

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 22, 2019**

At 8:30 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 that the minutes for the July 8<sup>th</sup> and 12<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Business Property Tax Credit applications as the Assessor has presented. All “Aye”. Motion carried.

Dimmitt moved, Hamilton seconded that the disallowance of a 2019 Disabled Veteran Homestead Property Tax Credit be approved as presented. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded 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 July 16, 2019.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Kyle Glandon	7/16/2015	EO2	12	B	24.07	-	24.07

Passed this 22nd day of July, 2019

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

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

RESOLUTION HIRING UNIVERSAL CLERK IN THE JEFFERSON COUNTY TREASURER'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Universal Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Universal Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Paige Novak is hired as a Universal Clerk, in the Jefferson County Treasurer's Office at a rate of \$34,000 per year effective August 5<sup>th</sup>, 2019.

Passed and approved this 22<sup>nd</sup> day of July, 2019.

AYES  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS  
None

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Supervisors heard a BNSF Railway update from Steve Pumphrey.

Supervisors participated in a rating call with S&P Global.

Hamilton made a motion, Sandquist seconded to approve the Engagement Agreement with Ahlers and Cooney, P.C. relating to the issuance of \$6,700,000 General Obligation Capital Loan Notes, Series 2019A. All "Aye". Motion carried.

July 22, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa,

at 8:30 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn J. Hamilton; Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Hamilton introduced the following Resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A" and moved its adoption. Board Member Sandquist seconded the Resolution to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt; Daryn J. Hamilton; Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$6,700,000 General Obligation Capital Loan Notes, Series 2019A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, IOWA:

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 22nd day of July 2019.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

Hamilton reported on his SEMCO meeting. He also gave an update on the Courthouse elevator. Sandquist reported on her Public Health, Historic Preservation and Maasdam Barns meetings. She also had a KMCD Spotlight Show interview and healthcare round table. Dimmitt reported on his Ambulance Board and Emergency Management Commission meetings.

Public comments: None.

It was moved by Sandquist, seconded by Hamilton 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.

The Bill Aplara and Ron & Carol Nordyke nuisance properties were sent to the County Attorney.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors