

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 1, 2019**

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

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

It was moved by Hamilton, seconded by Sandquist that the minutes for the March 25th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION SETTING PUBLIC HEARING ON REQUEST TO VACATE
STREETS AND ALLEYS WITHIN THE PLAT OF EAST PLEASANT PLAIN IN
JEFFERSON COUNTY AND CONVEYING SAID STREETS AND ALLEYS TO
ADJOINING PROPERTY OWNER.**

WHEREAS, a request has been made with Jefferson County asking that an alley in the East Pleasant Plain Plat be vacated. Said particular alley is located in that portion of the East Pleasant Plain Plat found in the Walnut Township, specifically found within Section 12, Township 73 North, Range 8 West, and

WHEREAS, the alley is more particularly described as that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south, and

WHEREAS, Jefferson County understands that this platted alley has not been used for that purpose and has a building located on it, and,

WHEREAS, Jefferson County is required to set a public hearing prior to considering this request, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially sets a public hearing pursuant to Iowa Code Section 354.23 on the request to vacate the following platted alley in the portion of the East Pleasant Plain Plat located in Walnut Township Section 12 as allowed by Iowa Code Section 354.23; more specifically described as that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south.

Said public hearing shall be held on the 8th day of April, 2019 at 9:30 A.M. in the first-floor office of the Board of Supervisors in the Jefferson County Courthouse.

Ayes
Lee Dimmitt
Daryn Hamilton
Dee Sandquist

Nays
None

Passed and approved this 1st day of April, 2019.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Hamilton, seconded by Sandquist to approve the Iowa DOT Agreement for County Federal-Aid SWAP funding for Project No. BROS-SWAP-C051(74)—SE-51. All “Aye”. Motion carried.

It was moved by Sandquist, seconded 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, amended 2019 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 date and as often as it is necessary to prevent seed production.

May 15, 2019, for immediate eradication of Palmer Amaranth for control of, Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with noxious weeds including the immediate eradication of Palmer Amaranth and the control of Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp 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 1st day of April, 2019.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn Hamilton

NAYS:
None

ATTEST:
Scott Reneker
County Auditor

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

Supervisors discussed the Employee Handbook update options.

Dimmitt moved, Sandquist seconded changing the Board of Supervisors' meeting time to Monday at 8:30 A.M., effective July 1, 2019. All "Aye". Motion carried.

April 1, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton, Dee Sandquist

Absent: None

Vacant: None

* * * * *

Board Member Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Hamilton seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON
THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED \$6,700,000
GENERAL OBLIGATION CAPITAL LOAN NOTES OF
JEFFERSON COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution adopted February 19, 2019, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the 2019

Jefferson County Urban Renewal Plan (the "Plan") for the 2019 Jefferson County Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Jefferson County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$6,700,000, as authorized by Sections 331.402, 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the 22nd day of April, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$6,700,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

To the extent the projects set forth above may be considered to be described in more than one category of Iowa Code Section 331.441(2)(b) or (c), the Board hereby affirmatively elects to proceed under section 331.441(2)(b)(14).

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: April 10, 2019)

NOTICE OF MEETING OF THE BOARD OF
SUPERVISORS OF JEFFERSON COUNTY, STATE OF
IOWA, ON THE MATTER OF THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$6,700,000
GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 22nd day of April, 2019, at 9:30 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment

thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Chapter 331 of the Code of Iowa.

Dated this 1st day of April, 2019.

Scott Reneker
County Auditor, Jefferson County, State of
Iowa

(End of Notice)

PASSED AND APPROVED this 1st day of April, 2019.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

Hamilton moved, Sandquist seconded tabling the property tax suspension for Cielle Kollander until April 8, 2019. All “Aye”. Motion carried.

Dimmitt moved, Hamilton seconded to table consideration of an extension on the Gloria and Don Wasson nuisance property until April 8, 2019. All “Aye”. Motion carried.

Sandquist reported on her FEDA meeting and the Pathfinders website. Hamilton reported on SEMCO. Dimmitt reported on the SIEDA Board, Area 15, 10-15 Transit and Regional Planning Authority meetings. He also reported on consulting with John Stever for the Ambulance Board.

Public comments: None

It was moved by Sandquist, seconded by Hamilton to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors