

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 12, 2019**

At 8:35 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.

Board member present by phone was: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Dimmitt that the minutes for the July 29th, 2019 meeting be acknowledged. 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

WHEREAS, bids were received August 6th, 2019, for the HMA resurfacing of Brookville, Packwood & Germanville Roads. Project No. LFM-HMAOVERLAY-7X-51 proposed roadway improvements.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co. LC of Ottumwa, Iowa for the HMA resurfacing of Brookville, Packwood & Germanville Roads.

Passed this 12th day of August, 2019.

AYES:
Lee Dimmitt
Daryn J. Hamilton
Dee Sandquist

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

August 12, 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 9:10A.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

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Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$6,235,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A" and moved that it be adopted. Board Member Hamilton seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

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

NAYS: None

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

RESOLUTION NO. _____

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$6,235,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A

WHEREAS, Jefferson County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$6,235,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated August 8, 2019.

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

That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 12th day of August, 2019.

Lee Dimmitt
Chairperson, Board of Supervisors

ATTEST:
Scott Reneker
County Auditor

(Attach Copy of Terms of Proposal)

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 that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective August 16, 2019.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Wes Davis	8/16/2016	EO1	6	F	23.28	-	23.28
Dennis Peebler	8/16/2016	EO1	6	F	23.28	-	23.28
Ryan Metz	8/16/2018	EO1	6	C	22.04	-	22.04

Passed this 12th day of August, 2019

AYES:
Lee Dimmitt
Daryn J. Hamilton

NAYS:
None

Dee Sandquist

Attest:
Scott Reneker, Jefferson County Auditor

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 to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2020 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 12th day of August, 2019

AYES	NAYS
Lee Dimmitt	None
Daryn J. Hamilton	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

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 to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Final design services on bridge FHWA# 200420 over stream on County road 257th ST. in Section 24, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 12th day of August, 2019

AYES	NAYS
Lee Dimmitt	None
Daryn J. Hamilton	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Dimmitt, seconded by Hamilton that the disposal system contractor's license for Kenny Boyse, Boyse Excavating & Trucking be reinstated. All "Aye". Motion carried.

Dimmitt reported on his conversation with DHS regarding transports to appointments.

Public comments: Mary Tarnoff congratulated the Supervisors on their bond rating.

It was moved by Hamilton, seconded by Sandquist 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.

It was moved by Hamilton, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors