

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 17, 2020**

At 8:33 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. This session was also held electronically in a public ZOOM meeting format.

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

It was moved by Dimmitt, seconded by Sandquist that the minutes for the August 10th, 2020 meeting be acknowledged. 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 that the following wage rate and classification for Secondary Road Department full-time employees shown below be effective August 16, 2020.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Wes Davis	8/16/2016	EO2	12	B	24.79	-	24.79
Dennis Peebler	8/16/2016	EO2	12	B	24.79	-	24.79
Ryan Metz	8/16/2018	EO1	6	D	23.13	-	23.13

Passed this 17th day of August, 2020

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None.

ATTEST:
Scott Reneker, Auditor
Jefferson County

The Board met with Matthew Muir, Iowa State Director for the Coalition Against Bigger Trucks, via ZOOM.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, the Re-subdivision of Lot 5, Adam Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 17th day of August, 2020.

AYES
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS
None.

ATTEST:
Scott Reneker, Auditor
Jefferson County

It was moved by Sandquist, seconded by Dimmitt that the disposal system contractor's license for Bill Slaney Construction be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the disposal system contractor's license for Tedrow Hoe Service be reinstated. All "Aye". Motion carried.

Sandquist reported on her SEIL, Workforce Development and Chamber meetings. She also reported she has been working on receipts for the CDBG food insecurity grant. Dimmitt reported on his RUSS meeting. Hamilton reported on projects taking place at the courthouse.

Public comments: None.

It was moved by Dimmitt, 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 Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation". All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County come out of closed session. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the settlement offer in a pending case as discussed in closed session. Hamilton "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

It was moved by Dimmitt, seconded by Hamilton to authorize the County Attorney's office to put the settlement decision into writing to ICAP. All "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors