

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 30, 2019**

At 8:30 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 23rd, 2019 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the Fourth Amended and Restated 28E Agreement for Southeast Iowa Link (SEIL) Region. All “Aye”. Motion carried.

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JEFFERSON
COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed HF690 An Act relating to mental health and disability services, including the establishment of a Children’s Behavioral health system, and a children’s behavioral health system state board, and requiring certain children’s behavioral health core services; and

WHEREAS, Iowa Code 331 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Jefferson County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Jefferson County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended documents; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

BE IT RESOLVED that Jefferson County approves the SEIL Mental Health and Disability Services Region amended 28E.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes Dee Sandquist, Board of Supervisor/Governance Board designate) to authorize and sign the finalized Amended 28E Agreement on behalf of Jefferson County.

PASSED AND ADOPTED this 30th day of September 2019.

Lee Dimmitt
Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Jefferson County, Iowa, at a regular meeting held on 09/30/2019, by the following vote:

AYES: Lee Dimmitt; Daryn J. Hamilton; Dee Sandquist

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Scott Reneker
Clerk to the Board

Supervisors discussed reappointment of Ric McCurren to the Jefferson County Progressive Housing Authority.

The Board met with the County Engineer.

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

**RESOLUTION FOR SECOND ROAD VACATION PUBLIC
HEARING**

Jefferson County
Resolution No. 19-24

WHEREAS, a request has been filed with the Jefferson County Engineer asking that action be taken by the Jefferson County Board of Supervisors to vacate, and clear the public record of, a section of Jefferson County Secondary Road, said Road being held by easement as part of a road right-of-way, and being described as follows:

A segment of "Jefferson County Road No. 345", also named "Bush Road", originally established in October, 1873 (See Field Notes in Road Record Book 2, page 199), said Road being most recently known as 160th Street, lying along the north line of the Northwest Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian, and along the south line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment.

The intention of this action is to vacate the County's highway right-of-way interest in this segment of Jefferson County Secondary Public Road (original and with modifications), commencing at the Easterly right of way line of Nippa Boulevard, and thence running in an Easterly direction to a line 17.00 feet distant from, parallel with, and Westerly of, the Westerly right of way line of Nectarine Avenue. The land occupied by the above vacated road segment shall be subject to the right of a utility association, utility company, or utility corporation to continue in possession of a right-of-way in use at the time of this road vacation. It is intended that the County's interests in said segment of vacated roadway be transferred to the appropriate adjoining property owners.

NOW, THEREFORE BE IT RESOLVED that a second hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:00 a.m. on Monday, October 21, 2019, in accordance with Iowa Code Chapter 306.

Lee Dimmitt, Chair
County Board of
Supervisors

ATTEST: Scott Reneker
County Auditor

Date 09/30/2019

It was moved by Hamilton, seconded by Dimmitt to add Secondary Road Department Equipment Mechanic position and authorize steps to fill that position from current reallocation of budget. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$141,235.50 from the Roads Capital Projects Fund (1610) to the Secondary Roads Fund (0020) due to reimbursable Road expenses paid from the Secondary Roads Fund and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$141,235.50 is ordered to be transferred from the Roads Capital Projects Fund (1610) to the Secondary Roads Fund (0020) effective September 30, 2019.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective September 30, 2019 the vote thereon being as follows:

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Hamilton reported on his meeting with Walnut Township trustees. Sandquist reported on her discussion with Rob Sand. Dimmitt reported on his SIEDA, Area 15, 10-15 Transit and Camp 365 meetings. He also reported that the new tower will be up and running in November and the Lucas devices are on site and working as well as radios.

Public comments: Josh Laraby reported that the spec building is being completed the end of October.

It was moved by Hamilton, seconded by Sandquist 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 Hamilton, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors