

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 28, 2019**

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

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the January 21st and 23rd, 2019 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Arturo Perez-Tafolla as a Correctional Officer at the Jefferson County Jail at a salary of \$32,250 per year effective January 17, 2019. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of April L. Miller as a Correctional Officer at the Jefferson County Jail at a salary of \$32,250 per year effective January 17, 2019. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Hamilton to approve the acquisition of a 2020 Freightliner single axle plow truck for \$141,086 and 5-yr., 100,000-mile warranty for \$2,115 for the Secondary Road Department. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve an agreement with Maharishi Vedic City, Iowa and Jefferson County to specify administration and funding responsibilities for replacement of the Mitchell Creek Bridge (FHWA #201420) in Maharishi Vedic City and in Jefferson County. Future maintenance responsibilities for the bridge structure are also addressed.

Passed this 28th day of January, 2019.

AYES
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve an agreement between the City of Maharishi Vedic City, Iowa and Jefferson County, Iowa and the Iowa Department of Transportation, for funding through the Federal,-aid Swap City Highway Bridge Program(HBP) under 761 Iowa Administrative Code(IAC) Chapter 161.

Said funding pertains to the development and completion of the following bridge project.

FHWA Structure Number: 201420
Location: 175th St. over Mitchell Creek

Passed this 28th day of January, 2019.

AYES
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 201420 over Mitchell Creek on County road 175th St. in Section 9, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 28th day of January, 2019

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Dimmitt, seconded by Hamilton 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 February 16, 2019.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Ryan Metz	8/16/2018	EO1	6	B	21.00	-	21.00

Passed this 28th day of January, 2019

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors discussed Cottingham and Butler, EBS firm, from Dubuque.

It was moved by Dimmitt, seconded by Hamilton that the Schumacher Elevator Company proposal of \$81,735 with a 25% down payment for the Courthouse elevator be accepted pending receipt of the timeline. All "Aye". Motion carried.

Hamilton reported that he was working on a mail cabinet for the Auditor's Office from Yoder's. Sandquist reported on her Early Childhood meeting and the University of Iowa Mental Health group educating the public. Dimmitt reported on his 10-15 Transit meeting.

Public comments: Ragbrai will be going through Jefferson County this summer. John Connet reported that the replacement Courthouse clock motor would cost \$1,000. Sandquist asked if the Board of Supervisors would like to do the March 5th First Lutheran Church "Come to Supper".

It was moved by Hamilton, seconded 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 D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors