and stated that May is Mental Health awareness month.

At 9:30 A.M., Reed moved that the public hearing on proposed drawings, specifications, form of contract, and estimated cost for the construction of proposed Highway 1 and 227th Street roadway improvements — Iowa DOT Project Nos. RCX-CO51(068)—9B-51 (RISE) and UST-001-2(32)-4A-51 (USTEP) be opened. All “Aye”. Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: None.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

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

RESOLUTION

A RESOLUTION APPROVING DRAWINGS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF PROPOSED Highway 1 and 227th St.

BE IT HEREBY RESOLVED, by the Jefferson County Board of Supervisors, that the drawings, specifications, form of contract, and estimated cost regarding the proposed roadway improvements on Highway 1 and 227th St, including grading and PCC Paving of 0.50 mile of 227th Street East of Highway 1, and 227th Street turn-lane on Highway 1, are approved.

Passed and approved this 7th day of May, 2018.

AYES:
Richard C. Reed
Dee Sandquist

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

At 9:40 A.M., it was moved by Reed to open the public hearing on the County budget amendment. All "Aye". Motion carried.

Chair Sandquist called for public comment. Public comments received were as follows: None.

At 9:41 A.M., it was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution amending the fiscal year 2018 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2017-2018 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,995,322	to	4,038,377
Licenses & Permits	30,000	to	28,800
Charges for Service	550,470	to	701,470
Miscellaneous	50,611	to	49,511

Expenditures:

Public Safety & Legal Services	3,261,953	to	3,381,043
Physical Health & Social Services	873,150	to	909,725
Roads & Transportation	4,266,000	to	4,485,000
Government Services to Residents	562,966	to	575,191

Administration 1,311,464 to 1,316,410

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2018. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2018:

Department 02 Auditor	\$17,171
Department 05 Sheriff	\$107,775
Department 20 Engineer	\$219,000
Department 21 Veteran Affairs	\$9,575
Department 27 Environmental Health	\$21,000
Department 31 District Court	\$11,315
Department 37 General Relief	<u>\$6,000</u>
	\$391,836

The vote upon the final adoption of the amendment follows:

AYES:
Richard C. Reed
Dee Sandquist

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Public comments: None.

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.

At 10:00 A.M., bids were opened for the proposed roadway improvements on Highway 1 and 227th Street. Bids received were as follows:

Iowa Civil Contracting, Victor, Iowa	\$906,078.65
Flynn Co., Inc., Dubuque, Iowa	\$866,599.02
Jones Contracting Corp., West Point, Iowa	\$816,777.00

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors