

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 23, 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 September 16<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Hamilton reported on his Southern Iowa Development & Conservation Authority and Southern Iowa Area Detention Services Agency meetings. Sandquist reported on her Early Childhood Iowa, 60 Ideas in 60 minutes and Board of Health meetings. Dimmitt reported on his RUSS and Regional Housing Trust Fund meetings. He also reported on his discussion with Chris Estle regarding the Lucas Devices.

Public comments: Mary Tarnoff asked if she could attend the upcoming meeting with Rob Sand. She would like more info as it becomes available on the upcoming poverty meeting.

Hamilton made the motion, Sandquist seconded to approve the Architectural service agreement with Horizon Architecture. All “Aye”. Motion carried.

Dimmitt moved, Sandquist seconded to allow Hamilton to execute contracts and other documents related to the Horizon Architectural service agreement. All “Aye”. Motion carried.

It was moved by Sandquist, 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.

It was moved by Sandquist, seconded by Hamilton to adjourn. All “Aye”. Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors