

**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
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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