

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 2, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that Lee Dimmitt be nominated Chairman and that Daryn J. Hamilton be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

It was moved by Sandquist that the minutes for the December 17, 2018 meeting be acknowledged. Sandquist “Aye”. Dimmitt “Aye”. Hamilton “Abstaining”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed meeting time and office hours. Then regular meeting time will remain 9:00 A.M. on Monday.

Supervisors made board and 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 Sandquist 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 2019 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, 2018 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 2nd day of January, 2019.

AYES:
 Lee Dimmitt
 Dee Sandquist
 Daryn J. Hamilton

NAYS:
 None

ATTEST:
 Scott D. Reneker
 County Auditor

It was moved by Dimmitt that Dan Miller be appointed as the County Weed Commissioner for calendar year 2019. All "Aye". Motion carried.

It was moved by Dimmitt, that the following member of the compensation commission be approved for 2019. 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
 Stephen Burgmeier, 2213 Wintergreen Blvd., Lockridge, 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

It was moved by Hamilton that the following newspapers be designated as official newspapers of Jefferson County, Iowa: The Fairfield Ledger, Fairfield, Iowa and Clarion-Plainsman, Packwood, Iowa. All “Aye”. Motion carried.

It was moved by Dimmitt to approve and pay Fairfield Chamber dues for the Board of Supervisors’ ex-officio member. All “Aye”. Motion carried.

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

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,

2019 and January 31, 2020 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).

Lee Dimmitt
Chair, Board of Supervisors

Date: January 2, 2019

ATTEST:
Scott Reneker
County Auditor

Date: January 2, 2019

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

RESOLUTION

BE IT RESOLVED that Abbie DeKleine is hereby appointed as Second Deputy Jefferson County Auditor effective January 1, 2019.

Adopted this 2nd day of January, 2019.

AYES
Lee Dimmitt
Daryn J. Hamilton
Dee Sandquist

NAYS
None

Supervisors discussed the County's digital and online areas.

It was moved by Dimmitt that Dee Sandquist be the point of contact for ICAP. All “Aye”. Motion carried.

It was moved by Hamilton that the ownership update for Jefferson County Cider Works, LLC liquor license be approved. All “Aye”. Motion carried.

Dimmitt reported on his 10-15 Transit meeting.

Public comments: Judy Ham stated that she is in favor of seeing additional content including recorded Board meetings added to the County website.

It was moved 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