

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
March 4, 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 Sandquist, seconded by Hamilton that the minutes for the February 25<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Sandquist moved, Dimmitt seconded to temporarily move the Clerk and Assessor to Lincoln School. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed the SF184 bill that would allow IDOT to issue an annual permit for hauling raw forestry products up to 130,000 pounds, even on non-primary roads.

It was moved by Sandquist, seconded by Dimmitt that the Secondary Road Department order a \$228,528 motor grader from Altorfer for FY2020 delivery. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton 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 **\$ 3,369.00** plus an additional \$ as local match to the AHEAD RHTF upon its FY2020 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 4<sup>th</sup> day of March, 2019.

**Jefferson County Board of Supervisors**

Lee Dimmitt, Chairperson

Dee Sandquist, Supervisor

Daryn J. Hamilton, Supervisor

ATTEST:

Scott Reneker

County Auditor

Dimmitt reported on his Area 15, 10-15 Transit and Assessor's Conference Board meetings. Dimmitt also reported on RUSS job interviews and the Courtroom's dedication to Richard C. Reed. Sandquist reported on her FEDA and Ragbrai meetings. She also reported on the Fairfield Arts and Convention Center Farm Show.

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