

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 3, 2017**

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Richard C. Reed, Vice-Chair; Dee Sandquist, Supervisor.

It was moved by Dimmitt that Richard C. Reed be nominated Chairman and that Dee Sandquist be nominated Vice-Chairman of the Jefferson County Board of Supervisors for the year 2017. All “Aye”. Motion carried.

It was moved by Dimmitt that the minutes for the December 19, 2016 meeting be acknowledged. Reed “Aye”. Dimmitt “Aye”. Sandquist “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt 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 January 03, 2017. The effective anniversary date for future considerations of step and longevity raises will be January 01, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Brent LaPoint	1/01/2017	ET3	16	D	24.13	-	24.13

Passed this 03rd day of January, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors discussed Windstream Communications applications for work along County road right of way.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2017 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2017 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 3rd day of January, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed to not have office hours and to post name and number for people to call. All "Aye". Motion carried. This information is available on the bulletin board in the Courthouse lobby.

The Board scheduled 10:30 A.M. every Monday from January 9 – 23, 2017 for County budget meetings.

Supervisors made committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Dimmitt that the Clarion-Plainsman and The Fairfield Ledger be designated as official newspapers of Jefferson County, Iowa. All "Aye". Motion carried.

It was moved by Reed that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2017. All "Aye". Motion carried.

It was moved by Dimmitt to approve and pay Fairfield Chamber dues for Dee Sandquist. All "Aye". Motion carried.

It was moved by Sandquist that Wayne Atwood be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2021. All "Aye". Motion carried.

Supervisors discussed the resolution providing for the financial support of the Area 15 Regional Planning Commission.

Dimmitt reported on his FEDA meeting.

Public comments: None.

It was moved by Reed 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 9, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 3, 2017 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Cambridge representatives regarding Pleasant Plain Road in icy conditions.

It was moved by Reed that the following resolution be approved. Reed "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Richard C. Reed
Chair, Board of Supervisors

Date: January 9, 2017

ATTEST:

Scott Reneker
County Auditor

Date: January 9, 2017

At 9:30 A.M., Reed moved that the public hearing on Electric Right-of-Way easements be opened. All "Aye". Motion carried.

Chair Reed called for public comments. Public comments received were as follows:
None.

Dimmitt made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Dimmitt to approve the following resolutions. All "Aye". Motion carried.

RESOLUTION GRANTING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN DES MOINES TOWNSHIP.

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 6, Des Moines Township, Jefferson County, Iowa, more specifically described as parcel number 0906100012, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County set for this proposal and scheduled a public hearing by resolution dated December 19, 2016, and

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on January 9, 2017, and

WHEREAS, Jefferson County may only dispose of an interest in real property by gift when given for a public purpose, as determined by the Board, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the attached "Electric Right-of-Way Easement" is hereby granted and that Lee Dimmitt, a member of the Jefferson County Board of Supervisors, is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that it believes electric service is a legitimate public purpose and believes it is in the public interest to maintain the power lines. The Board finds that the gift of this easement is lawfully given for a legitimate public purpose.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Dee Sandquist	

Passed and approved this 9th day of January, 2017.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

RESOLUTION GRANTING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN LOCKRIDGE TOWNSHIP.

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 11, Lockridge Township, Jefferson County, Iowa, more specifically described as parcel number 0811400009, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County set for this proposal and scheduled a public hearing by resolution dated December 19, 2016, and

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on January 9, 2017, and

WHEREAS, Jefferson County may only dispose of an interest in real property by gift when given for a public purpose, as determined by the Board, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the attached “Electric Right-of-Way Easement” is hereby granted and that Lee Dimmitt, a member of the Jefferson County Board of Supervisors, is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that it believes electric service is a legitimate public purpose and believes it is in the public interest to maintain the power lines. The Board finds that the gift of this easement is lawfully given for a legitimate public purpose.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Dee Sandquist	

Passed and approved this 9th day of January, 2017.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed to sell the County land, to discuss and consider specifics at the next Board meeting and to hold the public hearing on the sale January 23, 2017 at 9:30 A.M. All “Aye”. Motion carried.

The Board met with the County Engineer.

Sandquist reported on her Decategorization and Mental Health meetings.

Public comments: None.

It was moved by Dimmitt 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.

At 10:30 A.M., Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker

Richard C. Reed, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 16, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 9, 2017 meeting be acknowledged. Motion withdrawn.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with concrete patching of Germanville Road.

Passed this 16th day of January, 2017

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Dee Sandquist	

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed
Chairman, Board of
Supervisors

It was moved by Dimmitt that the following resolution be approved. All “Aye”. Motion carried.

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Supplemental Agreement #2 of final design services on the following bridge: FHWA# 000540 over tributary of Rock Creek on County road 218th WAY. in Section 31, T-72N, R-11W Locust Grove Township.

Passed this 16th day of January, 2017

AYES	NAYS
Richard C. Reed	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed
Chairman, Board of
Supervisors

It was moved by Sandquist to sell the county home land by auction. Motion was amended by Dimmitt to hire Rick Spees Auction Service with the proposal he had submitted of a 1% fee. All "Aye". Motion carried.

It was moved by Dimmitt to set the public hearing for January 30, 2017 at 9:30 A.M. and the auction for March 1, 2017 at 10:00 A.M. at the Jefferson County Courthouse.

It was moved by Reed to set the minimum bid at \$7,700 per acre as appraised. All "Aye". Motion carried.

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

**RESOLUTION OFFERING FOR SALE AND SCHEDULING AN AUCTION OF
REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON
COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, and,

WHEREAS, said property is identified as parcel numbers 1022100001, 1022100010, and 1022100013 containing approximately 106.83 acres more specifically described as:

The East half of the North West quarter, of Section Twenty two, in Township Seventy One North, of Range Ten West, in the District of Lands, subject to sale, at Fairfield, Iowa, Territory containing Eighty acres.

The West half of the North West quarter of Section twenty two, in Township Seventy One, North of Range ten West, in the District of Lands subject to sale at Fairfield, Iowa Territory, containing Eighty Acres.

EXCEPT:

A parcel of land located in the NW ¼ NW ¼ and the NE ¼ NW ¼ of Section 22, Township 71 North, Range 10 West of the 5th P.M., Jefferson County, Iowa, now known as Parcel "A" and more particularly described as follows:

Commencing at the North ¼ corner of said Section 22; thence S 90°00'00" W 983.0 feet along the North line of the NW ¼ of said Section 22, to the Point of Beginning; thence continuing S 90°00'00" W 512.00 feet along said North line; thence S 00°00'00" W 505.50 feet; thence N 90°00'00" E 547.00 feet; thence N 00°00'00" E 97.00 feet; thence S 90°00'00" W 35.00 feet; thence N 00°00'00" E 408.50 feet to the Point of Beginning, containing 6.02 acres, more or less, including 0.39 acre, more or less of easement to Jefferson County for road way purposes. Subject to all easements of record.

Note: the North line of the NW ¼ of said Section 22 is assumed to bear S 90°00'00" W.

AND EXCEPT:

Auditor's Parcel "B" being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the Point of Beginning; thence South 02 degrees 02

minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 594.50 feet to the Southwest corner of Auditor's Parcel "A" as per Plat of Survey recorded in Dr. #3 Document #1799; thence South 90 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 second East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35.00 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the Point of Beginning; said described tract containing 12.98 Acres, more or less; including 0.21 Acres, more or less, in public right-of-and subject to all easements and restrictions of record.

AND EXCEPT:

A parcel of land lying within Northeast Quarter of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, also designated as Auditor's Parcel "C", and more particularly described as follows:

Beginning at the North Quarter Corner of Section 22; thence South 00 degrees 11 minutes 25 seconds West along the East line of the Northwest Quarter of said Section 22 a distance of 761.47 feet, thence South 89 degrees 13 minutes 44 seconds West, a distance of 653.35 feet; thence South 30 degrees 49 minutes 36 seconds West, a distance of 138.51 feet to the East line of Auditor's Parcel "B"; thence North 01 degrees 15 minutes 39 seconds East along said East line a distance of 879.90 feet to the North line of the Northwest Quarter of said Section 22; thence North 89 degrees 13 minutes 44 seconds East along said North line a distance of 707.50 feet to the North Quarter Corner of said Section 22 and the Point of Beginning, containing a total of 12.58 acres, more or less including 0.54 acres, more or less, of existing Jefferson County Roadway Right of Way on the northerly side thereof.

WHEREAS, Jefferson County no longer desires have this land farmed using a farm lease. Instead, the county believes the time is right to offer the property for sale.

WHEREAS, Jefferson County has had the property appraised in anticipation of selling said property, and,

WHEREAS, Jefferson County will set a minimum acceptable price of \$7,700 per acre, as appraised, for this property. All bids must meet or exceed the minimum, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County desires to auction the above described property off to the highest bid that is greater than or equal to the minimum acceptable price, and,

WHEREAS, the Jefferson County Board of Supervisors realized that it was practical to identify one auctioneer as the County's agent as it relates to the selling of this property, and,

WHEREAS, the Board has selected Spees Auction Service with the proposal submitted at a fee of 1% as auctioneer and auctioneer for this sale, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, January 30, 2017, at 9:30 A.M. o'clock in the Supervisors meeting room located

on the first floor of the Jefferson County Courthouse.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described farm ground for sale pursuant to Iowa Code Section 331.361 and invites any and all persons having an interest in purchasing said property to attend the auction on March 1, 2017, at 10:00 A.M. in the Jefferson County Courthouse and

BE IT ALSO RESOLVED, that any interested buyer will be expected to pay 20% of the purchase price on the day of the auction and the remaining 80% will be due and owing at the time of closing. The time of closing is estimated to be 2 – 4 weeks after the sale at such time that the abstract has been brought up to date and a marketable deed has been prepared. Property taxes will be pro rated to the date of the sale.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Dee Sandquist	

Passed and approved this 16th day of January, 2017.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Sandquist reported on her ACT meeting regarding Cyberbullying and the three Mental Health meetings she had attended. Reed reported on his Chamber leadership and 8th Judicial meetings. Reed also reported on the Courthouse boiler. Dimmitt reported on his Service Agency and RUSS meetings.

Public comments: None.

It was moved by Dimmitt 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.

At 10:30 A.M., Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 23, 2017**

At 8:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with individual department heads regarding their Fiscal Year 2018 County Budget requests.

It was moved by Dimmitt that the minutes for the January 9th & 16th, 2017 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

The Board met with Rebecca Johnson from the Fairfield Public Library.

It was moved by Dimmitt, that the following members of the compensation commission be approved for 2017. All "Aye". Motion carried.

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

Barbara Hood, 2835 239th St., Fairfield, Iowa
Joseph Ledger, 1879 165th St., Fairfield, Iowa
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
Joan Salts, 2223 185th St., Fairfield, Iowa
Jane Adam, 1111 Loudon Dr., Fairfield, Iowa
Jim Flinspach, 1740 Hwy 1, Fairfield, Iowa

CITY PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
Judy Ham, 3304 W. Jackson, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa
Marshan Roth, 201 S. Maple, Fairfield, Iowa
Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
Ray Chambers, 204 E. 1st St., Packwood, Iowa

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa
Sallie Hayes, 1104 Wedgewood Cr, Fairfield, Iowa
Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa
Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa
Sandra Clingan, 2629 230th St., Fairfield, Iowa
Ann Clifford, 609 S. 4th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, LOAN OFFICERS:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
Jack Middlekoop, 1637 155th St., Packwood, Iowa
Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa
Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa
Ryan Richardson, 1773 241st St., Libertyville, Iowa
Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

Reed reported on his KMCD Spotlight Show interview. Reed also reported on his SEMCO and Jefferson County Historical Preservation meetings. Sandquist reported on

the Workforce Development and New Elected County Officer meetings she had attended. Dimmitt reported on his Iowa Extension Farm Bureau water quality meeting.

Public comments: None.

It was moved by Dimmitt 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.

10:30 A.M. – 12:00 P.M. and 1:00 P.M. – 2:00 P.M., Supervisors met with individual department heads regarding their Fiscal Year 2018 County Budget requests.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 30, 2017**

At 9:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 23rd, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt to approve a contribution of \$2,000 in fiscal year 2018 for Fairfield Beach Volunteers. All "Aye". Motion carried.

Supervisors met with the County Engineer.

At 9:30 A.M., Reed moved that the public hearing on the sale of County owned farm ground be opened. All "Aye". Motion carried.

Chair Reed called for public comments. Public comments received were as follows: None.

Dimmitt made a motion to close the public hearing. All "Aye". Motion carried.

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

RESOLUTION OFFERING FOR SALE AND SCHEDULING AN AUCTION OF

**REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON
COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, and,

WHEREAS, said property is identified as parcel numbers 1022100001, 1022100010, and 1022100013 containing approximately 108 acres more or less more specifically described as:

The East half of the North West quarter, of Section Twenty two, in Township Seventy One North, of Range Ten West, in the District of Lands, subject to sale, at Fairfield, Iowa, Territory containing Eighty acres.

The West half of the North West quarter of Section twenty two, in Township Seventy One, North of Range ten West, in the District of Lands subject to sale at Fairfield, Iowa Territory, containing Eighty Acres.

EXCEPT:

A parcel of land located in the NW ¼ NW ¼ and the NE ¼ NW ¼ of Section 22, Township 71 North, Range 10 West of the 5th P.M., Jefferson County, Iowa, now known as Parcel "A" and more particularly described as follows:

Commencing at the North ¼ corner of said Section 22; thence S 90°00'00" W 983.0 feet along the North line of the NW ¼ of said Section 22, to the Point of Beginning; thence continuing S 90°00'00" W 512.00 feet along said North line; thence S 00°00'00" W 505.50 feet; thence N 90°00'00" E 547.00 feet; thence N 00°00'00" E 97.00 feet; thence S 90°00'00" W 35.00 feet; thence N 00°00'00" E 408.50 feet to the Point of Beginning, containing 6.02 acres, more or less, including 0.39 acre, more or less of easement to Jefferson County for road way purposes. Subject to all easements of record.

Note: the North line of the NW ¼ of said Section 22 is assumed to bear S 90°00'00" W.

AND EXCEPT:

Auditor's Parcel "B" being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the Point of Beginning; thence South 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 594.50 feet to the Southwest corner of Auditor's Parcel "A" as per Plat of Survey recorded in Dr. #3 Document #1799; thence South 90 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 second East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35.00 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the Point of Beginning; said described tract containing 12.98 Acres, more or less; including 0.21 Acres, more or less, in public right-of-and subject to all easements and restrictions of record.

AND EXCEPT:

A parcel of land lying within Northeast Quarter of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, also designated as Auditor's Parcel "C", and more particularly described as follows:

Beginning at the North Quarter Corner of Section 22; thence South 00 degrees 11 minutes 25

seconds West along the East line of the Northwest Quarter of said Section 22 a distance of 761.47 feet, thence South 89 degrees 13 minutes 44 seconds West, a distance of 653.35 feet; thence South 30 degrees 49 minutes 36 seconds West, a distance of 138.51 feet to the East line of Auditor’s Parcel “B”; thence North 01 degrees 15 minutes 39 seconds East along said East line a distance of 879.90 feet to the North line of the Northwest Quarter of said Section 22; thence North 89 degrees 13 minutes 44 seconds East along said North line a distance of 707.50 feet to the North Quarter Corner of said Section 22 and the Point of Beginning, containing a total of 12.58 acres, more or less including 0.54 acres, more or less, of existing Jefferson County Roadway Right of Way on the northerly side thereof.

WHEREAS, Jefferson County no longer desires have this land farmed using a farm lease. Instead, the county believes the time is right to offer the property for sale.

WHEREAS, Jefferson County has had the property appraised in anticipation of selling said property, and,

WHEREAS, Jefferson County will set a minimum acceptable price for this property. All bids must meet or exceed the minimum, and,

WHEREAS, pursuant to Iowa Code Section 331.361, public hearing on this proposed sale was held on Monday, January 30, 2017, and,

WHEREAS, Jefferson County desires to sell the above described property by auction, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described property, for sale pursuant to Iowa Code Section 331.361.

BE IT ALSO RESOLVED that the Board has determined the property will be auctioned through Rick Spees Auction Company.

BE IT FINALLY RESOLVED that the Board designates Dick Reed as the person authorized to act on behalf of Jefferson County on any issues presented by the auctioneer in connection with this sale.

<p>Ayes</p> <p>Richard C. Reed</p> <p>Dee Sandquist</p> <p>Lee Dimmitt</p>	<p>Nays</p> <p>None</p>
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Passed and approved this 30th day of January, 2017.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2017 Bridge Inspection and Rating Program.

Passed this 30th day of January, 2017

AYES
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Reed reported on the Courthouse boiler. Dimmitt reported on his Ambulance Board and Regional Housing meetings. Sandquist reported on her Early Childhood meeting.

Public comments: None.

It was moved by Reed 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.

10:30 A.M., Supervisors met with individual department heads regarding their Fiscal Year 2018 County Budget requests.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 1, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors discussed the Fiscal Year 2018 County Budget.

The Board discussed the Mental Health department.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 February 6, 2017**

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

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Dimmitt that the minutes for the January 30th and February 1st, 2017 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that Kaley Fleig be appointed to the Board of Health to fill Terry Derby’s 3-year term expiring December 31, 2018. All “Aye”. Motion carried.

It was moved by Dimmitt 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 February 16, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
Wes Davis	8/16/2016	EO1	6	B	19.62	-	19.62
Dennis Peebler	8/16/2016	EO1	6	B	19.62	-	19.62

Passed this 6th day of February, 2017

AYES:
 Dee Sandquist
 Lee Dimmitt

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Dee Sandquist, Vice-Chairman
 Board of Supervisors

Sandquist reported on the Statewide Supervisors and Farm Bureau Annual meetings she had attended.

Public comments: None.

It was moved by Dimmitt 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.

Supervisors met with EBS regarding employee insurance.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Dee Sandquist, Vice-Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 February 7, 2017**

At 7:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with the Secondary Road department.

At 8:30 A.M., Supervisors discussed the Fiscal Year 2018 County Budget.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 10, 2017**

At 8:15 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors discussed the Fiscal Year 2018 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 13, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 27, 2017**

At 9:02 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the February 6th, 7th, 10th, and 13th, 2017 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve resolutions #17-06 and #17-07. All "Aye". Motion carried.

RESOLUTION #17-06

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with a HMA turn lane addition on Hwy 1 at 227th ST.

Passed this 27th day of February, 2017

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Dee Sandquist	

ATTEST:

_____ Scott Reneker, Auditor County Auditor	_____ Richard C. Reed, Chairman Board of Supervisors
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RESOLUTION #17-07

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with PCC paving of 227th ST., from Hwy 1 east 2,680 feet.

Passed this 27th day of February, 2017

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Dee Sandquist	

ATTEST:

_____ Scott Reneker, Auditor County Auditor	_____ Richard C. Reed, Chairman Board of Supervisors
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It was moved by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Jerica Lynn Ingle as a Correctional Officer at the Jefferson County Jail at a salary of \$32,500 per year starting February 16, 2017. All "Aye". Motion carried.

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

RESOLUTION

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.46 per capita, for a total amount equal to \$2,640.86, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt Official Representative

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 27TH DAY OF FEBRUARY, 2017.

Richard C. Reed
Chairperson

ATTEST:

Scott Reneker
County Auditor

It was moved by Reed that the following resolution be approved:

RESOLUTION

WHEREAS, the final plat for the Pheasant Ridge Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Pheasant Ridge Minor Subdivision substantially conforms to the preliminary plat, 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 27th day of February, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker

Richard C. Reed, Chairman
Board of Supervisors

Dimmitt reported on his KMCD Spotlight Show interview and his 10-15 Transit meeting.

Public comments: Becky Schmitz expressed concern for the Mental Health budget cut.

It was moved by Dimmitt 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 1, 2017**

At 11:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

The Board discussed the Janitor/Maintenance position.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 3, 2017**

At 9:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

The Board conducted job interviews for the Janitor/Maintenance position.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 6, 2017**

At 9:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the February 27th, March 1st and 3rd, 2017 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the future paving of Nutmeg Ave.

The Board discussed the Fiscal Year 2016 County Deficient Bridges Summary Report.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County hire Dave Taft as Janitor/Maintenance person with a start date to be determined towards the end of March. All "Aye". Motion carried.

Sandquist reported on her SEIL meeting. Reed reported on his FEDA meetings. Dimmitt reported on his Jefferson County Health Center strategic planning, Ambulance Board and Area 15 meetings.

Public comments: None.

It was moved by Dimmitt 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.

Supervisors discussed the Fiscal Year 2018 County budget.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 March 13, 2017**

At 9:30 A.M., Vice-Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

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

RESOLUTION

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 13, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$56,020	3%	\$57,701
County Attorney	\$86,839	3%	\$89,444
Recorder	\$55,672	3%	\$57,342
Sheriff	\$72,460	3%	\$74,634
Supervisors	\$34,799	3%	\$35,843
Treasurer	\$55,731	3%	\$57,403

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Jefferson County Compensation Board.

Approved this 13th day of March, 2017.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

Dee Sandquist, Vice-Chairman

Scott Reneker, Auditor

AYE:

NAY:

Lee Dimmitt, Supervisor

None

It was moved by Dimmitt to open the public hearing on the Fiscal Year 2018 budget. All “Aye”. Motion carried.

BE IT REMEMBERED, that on this 13th day of March, 2017 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2018 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: Chris Estle, Public Health Nurse, stated that it has been a challenging budget year for those in healthcare because of a lack of revenue. She stated that she no longer believes she will have a \$70,000 revenue shortfall in the current fiscal year, but \$18,000 due to changes in Public Health services and infrastructure.

It was moved by Dimmitt that the public hearing on the Fiscal Year 2018 budget be closed. All “Aye”. Motion carried.

It was moved by Dimmitt to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2017 – 2018 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,261,953
Physical Health and Social Services	\$ 873,150
Mental Health, MR & DD	\$ 576,935
County Environment and Education	\$ 746,826
Roads & Transportation	\$ 4,266,000
Government Services to Residents	\$ 562,966
Administration	\$ 1,311,464
Nonprogram Current	\$ 5,000
Debt Service	\$ 391,987
Capital Projects	<u>\$ 898,000</u>
TOTAL	\$12,894,281

AYES:

NAYS:

Lee Dimmitt
Dee Sandquist

None

ATTEST:

 Scott D. Reneker
 County Auditor

 Dee Sandquist, Vice-Chairman
 Board of Supervisors

It was moved by Dimmitt 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, 2018.

Board of Supervisors	\$ 1,355,923
Auditor	\$ 346,067
Treasurer	\$ 336,646
Attorney	\$ 422,290
Sheriff	\$ 2,730,163
Recorder	\$ 221,381
County Engineer	\$ 4,606,000
Veteran’s Affairs	\$ 46,430
Conservation Board	\$ 523,116
Health Board	\$ 487,370
Weed Commission	\$ 3,000
Social Services	\$ 68,000
Environmental Health	\$ 99,573
Medical Examiner	\$ 45,000
District Court	\$ 90,000
General Relief	\$ 77,900
Mental Health Administration	\$ 584,435
Nondepartmental	\$ 850,987
TOTAL	\$12,894,281

AYES:
 Dee Sandquist
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Dee Sandquist, Vice-Chairman
 Board of Supervisors

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Dee Sandquist, Vice-Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS**

March 20, 2017

At 9:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the March 6th and 13th, 2017 meetings be acknowledged. All "Aye". Reed "Abstaining" on the 13th. Motion carried.

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

RESOLUTION

WHEREAS, the final plat for the Agricultural Minor 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 20th day of March, 2017.

AYES:
Dee Sandquist
Lee Dimmitt
Richard C. Reed

NAYS:
None

ATTEST:

Scott D. Reneker

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the disposal system contractor's license for Tedrow Hoe Service be temporarily reinstated contingent upon complete installation of sewer system by June 30, 2017 at 1552 230th St. All "Aye". Motion carried.

It was moved by Sandquist that the County Engineer hire French Reneker and Associates to survey and place markers to establish the right of way on the Salina Road intersection property. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed having a County clean-up day.

Reed reported on his Landfill, Pathfinders and SIDCA meetings. Sandquist reported on her ISAC, Convention and Visitors Bureau and Public Health meetings. Dimmitt reported on his RUSS and Regional Housing Trust Fund meetings.

Public comments: None.

It was moved by Dimmitt 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 27, 2017**

At 9:06 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Discussion of a potential letter or resolution to the State regarding CAFOs and Master Matrix was held. Public comments are available in the Auditor's Office.

It was moved by Dimmitt that the minutes for the March 20th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve the Federal Aid Agreement for County Highway Bridge Project No. BROS-C051 (69)—5F-51. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**Resolution to Revise Jefferson County
2017 Five Year Road Program**

Resolution No. 0.2

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
FM-C051()-55-51 GRAVEL ROAD MAINTENANCE TPMS ID: 36194	On VARIOUS FM AND LOCAL ROUTES TRHOUGHTOUT COUNTY GRANULAR SURFACING ON GRACEL ROADS FM AND LOCAL.	10 259.74 MI	Granular FM		\$805	
Totals					\$805	
Fund ID	Accomplishment year (\$1000's of dollars)					
	Previous Amount	New Amount	Net Change			
Local Funds	\$1,138	\$1,593	\$455			
Farm to Market Funds	\$987	\$1,337	\$350			
Special Funds	\$125	\$125	\$0			
Federal Aid Funds	\$1,445	\$1,445	\$0			
Total construction cost (All funds)	\$3,695	\$4,500	\$805			
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,138	\$1,593	\$455			

Recommended:

March 27, 2017

Date

County Engineer, Scott Cline

Approved:

March 27, 2017

Date

Chair Board of Supervisors,
Richard C. Reed

Attested:

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 27th day of March, 2017

County Auditor, Scott Reneker

Supervisors discussed the 5-year Road and Bridge Program for 2018-2022.

Supervisors discussed Nutmeg Avenue between Business 34 and Salina Road.

It was moved by Dimmitt that the disposal system contractor's licenses for TC Tiling & Excavating, Inc. and Orval Miller & Sons LTD be reinstated. All "Aye". Motion carried.

Sandquist reported on her Early Childhood, SEIL and IMWCA meetings. Reed reported on his Detention Center meeting and the Freedom Rock. Dimmitt reported on his 10-15 Transit and RPA meetings.

Public comments: Susie Drish said that she would like to see everyone at the Poverty Simulation.

It was moved by Dimmitt 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 27, 2017**

At 9:06 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Discussion of a potential letter or resolution to the State regarding CAFOs and Master Matrix was held. Public comments are available in the Auditor's Office.

It was moved by Dimmitt that the minutes for the March 20th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve the Federal Aid Agreement for County Highway Bridge Project No. BROS-C051 (69)—5F-51. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**Resolution to Revise Jefferson County
2017 Five Year Road Program**

Resolution No. 0.2

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence,

funding and timing of the proposed work plan,

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
FM-C051()-55-51 GRAVEL ROAD MAINTENANCE TPMS ID: 36194	On VARIOUS FM AND LOCAL ROUTES TRHOUGHTOUT COUNTY GRANULAR SURFACING ON GRACEL ROADS FM AND LOCAL.	10 259.74 MI	Granular FM		\$805	
Totals					\$805	
Fund ID	Accomplishment year (\$1000's of dollars)					
	Previous Amount	New Amount	Net Change			
Local Funds	\$1,138	\$1,593	\$455			
Farm to Market Funds	\$987	\$1,337	\$350			
Special Funds	\$125	\$125	\$0			
Federal Aid Funds	\$1,445	\$1,445	\$0			
Total construction cost (All funds)	\$3,695	\$4,500	\$805			
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,138	\$1,593	\$455			

Recommended:

March 27, 2017

Date

County Engineer, Scott Cline

Approved:

March 27, 2017

Date

Chair Board of Supervisors,
Richard C. Reed

Attested:

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 27th day of March, 2017

County Auditor, Scott Reneker

Supervisors discussed the 5-year Road and Bridge Program for 2018-2022.

Supervisors discussed Nutmeg Avenue between Business 34 and Salina Road.

It was moved by Dimmitt that the disposal system contractor's licenses for TC Tiling & Excavating, Inc. and Orval Miller & Sons LTD be reinstated. All "Aye". Motion carried.

Sandquist reported on her Early Childhood, SEIL and IMWCA meetings. Reed reported on his Detention Center meeting and the Freedom Rock. Dimmitt reported on his 10-15 Transit and RPA meetings.

Public comments: Susie Drish said that she would like to see everyone at the Poverty Simulation.

It was moved by Dimmitt 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 3, 2017**

At 9:03 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the March 27th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the 5 year road and bridge program for 2018-2022 be approved. All "Aye". Motion carried.

It was moved by Reed to approve not to exceed the total quoted of \$180,750 for the Komatsu bulldozer purchase in fiscal year 2018. All "Aye". Motion carried.

Supervisors discussed holding a county clean-up day.

Sandquist reported on her Workforce Development and Green Iowa AmeriCorps meetings. Reed reported on his FEDA meetings. Dimmitt reported on his SIEDA, Area 15 and DNR meetings.

Public comments: None.

It was moved by Dimmitt 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.

Supervisors toured nuisance problems in Germanville and Brookville/Abingdon.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 10, 2017**

At 9:03 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the April 3rd, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Fane Septic & Excavation, LLC be reinstated. All "Aye". Motion carried.

Supervisors discussed the 3-year contract renewal with Cost Advisory Services, Inc.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received March 16th, 2017, for project No. BROS-CO51(59)—5F-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge and Culvert Inc. of Washington, IA. for replacing the bridge over a tributary of Rock Creek with double box culverts, on 218th Way.

Passed this 10th day of April, 2017.

AYES:
Richard C. Reed

NAYS:
None

Dee Sandquist
Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors discussed scheduling the reading of the proposed ordinance on the County’s policy for construction and reconstruction of roads and bridges.

The Board discussed county clean-up day.

Sandquist reported on her Decategorization meeting. Reed reported on his Pathfinders meeting.

Public comments: None.

It was moved by Dimmitt 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

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 17, 2017**

At 9:03 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the April 10th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Matt Walker of French Reneker Associates about Germanville Road.

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

OFFICIAL NOTICE OF ALL PROPERTY OWNERS
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2016 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group 1. May 15, 2017, for Leafy Spurge, Hoary Cress (Perennial Peppergrass), Curly Dock (Sour Dock), Smooth Dock, Red Sorrel (Sheep Sorrel), Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Multiflora Rose, Teasel, Perennial Sowthistle, Buckthorn, Quackgrass, Purple Loosestrife, Poison Hemlock and Musk Thistle.

Group 2. June 15, 2017, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull Thistle, Water Hemp, Horsenettle, Puncturevine, Velvetleaf (Butterprint), Shattercane and Tall Thistle.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sowthistle, Canada Thistle, Bull Thistle, Teasel, Field Bindweed, Horsenettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.
4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 17th day of April, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

For more information and a description of the weeds go to www.jeffersoncountyiowa.com and go to the Weed Commissioner's page.

It was moved by Sandquist to appoint Jim Flinspach to Civil Service Commission. All "Aye". Motion carried.

It was moved by Dimmitt to set a Public Hearing for an Ordinance amending Jefferson County Code of Ordinances (2010), adding Chapter 6-50 establishing a policy for the construction and reconstruction of roadways and bridges on the Jefferson County Secondary Road System on May 1st, 2017 at 9:30a.m. All "Aye". Motion carried.

It was moved by Dimmitt to approve proposing FY 17 budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt to set a Public Hearing for FY 17 budget amendment on May 8th, 2017 at 9:30 a.m. All "Aye". Motion carried.

Supervisors discussed the county clean-up day.

Sandquist reported on her Convention and Visitor's Bureau Board meeting and she met with Fairfield student council. Dimmitt reported on his substance abuse and awareness, RUSS, and Mental Health meetings and he met with June Lowenberg.

Public Comments: None.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 24, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the April 17th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Public Comment: Kurt Minges expressed concern about the grading schedule on 220th St.

Jack Middlekoop is concerned with the trash alongside Brookville that has shown up this past week.

Supervisors discussed Nutmeg Avenue.

It was moved by Dimmitt to approve the Contractor's Performance Bond for the Twin Box RCB Culvert; Project Number BROS-C051 (59)- -5f-51. All "Aye". Motion carried.

It was moved by Reed for Dave Taft's start date to be 3/28/17 and starting salary to be set at \$40,000. All "Aye". Motion carried.

Sandquist moved to approve the sewer rate resolutions for Pleasant Plain, East Pleasant Plain, and Linby. All "Aye". Motion carried.

It was moved by Reed to appoint Steve Burgmeier to the 2017 Compensation Commission to fill Jim Flinspach's position. All "Aye". Motion carried.

It was moved by Sandquist to appoint Joe Ledger to the Civil Service Commission to fill the 6-year term of Kenny McCarty expiring October 7, 2017. All "Aye". Motion carried.

The supervisors discussed the 28E Agreement for Southeast Iowa Link (SEIL).

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

**RESOLUTION APPROVING SOUTHEAST IOWA LINK (SEIL)
REGION AMENDED 28E**

WHEREAS, Iowa Code Chapter 331, Division III, Part 6 creates a regional services structure for Mental Health and Disability Services; and

WHEREAS, Jefferson County is required to participate in this system as part of an approved Region; and

WHEREAS, the Jefferson County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Jefferson County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors, now therefore;

BE IT RESOLVED that Jefferson County approves the SEIL Mental Health and Disability Services Region amended 28E intended to go into effect on June 1, 2016.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes Dee Sandquist, Board of Supervisor/Governance Board designate) to authorize and sign the finalized Amended 28E Agreement on behalf of Jefferson County.

Ayes
Dee Sandquist
Lee Dimmitt

Nays
Richard C. Reed

Passed and approved this 24th day of April, 2017.

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

Supervisors discussed the county clean-up day. It was moved by Dimmitt for Dee to coordinate and organize the county clean-up day. All "Aye". Motion carried.

Reed reported on meeting with the Road Crew and his landfill meeting. Sandquist reported on her Early Childhood meeting and meeting with the road crew and Connelly's. Dimmitt reported on his Ambulance board meeting.

Public Comments: Pat McAvan wanted to remind everyone about the prescription drug take back program happening on Saturday, April 29th, 2017. Also the closing on the county farm ground will take place sometime on Wednesday morning.

The supervisors heard a road complaint.

It was moved by Dimmitt 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 Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 1, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the April 24th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist to have a summer work experience program for youth. All "Aye". Motion carried.

Supervisors discussed the Secondary Road Department requested purchase of a pick-up truck.

It was moved by Sandquist to transfer County vehicles to the Board of Supervisors instead of trading in. All "Aye". Motion carried.

Supervisors discussed fireworks regulations.

At 9:30 A.M., Dimmitt moved that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-50 Establishing a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jefferson County Secondary Road System be opened. All "Aye". Motion carried.

Chair Reed called for public comments. Public comments received were as follows: None.

Dimmitt made a motion to close the public hearing. All "Aye". Motion carried.

Motion was made by Dimmitt to approve the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-50 Establishing a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jefferson County Secondary Road System. All "Aye". Motion carried.

It was moved by Dimmitt to waive additional readings of the ordinance from first to the third. All "Aye". Motion carried.

It was moved by Dimmitt for Dee Sandquist to work with Pat McAvan and Van Buren County on a Memorandum of Understanding for Mental Health staffing. All "Aye". Motion carried.

Sandquist left to attend another meeting.

Supervisors met with the County Engineer.

Supervisors discussed the sale of the County cropland.

Reed reported on his FEDA meetings. Dimmitt reported on his RUSS, Area 15 Regional Planning and 10-15 Transit meetings.

Public Comment: There was a potential nuisance ordinance violation reported of an auto repair shop near Pleasant Plain dumping tires.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 8, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the May 1st, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed refunding property taxes on an adjusted receipt.

Supervisors met with the County Engineer.

Dimmitt moved to buy the vehicle from Fesler’s that’s in stock for the Secondary Road Department. All “Aye”. Motion carried.

The Board discussed declaration of a nuisance property at 1008 Oakwood Drive.

At 9:30 A.M., it was moved by Dimmitt to go into the public hearing on the County budget amendment. All “Aye”. Motion carried.

Chair Reed called for public comment. Public comments received were as follows: None.

It was moved by Dimmitt to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt to adopt the following Resolution amending the fiscal year 2017 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2016-2017 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	778,531	to	783,531
Intergovernmental	3,970,579	to	4,080,652
Licenses & Permits	27,300	to	32,300
Charges for Service	487,940	to	735,980
Miscellaneous	399,401	to	406,501

Expenditures:

Public Safety & Legal Services	3,031,742	to	3,072,540
Physical Health & Social Services	902,753	to	921,523
Roads & Transportation	4,021,909	to	4,309,000
Administration	1,398,776	to	1,498,776
Nonprogram Current	10,000	to	11,000
Capital Projects	3,025,000	to	2,928,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Sandquist to approve the following Resolution:

RESOLUTION

Be it resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2017:

Department 01 Board of Supervisors	\$100,000
Department 05 Sheriff	\$41,798
Department 20 Engineer	\$175,091
Department 21 Veteran Affairs	\$10,770
Department 22 Conservation	\$15,000
Department 27 Environmental Health	<u>\$8,000</u>
	\$350,659

The vote upon the final adoption of the amendment follows:

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Sandquist that a department head meeting be held May 30, 2017 at 8:00 A.M. All "Aye". Motion carried.

It was moved by Reed that the real estate taxes and fees which have been assessed against Carolyn Brinkmeier of Fairfield, Iowa, the parcel as follows:

02 33 06 26 276 006

are hereby suspended. All "Aye". Motion carried.

Dimmitt made a motion to move forward with surveillance cameras in the Courthouse. All "Aye". Motion carried.

Sandquist reported that she'd contacted Alliant for an energy audit. Sandquist also reported on the Smart Connections Conference she had attended. Reed reported on his Pathfinders meeting and Maasdam Barns work day. Dimmitt reported on his ISACS Executive Committee meeting.

Public Comment: None.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 15, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the May 8th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Four Corners Restaurant. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County issue a refund warrant to Darlene R. Morrison for property tax overpayment on 0519100004 in the amount of \$118.00. All "Aye". Motion carried.

The Board discussed the letter that was sent regarding a nuisance property at 1008 Oakwood Drive.

It was moved by Dimmitt to approve the additional guarantee of financial consideration, if needed, for the 28E with Fairfield for a shell building. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Reed discussed the 28E Agreement with FEDA. Sandquist reported on her Convention and Visitors Bureau and Southeast Iowa Link meetings. Dimmitt reported on his Substance Abuse Awareness and RUSS Board meetings.

Public Comment: None.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 22, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the May 15th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Fairfield Arts & Convention Center. All "Aye". Motion carried.

It was moved by Dimmitt that the uncollectable taxes from a prior owner's mobile home, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
0626386902	Parsons College Add 8 9 Bldg L.L.	2000-2015	\$3,785.00

are hereby abated, for the above amount. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Public Comment: Terry Winn asked the Supervisors to consider adopting a local preference policy.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery. All "Aye". Motion carried.

Dimmitt made a motion to approve the Murphy Motor Grader bid at \$189,392 for a 2017 Deere 670 GP purchase in FY2018 by Secondary Roads. Dimmitt "Aye". Reed "Aye". Sandquist "Nay". Motion carried.

Supervisors discussed the proposed Statement of Understanding for SEIL county designated employees.

The Board discussed the nuisance property at 1008 Oakwood Drive.

Sandquist reported on her Early Childhood meeting. Dimmitt reported on his KMCD Spotlight Show interview.

Public comments: Chris Estle, Public Health Nurse, reported that the Board of Health voted for all public health employees (including Dan Miller) to forego raises.

It was moved 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 the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 30, 2017**

At 8:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with County department heads.

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

It was moved by Dimmitt that the minutes for the May 22nd, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed Local Preference Policy.

It was moved by Reed that the property at 2408 200th St., Fairfield owned by Dana White be declared a nuisance property under Sections #2 & #6 of the nuisance ordinance. All "Aye". Motion carried.

It was moved by Dimmitt to continue the requirement of a fireworks permit for class C fireworks requiring a pyrotechnician license. All "Aye". Motion carried.

Supervisors discussed the Statement of Understanding for SEIL county designated employees.

It was moved by Reed to participate in the settlement agreement reached with Two Rivers. All "Aye". Motion carried.

The Board discussed the nuisance property at 1008 Oakwood Drive.

It was moved by Reed that the Board of Supervisors only pay the hourly rate quarterly and not mileage for the weed commissioner. No vote.

Sandquist reported she had worked on workman's comp. Sandquist also reported on Fairfest and the Courthouse energy audit. Reed reported on his FEDA and Courthouse security meetings. Dimmitt reported on his SEIDA, Area 15 RPA and 10-15 Transit meetings.

Public Comment: Jerry Goetsch with Care Ambulance discussed his services with the Board.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 5, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the May 30th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt that the contract for Southeast Iowa Case Management for the period from July 1, 2017 – June 30, 2018 be approved. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION for Federal Aid Application for
Project FM-CO51()—55-51/STP-S-CO51()—5E-51**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to apply for Federal Aid, for the Jefferson County HMA Overlay project:

PROJECT # :	FM-CO51()—55-51/STP-S-CO51()—5E-51
COUNTY ROUTE #:	W40 GERMANVILLE RD
LOCATION:	150 TH ST. NORTH TO JEFFERSON/WASHINGTON
COUNTY LINE	

Resolution adopted this 5th day of June, 20 17.

Jefferson County Board of Supervisors

Richard C. Reed
Board of Supervisors Chairperson

ATTEST:

Scott Reneker
Jefferson County Auditor

It was moved by Dimmitt that the property taxes, which normally would be assessed against the following:

Parcel	Name	Years	Amount Abated (not including penalty)
0634226002	City of Fairfield	2016	\$4.00
1001100014	City of Fairfield	2016	\$22.00

are hereby abated, for the above amounts. All "Aye". Motion carried.

It was moved by Dimmitt that the Memorandum of Agreement with the Iowa Department of Transportation for the county to issue driver's licenses, non-operator's identification cards, and persons with disabilities devices on a permanent basis be approved. All "Aye". Motion carried.

It was moved by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for The Cider House. All "Aye". Motion carried.

It was moved by Sandquist to approve the Memorandum of Understanding for SEIL county designated employees wage and benefit reimbursement from Van Buren County. All "Aye". Motion tabled.

It was moved by Sandquist to approve the Statement of Understanding for SEIL county designated employees wage and benefit reimbursement from Van Buren County. Motion tabled.

The Board discussed the nuisance property at 1008 Oakwood Drive.

Sandquist reported on her Workforce Development and Way Finding meetings. Reed reported on his Crime Commission meeting. He also reported that a water leak had been fixed at the Montrose Detention Center.

Public Comment: Terry Winn asked the Supervisors to award him the rock contracts for the districts where his bid was 2-4 cents per ton more.

It was moved 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 Sandquist to approve the Memorandum of Understanding and the Statement of Understanding for SEIL county designated employees wage and benefit reimbursement from Van Buren County. Sandquist "Aye". Reed "Aye". Dimmitt "Nay". Motion carried.

Supervisors toured County Conservation.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 12, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the June 5th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received June 1st, 2017, for project No. FM-CO51(71)—55-51/L(2017.2)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contracts to Douds Stone LLC and Winn Corp. (Jefferson County Quarry) for Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this __12th __ day of __June_____, 2017.

AYES:
Dee Sandquist
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt to approve the tuck-pointing bid from Schoonover Tuckpointing Co. Inc. for the South side of the building and part of the North side in the amount of \$90,000. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for Dave Taft to \$42,500.00 per year effective July 1, 2017. All “Aye”. Motion carried.

It was moved by Dimmitt that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2017. Part-time employees will be paid the following amounts:

Richard C. Reed, Supervisor	\$ 1,493.46
Dee Sandquist, Supervisor	1,493.46
Lee Dimmitt, Supervisor	1,493.46
Dave Taft, Janitor/Maintenance	1,770.83
William Sloop, Landfill Manager	3,187.50
Scott D. Reneker, County Auditor	2,404.21
Shannon Pearson, Deputy Auditor	2,043.56
Abbie DeKleine, Election Clerk	1,923.35
Ashley Sheedy, Accounting Clerk	1,442.52
Terri Kness, Treasurer	2,391.79
Mark Myers, Motor Vehicle Deputy	1,913.44
Lindsay Adam, Motor Vehicle Deputy	1,913.44
Amanda Beasley, Tax Deputy	1,913.44
Erin Smith, Driver's License Clerk	1,565.43
Stacy Unkrich, Part-time Treasurer's Office	13.50 hr
Timothy W. Dille, County Attorney	3,726.83
Patrick J. McAvan, Assistant County Attorney	3,167.79
Michelle Manning, Legal Secretary	1,950.75
Kristine Barker, Part-time Collections Secretary	17.72 hr
Karen Peach, Legal Secretary	1,166.67
Aaron Hopper, Deputy	2,439.55
Kent Lox, Deputy	2,439.55
Kris Metcalf, Deputy	2,439.55
Angie Pohren, Deputy	2,439.55
Justin Smith, Deputy	2,439.55
Michele McCormick, Sergeant Civil Clerk	2,040.20
Ruth Deao, Civil Clerk/Secretary	1,750.59
Gregg Morton, Sheriff	3,109.75
Bart Richmond, Chief Deputy	2,643.24
Tracy Vance, Deputy	2,439.55
Jerry Marcellus, Lieutenant	2,532.30
Mark Miller, Deputy	2,439.55
Daniel Brown, Jailer	1,581.35
Olivia Clark, Jailer	1,581.35
John Cornelius, Lieutenant	1,837.43
Jerica Ingle, Jailer	1,394.79
Dustin Mallinger, Jailer	1,581.35
Devin Maynard, Jailer	1,581.35
Codi McCabe, Jailer	1,581.35
Kevin McIntosh, Jailer	1,581.35
Christopher Mickels, Sergeant	1,663.46
Sheri Miller, Sergeant	1,663.46
Laura Mineart, Jailer	1,581.35
Laura Noble, Sergeant	1,663.46
Mike Simons, Captain	2,130.43
Brian Sinn, Jailer	1,581.35
Rick Smith, Sergeant	1,663.46
Nancy Stauffer, Jailer	1,581.35
Jesse Trump, Sergeant	1,663.46
Michael Vannoy, Lieutenant	1,837.43
Kelly Spees, Recorder/Registrar	2,389.25
Liz Hickenbottom, Deputy Recorder	1,935.29
Chris Carter, Recorder's Clerk	1,600.79
Dennis Lewiston, Co. Conservation Director	2,676.17
Therese Cummiskey, Naturalist	2,216.67
Shawn Morrissey, Park Supervisor	2,107.71
Bob Leazer, Park and Trail Technician	1,826.38
Ray Chambers, Veterans Affairs Director	20.65 hr

Ray Chambers, General Assistance Director	20.65 hr
Chris Estle, RN Administrator	2,782.89
Deb Buch, RN	1,950.74
Mandi Lauderman, RN	1,899.51
Tammy Merrill, RN	1,820.00
Peggy Hickenbottom, Office Manager	1,948.91
Michelle Hoy, Aide	14.34 hr
Laura VanZee, Aide	13.73 hr
Dan Miller, Sanitarian, Environmental Health	2,260.70
Sandra Stever, Coordinator of Disability Services	2,480.24
Leia Craff, Asst. Coord. of Disability Serv.	1,716.79
Steven Wemmie, Assessor	2,208.33
Sheila Fite, Office Manager	2,196.17
Randy Kiefer, Appraiser	1,762.58
Hillary Davis, Assessor's Clerk	1,630.83
Brett Ferrel, EMA/E911 Coordinator	1,913.00

AYES:

Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:

None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 12th day of June, 2017, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2017

Employee	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Terry Allison	12	F	23.96	0.30	24.26
Randy Atwood	12	F	23.96	0.20	24.16
Mark Bell	16	F	25.60	0.15	25.75
Troy Bisgard	12	F	23.96	0.20	24.16
Dillon Champ	12	B	22.48	0.00	22.48
Dwight Copeland	13	F	24.33	0.30	24.63
Kenneth Cronk	19	F	26.80	0.15	26.95
Wes Davis	6	B	20.21	0.00	20.21
Bill Droz	14	F	24.72	0.10	24.82
Kyle Glandon	6	C	20.58	0.00	20.58
William Haines	12	F	23.96	0.30	24.26
Harold Hill	12	F	23.96	0.30	24.26
Trent Holtkamp	12	B	22.48	0.00	22.48
Chad Lamansky	15	F	25.09	0.10	25.19
Tommy Lankford	12	F	23.96	0.20	24.16
Brent LaPoint	19	E	26.43	0.00	26.43
Bryan Lauderman	12	F	23.96	0.20	24.16
Allen Melcher	12	F	23.96	0.30	24.26
Dennis Peebler	6	B	20.21	0.00	20.21
Jared Pohren	6	C	20.58	0.00	20.58
Jess Rauscher	12	F	23.96	0.20	24.16
Tyrel Smith	11	A	21.74	0.00	21.74
Scott Cline					91,052

Passed this 12th day of June, 2017

AYES	NAYS
Richard C. Reed	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed that Howard Garrison be extended to the Veteran Affairs Commission effective July 1, 2017 for a 3 (three) year term. This term ends June 30, 2020. All "Aye". Motion carried.

Supervisors discussed the nuisance property at 1008 Oakwood Drive.

Reed made a motion to move forward on declaring 1947 Redwood a nuisance when the County Attorney comes back to figure out the appropriate language. Reed "Aye". Sandquist "Abstaining". Dimmitt "Aye". Motion carried.

At 10:00 A.M., Supervisors met with Jeff Lorenz and Roger Stirler from Cost Advisory Services, Inc.

Sandquist moved to approve the 3-year contract renewal with Cost Advisory Services, Inc. All "Aye". Motion carried.

It was moved by Dimmitt to approve the annual appropriation of the property tax rebate for Heartland Co-Op for Fiscal Year 2016-2017. All "Aye". Motion carried.

Sandquist reported on her Decategorization and SICM meetings. Reed reported on the Pathfinders meeting he had attended.

Public Comment: Matthew Lindberg-Work representing the Sustainable Living Coalition asked that the southern portion of Larch be paved.

It was moved 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 the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 26, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with Susan Martin from Optimae Life Services regarding a dispute with Iowa Medicaid Private System.

It was moved by Sandquist that the minutes for the June 12th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved 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 Supplemental Agreement #1 for final design services on the following bridge: FHWA# 201850 over Burr Creek on Germanville RD. in Section 8, T-73N, R-8W Walnut Township.

Passed this 26th day of June, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors discussed appointment of a board member for Board of Health.

Supervisors discussed Chief Justice Cady’s weapons policy statement regarding county courthouses.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$2,257.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2018 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 26th day of June, 2017.
Jefferson County Board of Supervisors

Richard C. Reed, Chairperson
Dee Sandquist, Supervisor
Lee Dimmitt, Supervisor

ATTEST:

Scott Reneker
County Auditor

It was moved by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC. All "Aye". Motion carried.

It was moved by Dimmitt, that the Jefferson County Board of Supervisors ask the Assistant County Attorney to send formal letters to 1947 Redwood declaring it a nuisance property under Sections 1-7 of the County nuisance ordinance and to 1008 Oakwood under Sections 1-6 stating that they would have 14 days from the date of the letter to appeal in writing the declaration and that they are willing to work with them on the clean-up timeframe. All "Aye". Motion carried.

Sandquist reported on her CVB meeting. Reed reported on the 8th Judicial, Landfill, Crime Commission and Detention Center meetings he had attended. Reed also reported on his KMCD interview and his workday at the Maasdam Barns. Dimmitt reported on his 10-15 Transit and RUSS meetings. Dimmitt also reported that he'd worked the fair gate.

Public Comment: Diane Rosenberg, Marg Van Winkle, Bob Ferguson, Charlotte Zmachinsky, John Hill, Bob Walls and Carole Simmons requested that the Board of Supervisors adopt a resolution and send a letter to the State requesting a temporary pause in CAFO construction.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 July 10, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the June 26th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that the following amount be authorized to be transferred during the fiscal year July 1, 2017 through June 30, 2018. Transfers are to be made monthly and shall not exceed in total for the year \$1,000,000 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

It was moved by Dimmitt 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 July 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Kyle Glandon	7/16/2015	EO1	6	E	21.35	-	21.35

Passed this 10th day of July, 2017

AYES:
 Dee Sandquist
 Lee Dimmitt
 Richard C. Reed

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

It was moved by Dimmitt to continue Jefferson County’s membership with and \$500 contribution to Eastern Iowa Tourism Association. All “Aye”. Motion carried.

It was moved by Dimmitt to approve the Dissemination Agent Agreement with Northland Securities, Inc. All "Aye". Motion carried.

Sandquist reported on her Decategorization meeting. Reed reported his Maasdam Barns tour. Dimmitt reported on his Area 15 Regional Planning meeting.

Public Comment: Residents stated that they want a CAFO moratorium resolution.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 17, 2017

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with Rustin Lippincott for an update on the Convention & Visitors Bureau strategic plan.

It was moved by Sandquist that the minutes for the July 10th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that Joneane Parker be appointed and Gloria Countryman be reappointed to the Jefferson County Compensation Board as the Board of Supervisors' representatives with terms expiring June 30, 2021. Reed "Aye". Sandquist "Aye". Dimmitt "Abstaining". Motion carried.

Sandquist reported on her CVB, SEIL and Chamber Board meetings. Reed reported his Maasdam Barns and Farm Bureau meetings. Dimmitt reported on his RUSS meeting.

Public Comment: Steve Pumphrey, Assistant Railroad Road Manager discussed projects with the Supervisors.

It was moved by Dimmitt 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.

Supervisors met at the County shed for a classroom on maintaining roads, and then observed a maintainer maintaining roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 24, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the July 17th, 2017 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, the final plat for the Ralph Roberts Estate Minor 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 24th day of July, 2017.

AYES:
Lee Dimmitt

NAYS:
None

Dee Sandquist
Richard C. Reed

ATTEST:

Scott D. Reneker

Richard C. Reed, Chairman
Board of Supervisors

Supervisors met with the County Engineer.

It was moved by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Iowa Beer Bus. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Supervisors met with Ryan Lovan regarding the Courthouse Energy Audit.

Sandquist reported on her KMCD Spotlight Show, Public Health Board and Ag Education meetings. Reed reported his Farm Bureau 100th Anniversary meeting. Reed also reported on Courthouse projects.

Public Comment: Josh Laraby gave a FEDA update.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 31, 2017

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

The Board voted that the minutes for the July 24th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist that Michael Greiner, M.D. be appointed to the Board of Health to fill the 3-year term of Terry W. Cochran, MD expiring December 31, 2018. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that Ric McCurren be appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2019. Reed "Aye". Sandquist "Aye". Dimmitt abstained. Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors not meet on Monday, August 7th. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Sandquist reported on Public Health. Dimmitt reported on his SEIDA Board, Area 15, Hazmat, 10-15 Transit and RUSS meetings. Dimmitt also reported on his meeting with hospital CEO, Brian Unger.

Public Comment: None.

It was moved by Dimmitt 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.

At 10:00 A.M., Supervisors held a nuisance hearing on 1008 Oakwood Drive.

It was moved by Dimmitt to continue the nuisance declaration under the six items from the Nuisance Ordinance previously listed and to maintain the August 20, 2017 deadline for abatement. If progress is being made, the Board of Supervisors can grant an extension. All "Aye". Motion carried.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 2, 2017**

At 12:45 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

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

RESOLUTION

WHEREAS, bids were received July 18, 2017, for project No. FM-CO51(44)—55-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contract to Cedar Falls Construction Co., Inc. of Cedar Falls, Iowa to perform PCC Patching on Germanville Road in Jefferson County.

Passed this 2nd day of August, 2017.

AYES
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 10, 2017**

At 2:00 P.M., Chair Reed called the meeting to order.

Board member present was: Lee Dimmitt, Supervisor.

Board member present via telephone was: Richard C. Reed, Chair.

Board member absent was: Dee Sandquist, Vice-Chair.

The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special Election held August 8, 2017. The Board canvassed the returns, as

certified by the election boards of the various voting precincts and the absentee ballot counting board.

For State Representative District 82 (Vote for One):

Phil Miller received Two Thousand Eight Hundred Twenty-eight (2828) votes.

Travis Harris received One Thousand Two Hundred Twelve (1212) votes.

Joshua N. Miller received Forty-three (43) votes.

Edward T. Hee III received Sixteen (16) votes.

It was moved by Dimmitt that the results be approved. All "Aye". Motion carried.

Dimmitt moved that the Board adjourned. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 14, 2017**

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

Board members present were: Richard C. Reed, Chairman; Lee Dimmitt, Supervisor.

Board member absent was: Dee Sandquist, Vice-Chair.

It was moved by Dimmitt that the minutes for the July 31st, August 2nd and August 10th, 2017 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for The Cider House. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed Jefferson County's Freedom Rock.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to \$9.25 per hour and for Precinct Election Officials to \$8.25 per hour effective July 1st. All "Aye". Motion carried.

Dimmitt moved that the recommendation by the Jefferson County Assessor for allowance/disallowance of the 2017 Homestead Property Tax Credits be approved. All "Aye". Motion carried.

Dimmitt reported on his RUSS, Ambulance Board, 10-15 Transit, Area 15, SIEDA and SIRG meetings. Reed reported on his Ambulance Board meeting.

Public Comment: Judy Ham and Peggy Miller discussed the Freedom Rock.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 21, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the August 14th, 2017 meeting be acknowledged. Reed "Aye". Dimmitt "Aye". Sandquist "Abstaining". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt 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 August 16, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Wes Davis	8/16/2016	EO1	6	D	20.96	-	20.96
Dennis Peebler	8/16/2016	EO1	6	D	20.96	-	20.96

Passed this 21ST day of August, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Sandquist to put the Freedom Rock in the southwest section of the Courthouse lawn. All "Aye". Motion carried.

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

Supervisors discussed authorizing a Local Option Sales and Services Tax election.

It was moved by Dimmitt to request Jefferson County Mental Health Coordinator's Office provide a weekly schedule to the Auditor's Office and alert the Auditor's Office when the schedule changes. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Reed reported on his Crime Commission and Maasdam Barns meetings. Sandquist reported on her Decategorization and SEIL meetings. Sandquist also reported on her meeting with the Chamber and Farm Bureau. Dimmitt reported on his KMCD Spotlight show interview.

Public Comment: None.

It was moved by Dimmitt 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.

The Board toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 28, 2017

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the August 21st, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to allow the chair to sign the Business Property Tax Credit applications with approval or disallowance as the Assessor has recommended. All "Aye". Motion carried.

Supervisors discussed recent property tax statements and the software conversion.

It was moved by Reed that the Jefferson County Board of Supervisors approve the requests from the cities of Jefferson County to submit to the voters of each city the question of imposition of a local option sales and services tax at the November 7, 2017 city elections. All "Aye". Motion carried.

Sandquist made a motion to approve the Amendment to the South Iowa Area Crime Commission Joint Agreement. All "Aye". Motion carried.

It was moved by Dimmitt to allow the display of the quilt for the Carry-on-bags program raffle in the Courthouse lobby. Reed "Aye". Dimmitt "Aye". Sandquist "Abstaining". Motion carried.

It was moved by Sandquist that the disposal system contractor's license for Snyder Plumbing, Cooling, Heating & Electric LLC be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Pilcher Const LLC be approved. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Sandquist made a motion that the Board of Supervisors give Lee Dimmitt direction to represent them on the Ambulance Board in a vote on breach of contract with the ambulance company and to plan for the future. Motion withdrawn. Dimmitt made a motion that he get direction from the Board of Supervisors to pursue a public ambulance service. Motion withdrawn. Reed moved that the Board of Supervisors make the recommendation to the Ambulance Board about becoming a public entity. Motion withdrawn. Sandquist moved to have Lee Dimmitt make a recommendation to the Ambulance Board of options to include a public option. Motion withdrawn. Sandquist

made a motion to explore future ambulance options including public options. All "Aye". Motion carried.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to hire one Deputy effective 8/14/17 with a beginning salary of \$55,549.00 per year, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Deputy, Rusty Ray Simpson,

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Rusty Ray Simpson salary is to start at \$55,549.00 per year, effective 8/14/17.

Passed and approved this 28th day of August, 2017.

ATTEST:

Richard C. Reed
Dee Sandquist
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Sandquist reported on her Early Childhood and Mental Health Jail Diversion meetings. Reed reported on his Courthouse Security meeting and his tour of Pence School. Dimmitt reported on his ISAC meetings.

Public Comment: Judy Ham asked the Supervisors to think about the public's expectations when considering a change from private to public ambulance service.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 11, 2017**

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

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Dimmitt that the minutes for the August 28th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Brent LaPoint from the County Engineer’s Office.

It was moved by Dimmitt 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 September 16, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Jared Pohren	9/16/2015	EO1	6	E	21.35	-	21.35
Trent Holtkamp	9/16/2013	EO2	12	C	22.85	-	22.85

Passed this 11th day of September, 2017

AYES:
Lee Dimmitt
Dee Sandquist

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Dee Sandquist, Vice-Chairman
Board of Supervisors

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve full-time status as the Driver’s license clerk for Stacy Unkrich at a salary of \$37,570.00 per year effective August 28, 2017. All “Aye”. Motion carried.

Supervisors discussed the property tax abatement request on 304 N. Main.

It was moved by Dimmitt that the property taxes, which normally would be assessed against the following:

Parcel	Name	Years	Amount Abated (not including penalty)
0635376010	Jefferson County	2016	\$1,505.89
0731153004	Jefferson County	2016	\$434.00

are hereby abated, for the above amounts. All "Aye". Motion carried.

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

By resolution of the Jefferson County Board of Supervisors, Homestead Credits and Military Exemptions may be electronically filed by postal mailing, emailing or faxing of the document (s) as authorized under Iowa Code 425.2 (5).

All "Aye". Motion carried.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Woonyin Bouttenot of Fairfield, Iowa, the parcel as follows:

02 33 06 26 201 012

are hereby suspended. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Krieger Excavating be reinstated. All "Aye". Motion carried.

Supervisors discussed the CPC schedule.
Sandquist reported on her Chamber Fairfield Works and Decategorization meetings.
Dimmitt reported on his Ambulance Board meeting.

Public Comment: None.

It was moved by Dimmitt 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.

The Board toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Dee Sandquist, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 15, 2017**

At 3:30 P.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board member present was: Richard C. Reed, Chair (via telephone); Dee Sandquist, Vice-Chair (via telephone); Lee Dimmitt, Supervisor.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2015 Code of Iowa, the Board began the official canvass of the School Election held September 12, 2017. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

The following were elected for Fairfield Community School District Board:

Frank Broz
Debi Plum
Kelly Scott

The following was elected for Fairfield Community School District Board vacancy:

Christi Welsh

It was moved by Dimmitt to accept the canvass as presented. All “Aye”. Motion carried. The County Commissioner of Elections will enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District.

Dimmitt made the motion to close the meeting. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 18, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Lee Dimmitt, Supervisor.

Board member absent was: Dee Sandquist, Vice-Chair.

Supervisors met with the County Engineer.

It was moved by Dimmitt that Steve Burgmeier be appointed to the Board of Health to fill Kaley Fleig's 3-year term expiring December 31, 2018. All "Aye". Motion carried.

It was moved by Dimmitt to accept the Damage Release from Haul Road Damages Agreement for Dakota Access LLC. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit changes to:

1. Packwood Rd., from North City Limits of Packwood to 120th St. (4th St. City), from 35 MPH to 30 MPH.
2. Packwood Rd., from South of 120th St.(4th St. City), to 125th St, from 35 MPH to 30 MPH.
3. 120th St. (East 4th St, City) East from Packwood Rd, 0.25 mile, from 25 MPH and 45 MPH to 30 MPH.
4. West 4th St, (City), West from Packwood Rd, 0.02 mile, from 25 MPH to 30 MPH.

Passed this __18th__ day of September, 2017.

AYES:
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt to approve the application for SIDCA funds for county road work at the Harvey Pond project on 239th St. All "Aye". Motion carried.

It was moved by Dimmitt that the Vote Tabulation System Contract with Henry M. Adkins & Son, Inc. be approved. All "Aye". Motion carried.

Dimmitt reported on his Substance Abuse Awareness and RUSS meetings.

Public Comment: Rita Carlson expressed concern regarding the sightlines on Osage and Glasgow.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 25, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the September 15th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the minutes for the September 18th, 2017 meeting be acknowledged. Reed "Aye". Dimmitt "Aye". Sandquist "Abstaining". Motion carried.

Supervisors met with the County Engineer.

Reed moved that the Supervisors don't approve the requested property tax abatement for the First Church of Christ parsonage. All "Aye". Motion carried.

Sandquist reported on her Fairfield Works, SEIL and Decategorization meetings. Dimmitt reported on his Regional Housing Trust Fund meeting. Reed reported on his SEMCO, SIDCA and Detention Center meetings.

Public Comment: Ray Chambers reported that he would be meeting with Vets at Hy-Vee on Saturday from 9:00 A.M. – 1:00 P.M., then going to Kinnick Stadium at 3:00 P.M. with the Vets.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 2, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 25th, 2017 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist that the minutes for the September 11th, 2017 meeting be acknowledged. Dimmitt "Aye". Sandquist "Aye". Reed "Abstaining". Motion carried.

Supervisors met with the County Engineer.

Supervisors were introduced to and discussed the ALICE Report; households in Jefferson County that earn more than the poverty level, but less than the basic cost of living.

Dimmitt made a motion to appoint Dee Sandquist to a Community Resource committee. Motion withdrawn.

Reed made a motion that Dee Sandquist starts a Community Resource committee. All "Aye". Motion carried.

It was moved by Sandquist that Joe Ledger be reappointed to the Civil Service Commission for a 6-year term expiring October 7, 2023. All "Aye". Motion carried.

It was moved by Sandquist that Sandy Stever be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2020. All "Aye". Motion carried.

The Board discussed 110th Street.

Sandquist reported on her Safety Committee, Public Health and Early Childhood Iowa meetings. Dimmitt reported on his SIEDA, Ambulance Board, Area 15 and 10-15 Transit meetings. Reed reported on his Pathfinders, SIDCA and Maasdam Barns meetings.

Public Comment: None.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 9, 2017**

At 7:00 A.M., Vice-Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

Supervisors met with the Road Crew Committee at the County Engineer's Office.

At 9:01 A.M., Vice-Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Dimmitt that the minutes for the October 2nd, 2017 meeting be acknowledged. All "Aye". Motion carried.

Dimmitt made a motion to authorize the County Attorney's Office to request a hearing objecting to fees in a guardianship/conservatorship case. All "Aye". Motion carried.

Supervisors discussed the nuisance property at 1008 Oakwood.

Supervisors met with the County Engineer.

Dimmitt reported on his meeting with the Fairfield Fire Department regarding EMT certification. Sandquist reported on her SEIL Stakeholder meeting and the Manufacturing Luncheon she had attended.

Public Comment: A Care Ambulance representative suggested opening the EMT certification to everyone.

It was moved by Dimmitt 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 Reneker
County Auditor

Dee Sandquist, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 23, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the October 9th, 2017 meeting be acknowledged. Sandquist "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

Supervisors met with Steve Hausner from French-Reneker-Associates, Inc. for an update on the Pipeline project.

Supervisors met with the County Engineer.

It was moved by Dimmitt 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 October 16, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Dillon Champ	10/16/2012	E02	12	C	22.85	0.10-	22.95

Passed this 23rd day of October, 2017

AYES:
Richard C. Reed

NAYS:
None

Dee Sandquist
Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$13,415.81 from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) due to the debt service levy and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$13,415.81 is ordered to be transferred from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) effective October 23, 2017.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective October 23, 2017 the vote thereon being as follows:

AYES:
Richard C. Reed
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Dimmitt reported on his Ambulance Board meeting. Sandquist reported on her Convention & Visitors Bureau, Governance Board and Safety Committee meetings. Sandquist also reported on her KMCD Spotlight Show interview.

Public Comment: None.

It was moved by Dimmitt 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.

Berdette Ogden, Community Health Consultant gave a presentation on Board of Health.

The Board toured County roads and visited a nuisance property.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 24, 2017**

At 8:04 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Dee Sandquist, Vice-Chair (via telephone); Lee Dimmitt, Supervisor.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 50.46 of the 2017 Code of Iowa, the Board began the official canvass of the School Election held October 17, 2017. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

The following was elected for Fairfield Community School District Board:

Jennifer Anderson

It was moved by Dimmitt to approve the canvass as presented. All “Aye”. Motion carried. The County Commissioner of Elections will enter the votes in the official register and issue a certificate to the successful candidate of the Fairfield Community School District.

Dimmitt made the motion to close the meeting. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS**

October 30, 2017

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the October 23rd and 24th, 2017 meetings be acknowledged. All "Aye". Motion carried.

It was moved Reed to stop paying the NACo membership dues. All "Aye". Motion carried.

Sandquist reported on her Mental Health Stepping Up Initiative meeting. Reed reported on his meeting with Dave Taft, Courthouse janitor/maintenance. Dimmitt reported on his Area 15, SIRG and 10-15 Transit meetings. Dimmitt also reported that he'd met with Bryan Hunger.

Supervisors met with the County Engineer.

It was moved 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# 200270 over Cedar Creek on County road Libertyville RD. in Section 03, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 30th day of October, 2017

AYES
Lee Dimmitt
Richard C. Reed
Dee Sandquist

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the 1st public hearing on vacating 160th Street between Nectarine and Nipa Avenues be held on November 13, 2017 at 9:30 A.M. All "Aye". Motion carried.

Supervisors discussed the gating request on Nectarine Ave. between 160th St. and Osage Ave. They will view it again on their November 6, 2017 road tour.

Public Comment: None.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 6, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the October 30th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Jefferson County
Resolution No. 17-21

WHEREAS, a request has been filed with the Jefferson County Engineer asking that action be taken by the Jefferson County Board of Supervisors to vacate, and clear the public record of, a section of Jefferson County Secondary Road, said Road being held by easement as part of a road right-of-way, and being described as follows:

A segment of "Jefferson County Road No. 345", also named "Bush Road", originally established in October, 1873 (See Field Notes in Road Record Book 2, page 199), said Road being most recently known as 160th Street, lying along the north line of the Northwest Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian, and along the south line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment.

The intention of this action is to vacate the County's highway right-of-way interest in this segment of Jefferson County Secondary Public Road (original and

with modifications), commencing at the Easterly right of way line of Nippa Boulevard, and thence running in a Easterly direction to a line 17.00 feet distant from, parallel with, and Westerly of, the Westerly right of way line of Nectarine Avenue. The land occupied by the above vacated road segment shall be subject to the right of a utility association, utility company, or utility corporation to continue in possession of a right-of-way in use at the time of this road vacation. It is intended that the County’s interests in said segment of vacated roadway be transferred to the appropriate adjoining property owners.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, November 13, 2017, in accordance with Iowa Code Chapter 306.

Richard Reed, Chair
County Board of
Supervisors

ATTEST: _____
Scott Reneker
County Auditor

11/6/17
Date

It was moved by Dimmitt to approve the following resolution:

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# 200480 over East Branch Lick Creek on County road Grasstree Ave. in Section 30, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 6th day of November, 2017

AYES	NAYS
Richard C. Reed	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Rose Mary Estrin of Fairfield, Iowa, the parcel as follows:

02 33 06 35 279 014

are hereby suspended for the 2016 tax assessment due in September 2017 and March 2018. All “Aye”. Motion carried.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$2,526.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2018 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 6th day of November, 2017.

Jefferson County Board of Supervisors

Richard C. Reed, Chairperson
Lee Dimmitt, Supervisor
Dee Sandquist, Supervisor

ATTEST:

Scott Reneker
County Auditor

Dimmitt reported on the Dakota Access funding to train Fairfield firefighters as EMTs. Sandquist reported on her Decategorization and FEDA meetings. Reed reported on the RC&D meeting he had attended and his meeting with a contractor regarding the Bonnifield Cabin.

Public Comment: An unincorporated County resident asked if the LOSST ballot measure was for the whole County. The LOSST public measures are for City residents only.

It was moved by Dimmitt 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 Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1k) "To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50." Roll was then called: Reed "Aye". Sandquist "Aye". Dimmitt "Aye". Motion carried.

At 10:52 A.M., It was moved by Sandquist that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Reed "Aye". Motion carried.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 9, 2017**

At 1:01 P.M., Chair Reed called the meeting to order.

Board members present were: Richard C. Reed, Chair via telephone; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Pursuant to Section 50.24 of the 2017 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Election of Fairfield. The Official Canvass was completed on this date, November 9th, 2017. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Fairfield the following votes were cast:

For Mayor, Two Year Term:

Ed Malloy received 635 votes.
Scattered Write-ins received 14 votes.

Ed Malloy was elected Mayor for a two-year term.

For Council Member At-Large, Four Year Term:

Douglas Flournoy received 531 votes.
Scattered Write-ins received 18 votes.

Douglas Flournoy was elected Council Member At-Large for a four-year term.

For Second Ward Council Member, Four Year Term:

Paul Gandy received 183 votes.
Scattered Write-ins received 4 votes.

Paul Gandy was elected Second Ward Council Member for a four-year term.

For Fourth Ward Council Member, Four Year Term:

Michael Halley received 98 votes.
Scattered Write-ins received 4 votes.

Michael Halley was elected Fourth Ward Council Member for a four-year term.

For Fairfield Public Measure:

Yes received 579 votes.
No received 97 votes.

Public Measure passed.

It was moved by Dimmitt to approve the abstract for the Fairfield City election and public measure. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

It was moved by Dimmitt to close. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 November 13, 2017**

At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the November 6th & 9th, 2017 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt 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 8, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Kenneth Cronk	1/14/2006	MS1	14	F	24.72	0.10	24.82
Bill Droz	5/5/2008	MS2	19	E	26.43	0.10	26.53

Passed this 13th day of November, 2017

AYES:
 Richard C. Reed
 Dee Sandquist
 Lee Dimmitt

NAYS:
 None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Dimmitt made a motion to continue the property tax suspension for James and Jolene Johnson. Dimmitt's motion was tabled. Dimmitt moved to withdraw his motion. All "Aye". Motion carried.

At 9:30 A.M., Dimmitt moved that the public hearing on vacating a portion of 160th St. between Nipa and Nectarine Avenues be opened. All "Aye". Motion carried.

Chair Reed called for public comments. Public comments received were as follows:
None.

Dimmitt made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Dimmitt to transfer ownership of the County Mental Health vehicle to SEIL Region and to remove Jefferson County off of the insurance. All "Aye". Motion carried.

At 9:45 A.M., Dimmitt made a motion to open the Canvass. All "Aye". Motion carried.

Pursuant to Section 50.24 of the 2017 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Elections of Batavia, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain. The Official Canvass was completed on this date, November 13th, 2017. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Batavia the following votes were cast:

For Mayor, Two Year Term:

Tom Drish received 50 votes.
Chris E. Davison received 32 votes.
Scattered Write-ins received four votes.

Tom Drish was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

David Speas received 65 votes.
Lynda Ann Yochum received 34 votes.
Deal E. Keasling II received 28 votes.
Arlene Davison received 25 votes.
Mike Shipler received five votes.
Scattered Write-ins received eight votes.
David Speas and Lynda Ann Yochum were elected Council Members for four-year terms.

For Council Member, To Fill Vacancy, Elect One:

Benton Cloke received 47 votes.
Kimberly Davison received 38 votes.

Benton Cloke was elected Council Member To Fill Vacancy for a two-year term.

For Batavia LOSST Public Measure:

Yes received 43 votes.
No received 43 votes.

Public Measure failed.

For the City of Libertyville the following votes were cast:

For Mayor, Two Year Term:

Rodney A. Nelson received 26 votes.

Rodney A. Nelson was elected mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Tom Atwood received 23 votes.
Scott Roulet received nine votes.
Rebecca Miller received two votes.
Dakota Fields received one vote.
Bob Glass received one votes.
Alan Love received one vote.

Tom Atwood and Scott Roulet were elected Council Members for four-year terms.

For Council Member to Fill a Vacancy, Elect Two:

Dakota Fields received ten votes.
Rebecca Miller received seven votes.
Scott Roulet received six votes.
Todd Guffey received one vote.
Alan Love received one vote.
Randy Melcher received one vote.
Kendall Roulet received one vote.
Rusty Simpson received one vote.

Dakota Fields and Rebecca Miller were elected Council Member To Fill Vacancy for two-year terms.

For Libertyville LOSST Public Measure:

Yes received 16 votes.
No received 7 votes.

Public Measure passed.

For the City of Lockridge, the following votes were cast:

For Mayor, Two Year Term:

Paul Corbin received 22 votes.

Paul Corbin was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Danny Nelson received 24 votes.
Richard Richardson received 24 votes.
Michael D. Renken received 14 votes.
Connie Richardson received 5 votes.

Scattered Write-ins received one vote.

Danny Nelson, Richard Richardson and Michael D. Renken were elected Council Members for four-year terms.

For Lockridge LOSST Public Measure:

Yes received 21 votes.

No received 3 votes.

Public Measure passed.

For the City of Maharishi Vedic City, the following votes were cast:

For Mayor, Two Year Term:

Robert G. Wynne received 55 votes.

Scattered Write-ins received two votes.

Robert G. Wynne was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Robert Chris Johnson received 58 votes.

Steven R. Boss received 57 votes.

Rogers Badgett received 56 votes.

Maureen M. Wynne received 54 votes.

Tim Fitz-Randolph received 48 votes.

Scattered Write-ins received three votes.

Robert Chris Johnson, Steven R. Boss, Rogers Badgett, Maureen M. Wynne and Tim Fitz-Randolph and were elected Council Members for two-year terms.

For Maharishi Vedic City LOSST Public Measure:

Yes received 56 votes.

No received 3 votes.

Public Measure passed.

For the City of Packwood, the following votes were cast:

For Mayor, Two Year Term:

David Dickey received 18 votes.

David Dickey was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Virgil L. Chandler received 20 votes.

Raymond L. Chambers received 19 votes.

Virgil L. Chandler and Raymond L. Chambers were elected Council Members for four-year terms.

For Packwood LOSST Public Measure:

Yes received 17 votes.

No received 3 votes.

Public Measure passed.

For the City of Pleasant Plain, the following votes were cast:

For Mayor, Two Year Term:

Richard L Pohren received 20 votes.

Richard L Pohren was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Larry D. Hook received 20 votes.

Donald J. Pohren received 20 votes.

Paul G Kessel received 19 votes.

Carl K. Chandler received 18 votes.

Wyndi Rutledge received 6 votes.

Dalene Hook received 3 votes.

Mike Powers received two votes.

Jim Dunbar received one vote.

Gina Hanshaw received one vote.

Wyverne L. Pence received one vote.

Lonnie Pickering received one vote.

Larry D. Hook, Donald J. Pohren, Paul G Kessel, Carl K. Chandler and Wyndi Rutledge were elected Council Members for two-year terms.

For Pleasant Plain LOSST Public Measure:

Yes received 17 votes.

No received 3 votes.

Public Measure passed.

It was moved by Sandquist to approve the canvass for the small communities in Jefferson County. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

Reed reported that he had participated in the High School Career Day at the construction station. Sandquist reported on her ICAP grant, daycare and SEIL meetings. She also reported on her St. Mary's Preschool Center visit with her Early Childhood committee.

Public Comment: None.

It was moved 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 the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 20, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the November 13th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed East Pleasant Plain nuisance properties.

Supervisors met with David Goodman regarding the USDA Rural Business Development Grant.

The Board discussed the mental health department vehicle ownership.

The Board discussed recent MCO changes.

Sandquist left the meeting.

Dimmitt moved to table the resolution setting a 2nd public hearing on vacating a portion of 160th St. between Nipa and Nectarine Avenues until settlement of the adjoining property owner's estate. All "Aye". Motion carried.

Reed reported on his Landfill meeting. Dimmitt reported on his RUSS meeting.

Public Comment: None.

It was moved by Dimmitt 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.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker

Richard C. Reed, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 4, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the November 20th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Dennis Lewiston presented the Annual County Conservation Report.

It was moved by Sandquist that Joni Hanshaw, ARNP be appointed to the Board of Health for a 3-yr term commencing January 1, 2018. All "Aye". Motion carried.

It was moved by Sandquist that Kristy Nystrom, PA be appointed to the Board of Health for a 3-yr term commencing January 1, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

It was moved by Reed to approve the Mutual Med release agreement with Lee Dimmitt signing. All "Aye". Motion carried.

Supervisors discussed East Pleasant Plain nuisance properties.

Sandquist reported on an upcoming daycare study. Dimmitt reported on his SIEDA board and 10-15 Transit meetings. Reed reported on his KMCD interview.

Public Comment: Judy Ham and Peggy Miller suggested videotaping Board meetings. It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 11, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the December 4th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Malinda Ellen Brown as a Correctional Officer at the Jefferson County Jail at a salary of \$32,500 per year starting December 4, 2017. All “Aye”. Motion carried.

It was moved by Sandquist that the following proclamation be approved:

**PROCLAMATION
RADON ACTION MONTH
January, 2018**

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2018 as “OFFICIAL RADON ACTION MONTH” in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Passed this 11th day of December, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors discussed nuisance properties.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against James J. & Jolene L. Johnson of Fairfield, Iowa, the parcel as follows:

02 33 06 26 451 035

are hereby suspended for the 2016 tax assessment due in September 2017 and March 2018. All "Aye". Motion carried.

Sandquist reported on her Early Childhood and Bridges Out of Poverty meetings. Reed reported on his District 5 meeting. Reed also discussed Courthouse elevator quotes. Dimmitt reported on the emergency Ambulance Board meeting he'd attended.

Public Comment: None.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 18, 2017**

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

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 11th, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Ian Christopher Logan as a Correctional Officer at the Jefferson County Jail at a salary of \$32,500 per year starting December 13, 2017. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the acquisition of a mower attachment for the Road Department's skid-steer loader be approved. All "Aye". Motion carried.

It was moved by Reed 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 Supplemental Agreement for final design services on the following bridge: FHWA# 202240 over Walnut Creek on County road Peach Ave. in Section 22, T-73N, R-07W Penn Township.

Passed this 18th day of December, 2017

AYES	NAYS
Richard C. Reed	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2018 Bridge Inspection and Rating Program.

Passed this 18th day of December, 2017

AYES	NAYS
Richard C. Reed	None
Dee Sandquist	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that Mark Shafer and Gene Luedtke be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring December 31, 2020. All "Aye". Motion carried.

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

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.47 per capita, for a total amount equal to \$2,698.27, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt, Official Representative

Dick Reed, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 18TH DAY OF DECEMBER, 2017.

Richard C. Reed
Chairperson

ATTEST:

Scott Reneker
County Auditor

Supervisors discussed a potential early retirement policy for Jefferson County employees.

Supervisors held a work session on nuisance properties.

Reed reported on his 8th Judicial, Crime Commission and Southeast Iowa Detention meetings. Sandquist reported on her Compensation Board pre-meeting, Child's At-Risk Mental Health and Early Childhood Steering Committee meetings. Dimmitt reported on the Area 15 Ready Loan meeting he'd attended.

Public Comment: None.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors