

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 13, 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 Dimmitt that the minutes for the August 6th, 2018 meeting be acknowledged. Sandquist “Aye”. Dimmitt “Aye”. Reed “Abstaining”. Motion carried.

It was moved by Dimmitt to sign the letter of support for Iowa’s application for the Partnership for Disaster Health Response Cooperative Agreement. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with Brett Ferrel to discuss sirens and other emergency procedures.

Supervisors discussed setting the time and date for public hearings on nuisance properties.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Melissa Fowler, County Auditor’s Accounting Clerk, to \$1,541.67 per pay period effective September 1, 2018. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective August 16, 2018.

| Employee | Anniv. Date | Title | Pay Range | Step | Base Wage | Lgvtly | Total Rate |
|-----------------|--------------------|--------------|------------------|-------------|------------------|---------------|-------------------|
| Wes Davis | 8/16/2016 | EO1 | 6 | E | 22.20 | - | 22.20 |
| Dennis Peebler | 8/16/2016 | EO1 | 6 | E | 22.20 | - | 22.20 |
| Ryan Metz | 8/16/2018 | EO1 | 6 | A | 20.60 | - | 20.60 |

Passed this 13th day of August, 2018

AYES:

Dee Sandquist
Richard C. Reed
Lee Dimmitt

NAYS:

None

Attest:

Scott Reneker, Jefferson County Auditor

It was moved by Reed that the Jefferson County Board of Supervisors support the letter of support for the Fairfield History Series project without financial contribution. Dimmitt “Aye”. Reed “Aye”. Sandquist “Abstaining”. Motion carried.

Sandquist made a motion to table the five carry variance requests until next week. Sandquist “Aye”. Reed “Aye”. Dimmitt “Nay”. Motion carried.

Reed discussed a call he’d received about acoustics in the courtroom. Dimmitt reported on his Emergency Management and RUSS meetings and the DNR site visit he’d attended. Sandquist reported on her SEIL and Decategorization meetings.

Public comments: Diane Rosenberg asked why there wasn’t going to be a public hearing on the Master Matrix. Dimmitt stated that the DNR doesn’t look at comments unless it is directly related to the rules.

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.

At 1:00 P.M., The Board scored the Daniel’s Site Master Matrix.

Reed made a motion to move forward and send the Daniel's Site Master Matrix to the DNS as passed with 505 points. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors