

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 28, 2019**

At 9:01 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 May 20th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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 2A 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 28th day of May, 2019.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

ATTEST:
Scott D. Reneker

At 9:30 A.M., Sandquist moved, Dimmitt seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 9-22 Imposing a Local Option Sales Tax be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: None.

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

It was moved by Hamilton, seconded by Dimmitt to suspend the rules and move the Ordinance from the 1st to the 3rd and final reading. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the Ordinance as amended. All "Aye". Motion carried.

RESOLUTION

Moved by Dimmitt Seconded by Hamilton

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Jefferson County, Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code 479B.30 requires the Jefferson County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Jefferson County has been completed for the purposes of Iowa Code 479B.30.

Approved this 28th day of May, 2019.

Jefferson County
Lee Dimmitt
Chairperson

It was moved by Hamilton, seconded by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Backpocket Brewing. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Mary Pohren, as the summer registrant at MacCoon Access for \$330.00 per month. All “Aye”. Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant a 60-day extension for purposes of overgrowth and debris nuisance abatement on the Tinatin Bediashvili property. All “Aye”. Motion carried. Supervisors will reevaluate on August 5, 2019.

Sandquist reported on the housing conference and Early Childhood meeting she had attended. Dimmitt reported on his 10-15 Transit, RPA and SIEDA meetings.

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