

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 11, 2019**

At 9:00 A.M., Vice-Chair Hamilton called the regular meeting of the Board of Supervisors to order.

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

Board member absent was: Lee Dimmitt, Chairman.

It was moved by Sandquist, seconded by Hamilton that the minutes for the March 4th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Steve Wemmie to discuss property assessments.

At 9:30 A.M., it was moved by Sandquist, seconded by Hamilton to open the public hearing on the Fiscal Year 2020 budget. All “Aye”. Motion carried.

BE IT REMEMBERED, that on this 11th day of March, 2019 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2020 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Hamilton, seconded by Sandquist that the public hearing on the Fiscal Year 2020 budget be closed. All “Aye”. Motion carried.

It was moved by Sandquist, Hamilton seconded to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2019 – 2020 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,509,002
Physical Health and Social Services	\$ 932,722
Mental Health, MR & DD	\$ 672,255
County Environment and Education	\$ 873,336

Roads & Transportation	\$ 4,249,000
Government Services to Residents	\$ 663,340
Administration	\$ 1,433,065
Nonprogram Current	\$ 0
Debt Service	\$ 922,833
Capital Projects	<u>\$10,004,193</u>
TOTAL	\$23,259,746

AYES:
Dee Sandquist
Daryn Hamilton

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Sandquist, seconded by Hamilton to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2020.

Board of Supervisors	\$ 1,471,909
Auditor	\$ 445,417
Treasurer	\$ 382,726
Attorney	\$ 461,422
Sheriff	\$ 2,942,180
Recorder	\$ 249,376
County Engineer	\$ 6,174,000
Veteran's Affairs	\$ 48,800
Conservation Board	\$ 532,463
Health Board	\$ 537,120
Weed Commission	\$ 3,000
Social Services	\$ 69,545
Environmental Health	\$ 106,497
Medical Examiner	\$ 40,500
District Court	\$ 85,400
General Relief	\$ 78,610
Mental Health Administration	\$ 679,755
Nondepartmental	<u>\$ 8,951,026</u>
TOTAL	\$23,259,746

AYES:
Dee Sandquist
Daryn Hamilton

NAYS:
None

ATTEST:
Scott D. Reneker, County Auditor

It was moved by Sandquist, seconded by Hamilton to cancel the current credit card for the County Treasurer and change the name to Mark Myers. All "Aye". Motion carried.

The Board met with the County Engineer. He reported that the passage of SF184 bill, allowing the IDOT to issue an annual permit for hauling raw forestry products up to 130,000 pounds, even on non-primary roads is unlikely.

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 April 1, 2019.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Mark Bell	3/31/2004	AA1	16	F	26.62	.20	26.82

Passed this 11 day of March, 2019

AYES:
Dee Sandquist
Daryn Hamilton

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Sandquist reported on the SEIL press release regarding Hillcrest closing. Sandquist also reported on her Pathfinders meeting.

Public comments: None.

It was moved by Sandquist, seconded by Hamilton 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, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors