JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS May 20, 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 Dimmitt that the minutes for the May 13th, 2019 meeting be acknowledged. Sandquist "Aye". Dimmitt "Aye". Hamilton "Abstaining". Motion carried.

The Board met with the County Coordinator of Disability Services.

At 9:15 A.M., Sandquist moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-60 Establishing a Policy for the Health and Safety of Persons Participating in Ragbrai 2019 be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: Michael Halley, President of Ragbrai, 2019 stated that there is a concern about rider safety when stopping at vendors. Tammy Jones said to keep the riders moving from Point A to Point B.

Hamilton moved, Sandquist seconded to close the public hearing. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to suspend the rules and to pass the Ordinance to the 3rd and final reading. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to move through the 3rd reading and approve the Ragbrai Ordinance. Hamilton "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

The Board met with the County Engineer.

Hamilton left the meeting.

It was moved by Sandquist, seconded by Dimmitt to close Libertyville Road from 11:00 A.M. to 6:00 P.M. on July 25, 2019 along the RAGBRAI route with local traffic access. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, the final plat for the Fairfield 1 Addition Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20th day of May, 2019.

AYES: NAYS: Lee Dimmitt None Dee Sandquist

ATTEST:

Scott D. Reneker

Hamilton returned to the meeting.

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

RESOLUTION

WHEREAS, the final plat for the Walnut Lakes Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20th day of May, 2019.

AYES: NAYS:
Lee Dimmitt None
Daryn J. Hamilton
Dee Sandquist

ATTEST:

Scott D. Reneker

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

RESOLUTION

WHEREAS, the Addition to and Resubdivision of Walnut Creek Homeowners Association Subdivision – Phase I, Lot 16A is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20th day of May, 2019.

AYES: NAYS: Lee Dimmitt None Daryn J. Hamilton

Dee Sandquist

ATTEST:

Scott D. Reneker

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

RESOLUTION

WHEREAS, the Addition to and Resubdivision of Walnut Creek Homeowners Association Subdivision – Phase I, Lot 18 is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20th day of May, 2019.

AYES: NAYS:
Lee Dimmitt None
Daryn J. Hamilton
Dee Sandquist

ATTEST:

Scott D. Reneker

It was moved by Sandquist, seconded by Hamilton that Michelle Manning be appointed to the Veteran Affairs Commission effective July 1, 2019 for a term of 3 years. This term ends June 30, 2022. All "Aye". Motion carried.

Hamilton reported on the City of Fairfield Industrial Park and Lincoln Subdivision TIFs. Sandquist reported on her Convention and Visitors Bureau meeting and calls with Food Ag group. Dimmitt reported on his SIRG and Regional Housing Trust Fund meetings.

It was moved by Hamilton, seconded 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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker Lee Dimmitt, Chairman County Auditor Board of Supervisors