

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
October 12, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the September 25 & 28, 2020 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Courthouse tuck-pointing extra work order at a total cost of \$14,738.50. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to approve the Project Agreement for project number BRS-SWAP-C051(72)—FF-51 for HBP-SWAP Funding for the Bridge over Cedar Creek on Libertyville Road. All “Aye”. Motion carried.

It was moved by Sandquist, 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 preliminary design services on bridge FHWA# 200250 over Cedar Creek on Stockport Rd in Section 36, T-71N, R-09W Cedar Township in Jefferson County Iowa.

Passed this 12<sup>th</sup> day of October, 2020

AYES  
Daryn J. Hamilton  
Dee Sandquist  
Lee Dimmitt

NAYS  
None

ATTEST: Scott Reneker, Auditor  
County Auditor

It was moved by Sandquist, 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 preliminary design services on bridge FHWA# 201450 over Mitchell Creek on Iris Ave in Section 16, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 12<sup>th</sup> day of October, 2020

|                   |      |
|-------------------|------|
| AYES              | NAYS |
| Daryn J. Hamilton | None |
| Dee Sandquist     |      |
| Lee Dimmitt       |      |

ATTEST: Scott Reneker, Auditor  
County Auditor

Dimmitt reported on his 10-15 Transit meeting. Sandquist reported on her Early Childhood, Safety Committee and Pathfinders meetings. She also reported that she'd completed FEMA training.

Public comments: Margaret Dwyer asked about the Courthouse mask policy.

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.

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 | Daryn J. Hamilton, Chairman |
| County Auditor   | Board of Supervisors        |