

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 14, 2019**

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

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

Supervisors met with County department heads.

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 Sandquist that the minutes for the January 7th meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridge repaired, and determined that restrictions should be removed based on present improved structural conditions.

BE IT RESOLVED: to rescind Bridge Inspection and Posted Rating as previously proposed by Calhoun Burns and Associates Bridge Load Rating Report to use as the legal weight and load limit for a structure in Jefferson County, as shown in revised Exhibit “A” (from Resolution #18-27 on 10-22-2018).

Passed this 14th day of January, 2019

AYES
Lee Dimmitt

NAYS
None

Daryn Hamilton
Dee Sandquist

ATTEST: Scott Reneker, Auditor
County Auditor

Supervisors met with Josh Laraby, Ed Malloy and Dee Sandquist for a Food Manufacturing and Agriculture Economic Development Project update.

Supervisors met with Rachel Fishel from Jefferson County Ag Extension Office about participating in the county health insurance plan.

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 \$.48 per capita, for a total amount equal to \$2,755.68, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2019 through June 30, 2020.

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 14TH DAY OF JANUARY, 2019.
Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

Sandquist reported on her regional mental health and children’s mental health meetings. Hamilton reported on his Workforce Development and 8th Judicial District meetings. Dimmitt reported on his RUSS board meeting, budget meetings, and speaking with Mark Cory.

Public comments: None.

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.

Office Hours are as follows for the week of January 14th.

M: All supervisors.

Tu: Hamilton, afternoon.

W: Sandquist, morning. Dimmitt, afternoon.

Th: Sandquist, morning.

F: All supervisors.

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

At 1:00 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors