

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 4, 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, seconded by Hamilton that the minutes for the October 21st, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Hamilton that the Agreement with the Iowa Department of Transportation for Federal-aid Swap funds for HMA Resurfacing Project No. STBG-SWAP-C051(79)—FG-51 on Vetch Blvd be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Agreement with the Iowa Department of Transportation for Federal-aid Swap funds for HMA Resurfacing Project No. STBG-SWAP-C051(80)—FG-51 on Pleasant Plain Road be approved. All “Aye”. Motion carried.

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 Nov. 16, 2019.

| Employee | Anniv. Date | Title | Pay Range | Step | Base Wage | Lgnty | Total Rate |
|----------------------|--------------------|--------------|------------------|-------------|------------------|--------------|-------------------|
| Trent Holtkamp | 10/16/2014 | EO2 | 12 | C | 24.47 | 0.10 | 24.57 |
| Randy Atwood | 11/16/1999 | EO1 | 12 | F | 25.67 | 0.25 | 25.92 |
| Doyle Allan Forsythe | 11/16/2018 | EO1 | 6 | C | 22.04 | - | 22.04 |

Thomas Ensminger 11/16/2018 E01 6 C 22.04 - 22.04

BE IT FURTHER 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 Dec. 1, 2019.

| Employee | Anniv. Date | Title | Pay Range | Step | Base Wage | Lgvtly | Total Rate |
|-----------------|--------------------|--------------|------------------|-------------|------------------|---------------|-------------------|
| Chad Lamansky | 11/30/2009 | SF1 | 15 | F | 26.88 | 0.15 | 27.03 |

Passed this 4th day of November, 2019

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the purchase of a Heavy Duty Crew Cab Truck for the Secondary Road Department from Fesler Auto Mall at a cost of \$41,243 be approved. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the University Manor homestead decision be reversed. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the real estate taxes and fees which have been assessed against James Cravens are hereby suspended for the 2018 tax assessment due in September 2019 and March 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the FairFest request for permission to use the Jefferson County Courthouse lawn on Friday, June 26th & Saturday, June 27th, 2019 be approved. All "Aye". Motion carried.

Hamilton reported on the IMWCA class he'd attended and the Courthouse security and tuckpointing. Sandquist reported on her FEDA meeting regarding a new childcare center and Workforce Development changing from 15 to six regions. Dimmitt reported on his SIRG, 10-15 Transit and RFP ambulance meetings.

Public comments: None.

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.

There being no further business, it was moved by Hamilton, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors