

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 25, 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 November 4th, 12th and 19th, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with Tony Webb for an update on Maasdam Barns.

The Board met with the County Engineer.

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 supplemental agreement with Calhoun-Burns and Associates, Inc. for Final design services on bridge FHWA# 202000 over Burr Oak creek on County road 146th Blvd. in Section 26, T-73N, R-8W Liberty Township in Jefferson County Iowa.

Passed this __25th__ day of November, 2019

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Sandquist, 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 November 16, 2019.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Bill Droz	5/5/2008	MS2	19	F	28.71	0.15	28.86

Passed this 25th day November_, 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 Ric McCurren be re-appointed to the Jefferson County Progressive Housing Authority for a 3-year term expiring September 29, 2022. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that Shawn Morrissey be appointed to the Jefferson County Progressive Housing Authority to fill Sandy Stever's unexpired term ending September 29, 2020. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the 2018 Family Farm Property Tax Credits be allowed and disallowed as recommended by the Jefferson County Assessor. All "Aye". Motion carried.

Sandquist reported that the annual plan for mental health had been approved and that she had spoken to Tom Gamrath regarding a merry-go-round at the Maasdam Barns. She also reported on her Workforce Development meeting. Hamilton reported on his KMCD Spotlight Show interview. Dimmitt reported on his Area 15 and 10-15 Transit meetings.

Public comments: Diane Rosenberg asked about the ambulance service.

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.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors