

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 15, 2020**

At 8:31 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. This session was also held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the June 8th, 2020 meeting be acknowledged. Sandquist “Aye”. Hamilton “Aye”. Dimmitt “Abstaining”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve the following CDBG policies: Residential Anti Displacement & Relocation Assistance Plan for Specified, Grant Funded Programs, Excessive Force Policy, Policy Confirming Jefferson County’s Commitment to Equal Opportunity, Affirmative Fair Housing Policy, Code of Conduct Related to Federal Grant Programs and Procurement Policy Related to CDBG Grant. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the CDBG Subrecipient Agreement for Federally Funded Project with Fairfield Community Schools. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the CDBG Subrecipient Agreement for Federally Funded Project with First Lutheran Church, Fairfield, Iowa. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Dimmitt to approve the CDBG Subrecipient Agreement for Federally Funded Project with Carry-on Bags. Hamilton “Aye”. Dimmitt “Aye”. Sandquist “Abstaining”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the June 9th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

At 9:02 A.M., Dimmitt moved, Sandquist seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Amending Chapter 5-30

Establishing the Jefferson County Airport Tall Structures Ordinance be opened. All “Aye”. Motion carried.

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

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

It was moved by Sandquist, seconded by Dimmitt to pass the Ordinance from the 1st to the 2nd reading. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to set the date for the seconded public hearing on the Amendment of the Jefferson County Airport Tall Structures Ordinance for June 29, 2020 at 9:00 A.M. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with HMA Resurfacing on 32nd St.

Passed this 15th day of June, 2020

AYES
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS
None

Attest: Scott Reneker
County Auditor

It was moved by Sandquist, seconded by Dimmitt to approve the Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding for Project No. BROS-SWAP-C051(81)—FE-51, Bridge on Cedar Ave. over Rock Creek. All “Aye”. Motion carried.

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

RESOLUTION

WHEREAS, the final plat of Hickory Woods 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 15th day of June, 2020.

AYES:
Daryn J. Hamilton
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker

RESOLUTION

WHEREAS, the final plat for the Wild Spirits Farm Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Wild Spirits Farm Minor Subdivision substantially conforms to the preliminary plat, 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 15th day of June, 2020.

AYES:
Daryn J. Hamilton
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:
Scott D. Reneker

Hamilton gave an update on the Courthouse tuckpointing project. Sandquist reported on her SEIL meeting. Dimmitt reported on his RUSS meeting.

Public comments: None.

It was moved by Dimmitt, 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, it was moved by Sandquist, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors