

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 2, 2018**

At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Lee Dimmitt, Supervisor.

Board member present via telephone: Dee Sandquist, Vice-Chairman.

It was moved by Dimmitt that Dee Sandquist be nominated Chairman of the Jefferson County Board of Supervisors for the year 2018. All “Aye”. Motion carried.

It was moved by Reed that Lee Dimmitt be nominated Vice-Chairman of the Jefferson County Board of Supervisors for the year 2018. All “Aye”. Motion carried.

It was moved by Reed that the minutes for the December 18, 2017 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective January 1, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Tyrel Smith	7/16/2015	EO1	6	E	21.35	-	21.35

Passed this  2nd  day of  January , 2018

AYES:  
Lee Dimmitt  
Richard C. Reed  
Dee Sandquist

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the following resolution be approved:

**RESOLUTION - CORRECTIVE**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective November 8, 2017. This is to correct the November 13, 2017 Wages

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Kenneth Cronk	1/14/2006	MS1	14	F	24.72	0.15	24.87

Passed this 2nd day of January, 2018

AYES:  
 Lee Dimmitt  
 Richard C. Reed  
 Dee Sandquist

NAYS:  
 None

Attest:

\_\_\_\_\_  
 Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
 Dee Sandquist, Chairman  
 Board of Supervisors

Supervisors discussed a potential policy against interference with County employees and trespass on County equipment.

Sandquist left the meeting.

Supervisors discussed the County structurally deficient bridges summary report for Fiscal Year 2017; in accordance with Iowa Code 309.22A.

It was moved by Dimmitt to approve the Amendment to the South Iowa Area Detention Service Agency Agreement with Dick Reed authorized to sign. All "Aye". Motion carried.

It was moved by Reed to approve the same meeting times as last year. All "Aye". Motion carried. This information is available on the bulletin board in the Courthouse lobby.  
 The Board discussed their official newspaper designations.

The Board set Thursday from 10:30 to noon and 1 to 4 (if needed), Friday from 9 to noon and Monday following the regular meeting (if needed) for County budget meetings.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2018 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2017 Code of Iowa.

- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 2<sup>nd</sup> day of January, 2018.

AYES:  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Vice-Chairman  
Board of Supervisors

It was moved by Reed that Terri Diers be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2022. All "Aye". Motion carried.

It was moved by Reed that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2018. All "Aye". Motion carried.

It was moved by Dimmitt, that the following members of the compensation commission be approved for 2018. All "Aye". Motion carried.

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

Barbara Hood, 2835 239<sup>th</sup> St., Fairfield, Iowa  
Joseph Ledger, 1879 165<sup>th</sup> St., Fairfield, Iowa  
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa  
Kendra Hellweg, 2445 122<sup>nd</sup> St., Fairfield, Iowa  
Joan Salts, 2223 185<sup>th</sup> St., Fairfield, Iowa  
Jane Adam, 1111 Loudon Dr., Fairfield, Iowa  
Stephen Burgmeier, 2213 Wintergreen Blvd., Lockridge, Iowa

CITY PROPERTY OWNERS:

Dave Dickey, 407 E. 4<sup>th</sup>, Packwood, Iowa  
Judy Ham, 3304 W. Jackson, Fairfield, Iowa  
Lane Bush, 400 S. Court St., Fairfield, Iowa  
Douglas Bagby, 807 S. 2<sup>nd</sup> St., Fairfield, Iowa  
Marshan Roth, 201 S. Maple, Fairfield, Iowa  
Diane Rosenberg, 302 W. Adams, Fairfield, Iowa  
Ray Chambers, 204 E. 1<sup>st</sup> St., Packwood, Iowa

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa  
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa  
Sallie Hayes, 1104 Wedgewood Cr, Fairfield, Iowa  
Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa  
Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa  
Sandra Clingan, 2629 230<sup>th</sup> St., Fairfield, Iowa  
Ann Clifford, 609 S. 4<sup>th</sup> St., Fairfield, Iowa

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, LOAN OFFICERS:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa  
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa  
Jack Middlekoop, 1637 155<sup>th</sup> St., Packwood, Iowa  
Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa  
Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa  
Ryan Richardson, 1773 241<sup>st</sup> St., Libertyville, Iowa  
Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

It was moved by Reed to approve and pay Fairfield Chamber dues. All "Aye". Motion carried.

Reed reported on his Crime Commission, Southeast Iowa Detention, 8<sup>th</sup> Judicial, SIDCA and FEDA meetings. Dimmitt reported on his Special Redi meeting.

Public comments: None.

It was moved by Reed 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, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 8, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the January 2, 2018 meeting be acknowledged. Dimmitt "Aye". Reed "Aye". Sandquist "Abstaining". Motion carried.

Supervisors discussed the SEIL/County member budget strategies for FY 2019 with Ryanne Wood, SEIL CEO and Tom Broker, Des Moines County Supervisor.

Supervisors met with Rebecca Johnson from the Fairfield Public Library.

Supervisors met with David Harper, Pekin Community School Superintendent for a presentation regarding a bond issue.

The Board met with the County Engineer.

It was moved by Reed to adopt the following Resolution pertaining to fund transfers.

## RESOLUTION

WHEREAS, it is desired to transfer \$207,006.53 from the Osage Road Capital Projects Fund (1590) to the Secondary Roads Fund (0020) due to reimbursable Osage 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 \$207,006.53 is ordered to be transferred from the Osage Road Capital Projects Fund (1590) to the Secondary Roads Fund (0020) effective January 8, 2018.

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 January 8, 2018 the vote thereon being as follows:

AYES:  
Richard C. Reed  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the following resolution be approved. All "Aye". Motion carried.

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the

board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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Dee Sandquist  
Chair, Board of Supervisors

Date: January 8, 2018

ATTEST:

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Scott Reneker  
County Auditor

Date: January 8, 2018

It was moved by Reed that the Clarion-Plainsman and The Fairfield Ledger be designated as official newspapers of Jefferson County, Iowa. All "Aye". Motion carried.

It was moved by Dimmitt that the committee assignments for the members of the Jefferson County Board of Supervisors be approved as adjusted. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

Dimmitt reported on his meeting with Wanda from the Ottumwa Courier. Reed reported on his meetings with the Fairfield Ledger, the Crime Commission and Dave Taft regarding Courthouse updates and outside maintenance.

Public comments: Diane Rosenberg, JFAN, thanked Supervisors for passing the Master Matrix.

It was moved 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.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 15, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the January 8, 2018 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Dick DeAngelis, Fairfield Productions non-profit, for a presentation regarding the production of a historical documentary film about Fairfield.

The Board met with the County Engineer.

Reed reported on his 8<sup>th</sup> Judicial and County budget meetings. Sandquist reported on her ACT, Workforce Development and SEIL meetings. Dimmitt reported on his RUSS meeting.

Public comments: Aaron Kooiker, Fairfield City Administrator, asked about library funding.

It was moved 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 worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 18, 2018**

At 1:30 P.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 22, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the January 15 & 18, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Reed moved that the recommendation by the Jefferson County Assessor for allowance/disallowance of the 2017 Family Farm Property Tax Credits be approved. All “Aye”. Motion carried.

Supervisors heard an Economic Development Progress Presentation by Josh Laraby of FEDA.

It was moved by Reed that the Board of Supervisors accept the 4% salary increase for Elected Officials recommended by the Compensation Board for fiscal year 2018. All "Aye". Motion carried.

Reed reported on his landfill meeting. Dimmitt reported on his Regional Housing Trust Fund meeting. Sandquist reported on her KMCD Spotlight Show interview, her Daycare meeting and the Chamber’s Barnyard Bash.

Public comments: None.



It was moved by Reed 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 worked on the County budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 29, 2018**

At 7:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chair; Richard C. Reed, Supervisors.

Supervisors met with the Road Crew at the County Engineer's Office.

At 8:15 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chair; Richard C. Reed, Supervisors.

It was moved by Reed that the basis for justifying a raise in the General Basic levy from \$3.50 to \$3.75 is subsection E of Iowa Code Section 331.426 (1). All "Aye". Motion carried.

At 9:01 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the January 22, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors heard a presentation by Rustin Lippincott on the Convention and Visitor's Bureau 2017 Annual Report highlights, priorities for 2018 and 5-year plan.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$3,369.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2019 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 29<sup>th</sup> day of January, 2018.

Jefferson County Board of Supervisors

\_\_\_\_\_  
Dee Sandquist, Chairperson  
Richard C. Reed, Supervisor  
Lee Dimmitt, Supervisor

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

Motion was made by Reed to set the Fiscal Year 2019 public budget hearing for February 20, 2018 at 9:30 A.M. Sandquist "Aye". Reed "Aye". Dimmitt, absent. Motion carried.

Supervisors discussed nuisance properties.

Reed reported on the DHS building and the Dick DeAngelis movie he had viewed. Dimmitt reported on his Area 15 RPC, SIEDA, 10-15 Transit and Hazmat meetings. Sandquist reported on her Early Childhood meeting.

Public comments: None.

It was moved by Reed 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:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 5, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the January 29, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Dimmitt moved the acquisition of a liquid application system add-on for a Secondary Road Department truck. All "Aye". Motion carried.

It was moved by Dimmitt that the Cost Allocation Plan certification be approved. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Dimmitt and Sandquist reported on the Assessor's Conference Board and Farm Bureau meetings they had attended. Reed reported on his Alliant energy meeting regarding wind and solar's impact on coal produced power.

Public comments: None.

It was moved 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:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 20, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the February 5, 2018 meeting be acknowledged. All "Aye". Motion carried.

Supervisors discussed a County held tax sale on a mobile home parcel.

The Board met with the County Engineer.

Supervisors met with Wilson Napoleao for a presentation of the Natel telephone system proposal.

At 9:30 A.M., it was moved by Reed to open the public hearing on the Fiscal Year 2019 budget. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 20<sup>th</sup> day of February, 2018 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2019 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Reed that the public hearing on the Fiscal Year 2019 budget be closed. All "Aye". Motion carried.

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

**RESOLUTION**

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$57,701	4%	\$60,009
County Attorney	\$89,444	4%	\$93,022
Recorder	\$57,342	4%	\$59,636
Sheriff	\$74,634	4%	\$77,620
Supervisors	\$35,843	4%	\$37,277

Treasurer                      \$57,403                      4%                      \$59,699

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Jefferson County Compensation Board.

Approved this 20<sup>th</sup> day of February, 2018.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

Dee Sandquist, Chairman

Scott Reneker, Auditor

AYE:

NAY:

Dee Sandquist  
Name, Supervisor

Name, Supervisor

Richard C. Reed  
Name, Supervisor

Name, Supervisor

Lee Dimmitt  
Name, Supervisor

Name, Supervisor

It was moved by Dimmitt to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2018 – 2019 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,372,416
Physical Health and Social Services	\$ 903,132
Mental Health, MR & DD	\$ 759,293
County Environment and Education	\$ 797,504
Roads & Transportation	\$ 4,193,000
Government Services to Residents	\$ 599,671
Administration	\$ 1,281,532
Nonprogram Current	\$ 0
Debt Service	\$ 377,242
Capital Projects	<u>\$ 741,155</u>
TOTAL	\$13,024,945

AYES:

NAYS:

Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2019.

Board of Supervisors	\$ 1,302,180
Auditor	\$ 383,271
Treasurer	\$ 373,034
Attorney	\$ 452,054
Sheriff	\$ 2,820,762
Recorder	\$ 241,441
County Engineer	\$ 4,493,000
Veteran’s Affairs	\$ 47,780
Conservation Board	\$ 522,631
Health Board	\$ 508,892
Weed Commission	\$ 3,000
Social Services	\$ 69,035
Environmental Health	\$ 102,475
Medical Examiner	\$ 35,000
District Court	\$ 87,600
General Relief	\$ 78,600
Mental Health Administration	\$ 766,793
Nondepartmental	\$ <u>737,397</u>
 TOTAL	 \$13,024,945

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Reed moved that the Jefferson County preference is for a public ambulance service and that Lee Dimmitt serve as the representative on the Ambulance Board. All “Aye”. Motion carried.

Public comments: None.

Reed reported on his KMCD interview. Sandquist reported on her Daycare, Decategorization, Fairfield Leadership, Workman’s Compensation and Mental Health meetings. Dimmitt reported on the RUSS Board meeting he’d attended.

It was moved by Reed 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:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 26, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the February 5, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed nuisance properties.

Reed reported on his landfill meeting. Dimmitt reported on his 10-15 Transit, Emergency Management Commission and 911 budget meetings. Sandquist reported on her Mental Health training meeting.

Public comments: None.

It was moved 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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
March 12, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the February 26, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed options for improving, gating or closing dirt portions of 223<sup>rd</sup> St, Hackberry Way, and 220<sup>th</sup> St., between Hemlock Avenue and Libertyville Road.

It was moved by Reed to approve the County Road Department's acquisition of a mulcher attachment for the excavator. All "Aye". Motion carried.

It was moved by Dimmitt to approve the County Road Department's acquisition of a rotary cutter, tractor-pulled batwing mower for \$23,730. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Kremer Well Drilling & Custom Dozing Inc. be reinstated. All "Aye". Motion carried.

Supervisors discussed nuisance properties.

Reed reported on the fire alarm system and the Courthouse sidewalks to the handicap entrance. Dimmitt reported on his RUSS Board meeting.

Public comments: None.

It was moved by Reed 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.

The Board toured County roads.

At 1:30 P.M., Supervisors held a work session on the County nuisance ordinance.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors



**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
March 19, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the March 12, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved. All “Aye”. Motion carried.

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

Jefferson County  
Resolution No. 18-\_\_\_\_

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. 147," also named "Shipler’s Road”, originally established in August, 1855 (See Field Notes in Road Record Book 2, page 1), which is situated East of the East right of way line of present Hackberry Way, thence Easterly to a point that is 1450 feet west of said East right of way line of Hackberry Way, said Road being presently known as 223<sup>rd</sup> Street, lying in Section 5, T71N, R10W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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). 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 hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, April 2, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of Supervisors

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

March 19, 2018  
Date

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Chelsea DeLane Burkhiser as a Correctional Officer at the Jefferson County Jail at a salary of \$32,500 per year starting January 30, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve a pay increase for Rusty Simpson to \$58,549.26 per year effective March 15, 2018. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Brad Repp as a Part-time Clerk in the Jefferson County Treasurer's Office at a rate of \$14.50 per hour starting October 30, 2017. All "Aye". Motion carried.

Supervisors were updated by Access Energy on right-of-way clearing.

Sandquist reported on a childcare survey that would be going out in the next few days, a survey she had taken for USDA Rural Economic Development and the ISAC meetings she had attended. Reed reported that he had spoken with Bri Winters from Pleasant Plain regarding vacating roads and alleys. Sandquist announced an April 20<sup>th</sup> ACT presentation: Building Bridges to a Future Workforce. Dimmitt reported on his RUSS Board and Regional Housing Trust Fund meetings. Dimmitt also reported on the Career Fair he had participated in.

Public comments: None.

It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 26, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the March 19, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed to accept the low CAT Motor Grader bid for acquisition in fiscal year 2019 by the Secondary Road Department. All "Aye". Motion carried.

Supervisors discussed dust control permit procedures.

Supervisors discussed Mental Health funding.

Reed reported on his Detention Center and SIDCA meetings. Dimmitt reported on his 10-15 Transit and SEIL meetings. Sandquist discussed the Early Childhood meeting she had attended.

Public comments: Aaron Kooiker discussed the proposed use of solar panels on the Fire Department building.

It was moved by Reed 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  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 2, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the March 26, 2018 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt to apply for a WCRF Grant for the Mediacom Radio Tower. All "Aye". Motion carried.

The Board met with the County Engineer.

At 9:30 A.M., Reed moved that the public hearing on vacating a portion of 223<sup>rd</sup> Street be opened. All "Aye". Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: Andrew and Sandy Fiedler would like to see the road no longer accessible because of people from out of County/State using GPS and getting stuck.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Dimmitt that the following resolution be approved. All "Aye". Motion carried.

## **RESOLUTION FOR SECOND ROAD VACATION PUBLIC HEARING**

Jefferson County  
Resolution No. 18-\_\_\_

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. 147," also named "Shipler's Road", originally established in August, 1855 (See Field Notes in Road Record Book 2, page 1), which is situated East of the East right of way line of present Hackberry Way, thence Easterly to a point that is 1450 feet west of said East right of way line of Hackberry Way, said Road being presently known as 223<sup>rd</sup> Street, lying in Section 5, T71N, R10W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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). 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 9:30 a.m. on Monday, April 23, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of  
Supervisors

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

April 2, 2018 Date

It was moved by Reed that the following resolution be approved:

### RESOLUTION HIRING PART-TIME CLERK IN THE JEFFERSON COUNTY AUDITOR'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Part-time Auditor’s Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Auditor is authorized to hire a Part-time Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Donna Yeager is hired as a Part-time Clerk, in the Jefferson County Auditor’s Office at a rate of \$23.56 per hour effective March 26, 2018.

Passed and approved this 2<sup>nd</sup> day of April, 2018.

AYES  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Dimmitt made a motion to approve Draft #2 as currently presented of the nuisance letter. All “Aye”. Motion carried.

Dimmitt made a motion that if the Board of Supervisors receives a complaint on a property, they follow through and pursue the nuisance property following the ordinance. All “Aye”. Motion carried.

Reed reported on the tour he gave of the Courthouse and the County Attorney’s Office. Dimmitt reported on his SIEDA meeting. He had also contacted Kristi Harshbarger from ISAC regarding Iowa Code Section 25B.2. Sandquist reported that the Governor signed the Mental Health law. She also stated that April is Prevent Child Abuse Awareness month.

Public comments: None.

It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 9, 2018**

At 8:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Richard C. Reed, Supervisor.

Lee Dimmitt, Vice-Chairman arrived at 8:30 A.M.

Supervisors met with County department heads.

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

It was moved by Reed that the minutes for the April 2, 2018 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**OFFICIAL NOTICE OF ALL PROPERTY OWNERS  
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2016 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group 1. May 15, 2018, for Leafy Spurge, Hoary Cress (Perennial Peppergrass), Curly Dock (Sour Dock), Smooth Dock, Red Sorrel (Sheep Sorrel), Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Multiflora Rose, Teasel, Perennial Sowthistle, Buckthorn, Quackgrass, Purple Loosestrife, Poison Hemlock and Musk Thistle.

Group 2. June 15, 2018, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull Thistle, Water Hemp, Horsenettle, Puncturevine, Velvetleaf (Butterprint), Shattercane and Tall Thistle.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sowthistle, Canada Thistle, Bull Thistle, Teasel, Field Bindweed, Horsenettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 9<sup>th</sup> day of April, 2018.

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

For more information and a description of the weeds go to [www.jeffersoncountyiowa.com](http://www.jeffersoncountyiowa.com) and go to the Weed Commissioner's page.

It was moved by Dimmitt that the disposal system contractor's license for Fane Septic & Excavation, LLC be reinstated. All "Aye". Motion carried.

Supervisors met with Becky Schmitz for an update on Children's Mental Health and Well-being Advisory Committee recommendations.

It was moved by Reed that the following resolution be approved:

**NEW RESOLUTION FOR SECOND ROAD VACATION PUBLIC HEARING**  
Jefferson County  
Resolution No. 18-\_\_\_

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. 147," also named "Shipler's Road", originally established in August, 1855 (See Field Notes in Road Record Book 2, page 1), which is situated East of the East right of way line of present Hackberry Way, thence Easterly to a point that is 1450 feet Easterly of said East right of way line of Hackberry Way, said Road being presently known as 223<sup>rd</sup> Street, lying in Section 5, T71N, R10W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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). 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.**

AND WHEREAS IT WAS RESOLVED on April 2, 2018 that a second hearing on the proposed vacation be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, April 23, 2018, that date and time now being reconsidered by the Jefferson County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the previous Resolution for the April 23, 2018 Public Hearing is rescinded, AND BE IT FURTHER RESOLVED that a second public hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, April 30, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of  
Supervisors

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

April 9, 2018 Date

The Board met with the County Engineer.

The Board discussed the Secondary Road Department five-year program.

Supervisors met with Cindy Allen and Denise Ballard from Employee Benefit Systems regarding the Iowa Governmental Health Care Plan renewal.

It was moved by Dimmitt to approve the five year road plan as presented. All "Aye". Motion carried.

Sandquist reported on her Decategorization meeting.

Public comments: None.

It was moved 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  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 11, 2018**



At 9:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt to approve insurance rate increases as presented by Employee Benefit Systems. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 23, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the April 9 & 11, 2018 meetings be acknowledged. All "Aye". Motion carried.

The Board met with Brent LaPoint from the County Engineer's Office.

It was moved by Reed to set the public hearing on the proposed drawings, specifications, form of contract, and estimated cost for the construction of the Highway 1 and 227<sup>th</sup> Street, Iowa DOT Project Nos. RCX-CO51(068)—9B-51 (RISE) and UST-001-2(32)-4A-51 (USTEP) proposed roadway improvements for May 7, 2018 at 9:30 A.M. All "Aye". Motion carried.

Supervisors met with Kitty Bogle, Certified Prevention Specialist for an update of the opioid crisis.

Supervisors discuss nuisance properties.

Dimmitt reported on his Ambulance board meeting and the Courthouse tours he'd given. Sandquist reported on her Workforce Development, SEIL, Prevent Child Abuse, Bridges out of Poverty, Early Childhood and Jail Diversion meetings. She also reported she'd visited a local preschool.

Public comments: None.

It was moved 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  
 County Auditor

\_\_\_\_\_  
 Dee Sandquist, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 April 30, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the April 23, 2018 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Robert Dale Stidham as a Correctional Officer at the Jefferson County Jail at a salary of \$34,500 per year starting April 9, 2018. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective May 1, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Kenton Philips	5/01/2018	EO1	6	A	19.81	-	19.81

Passed this 30th day of April, 2018

AYES:

NAYS:

Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Matt Dorothy as a seasonal County Conservation Board employee at a rate of \$10.00 per hour effective April 16, 2018. All “Aye”. Motion carried.

It was moved by Reed that the following resolution be approved:

RESOLUTION HIRING ACCOUNTING CLERK IN THE JEFFERSON COUNTY AUDITOR’S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire an Accounting Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Auditor is authorized to hire an Accounting Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Melissa Fowler is hired as an Accounting Clerk, in the Jefferson County Auditor’s Office at a rate of \$36,500 per year effective May 2, 2018.

Passed and approved this 30<sup>th</sup> day of April, 2018.

AYES  
Richard C. Reed  
Dee Sandquist  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Dimmitt to endorse the designation renewal of Fairfield’s Cultural and Entertainment District. All “Aye”. Motion carried.

Supervisors discussed the County nuisance ordinance.

At 9:30 A.M., Dimmitt moved that the public hearing on vacating a portion of 223<sup>rd</sup> Street be opened. All “Aye”. Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: Dennis Lewiston, County Conservation Director, stated that 223<sup>rd</sup> is a part of the trail system that goes to Libertyville. A grant was used for the bridge across Cedar Creek. He doesn’t know if the bike route can be kept if the road is closed. Sandy Fiedler stated that she very rarely sees bikes.

At 9:40 A.M., Reed made a motion to close the public hearing. All "Aye". Motion carried.

Without a motion, the resolution vacating a portion of 223<sup>rd</sup> Street was not considered.

Reed reported on his Maasdam Barns meeting. Dimmitt reported on his Area 15 Regional Planning, 10-15 Transit and Regional Planning Authority meetings. Sandquist reported on the Childcare survey that is being distributed and her Mental Health Committee work.

Public comments: Would like to see nuisance properties to continue to be talked about.

It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 1, 2018**

At 9:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Board member absent was: Richard C. Reed, Supervisor.

Supervisors met with Lisa Mart from Iowa Municipalities Workers' Compensation Association for an annual update.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 7, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Richard C. Reed, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chairman.

It was moved by Reed that the minutes for the April 30<sup>th</sup> and May 1<sup>st</sup>, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Travel and Tourism Proclamation be approved. All “Aye”. Motion carried.

Reed reported on the Courthouse fire alarm testing. Sandquist stated that the Milestones budget asking will change to local, she reported on an MUM student project addressing food insecurity and stated that May is Mental Health awareness month.

At 9:30 A.M., Reed moved that the public hearing on proposed drawings, specifications, form of contract, and estimated cost for the construction of proposed Highway 1 and 227<sup>th</sup> Street roadway improvements — Iowa DOT Project Nos. RCX-CO51(068)—9B-51 (RISE) and UST-001-2(32)-4A-51 (USTEP) be opened. All “Aye”. Motion carried.

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

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

**A RESOLUTION APPROVING DRAWINGS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF PROPOSED Highway 1 and 227<sup>th</sup> St.**

**BE IT HEREBY RESOLVED**, by the Jefferson County Board of Supervisors, that the drawings, specifications, form of contract, and estimated cost regarding the proposed roadway improvements on Highway 1 and 227<sup>th</sup> St, including grading and PCC Paving of 0.50 mile of 227<sup>th</sup> Street East of Highway 1, and 227<sup>th</sup> Street turn-lane on Highway 1, are approved.

Passed and approved this 7<sup>th</sup> day of May, 2018.

**AYES:**  
Richard C. Reed  
Dee Sandquist

**NAYS:**  
None

Attest:

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 Scott Reneker, Jefferson County Auditor

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 Dee Sandquist, Chairman  
 Board of Supervisors

At 9:40 A.M., it was moved by Reed to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

At 9:41 A.M., it was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution amending the fiscal year 2018 county budget:

### RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2017-2018 fiscal year county budget be amended as follows:

**Revenues:**

Intergovernmental	3,995,322	to	4,038,377
Licenses & Permits	30,000	to	28,800
Charges for Service	550,470	to	701,470
Miscellaneous	50,611	to	49,511

**Expenditures:**

Public Safety & Legal Services	3,261,953	to	3,381,043
Physical Health & Social Services	873,150	to	909,725
Roads & Transportation	4,266,000	to	4,485,000
Government Services to Residents	562,966	to	575,191
Administration	1,311,464	to	1,316,410

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2018. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2018:

Department 02 Auditor	\$17,171
Department 05 Sheriff	\$107,775
Department 20 Engineer	\$219,000
Department 21 Veteran Affairs	\$9,575
Department 27 Environmental Health	\$21,000
Department 31 District Court	\$11,315
Department 37 General Relief	<u>\$6,000</u>
	\$391,836

The vote upon the final adoption of the amendment follows:

AYES:  
 Richard C. Reed  
 Dee Sandquist

NAYS:  
 None

ATTEST:

---

Scott D. Reneker  
County Auditor

---

Dee Sandquist, Chairman  
Board of Supervisors

Public comments: None.

It was moved by Reed 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.

At 10:00 A.M., bids were opened for the proposed roadway improvements on Highway 1 and 227<sup>th</sup> Street. Bids received were as follows:

Iowa Civil Contracting, Victor, Iowa	\$906,078.65
Flynn Co., Inc., Dubuque, Iowa	\$866,599.02
Jones Contracting Corp., West Point, Iowa	\$816,777.00

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 14, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the May 7<sup>th</sup>, 2018 meeting be acknowledged. Sandquist "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Denny Elliott as a part-time County Conservation Board employee at a rate of \$10.00 per hour effective April 24, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Mary Pohren at MacCoon Access for \$320.00 per month effective May 1, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor’s license for George Boitnott Enterprises, Inc. DBA Roto Rooter be reinstated. All “Aye”. Motion carried.

The Board heard a presentation by Rochelle Phelps from Optima on local jail diversion services and outcomes.

The Board heard a presentation by Elley Gould from SEIL on region Crisis Intervention Training with law enforcement.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

WHEREAS, bids were received May 7th, 2018, for the construction of Highway 1 and 227<sup>th</sup> Street, Iowa DOT Project Nos. RCX-CO51(068)—9B-51 (RISE) and UST-001-2(32)-4A-51 (USTEP) proposed roadway improvements.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Jones Contracting Corp. of West Point Iowa for the paving of Highway 1 turn lane and 227<sup>th</sup> St.

Passed this 14<sup>th</sup> day of May, 2018.

AYES:  
Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective May 16, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Brent LaPoint	1/1/2017	MS2	19	F	26.80	0.00	26.80
Bill Droz	5/5/2008	MS2	19	F	26.80	0.10	26.90

Passed this 14th day of May, 2018

AYES:  
Richard C. Reed  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

Attest:



\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit change to:

Pleasant Plain Road, between the East City Limit Line of Fairfield and a point on Pleasant Plain Road that is 300’ North-Northeast of the marked County trail crossing, from 55mph to 45 mph.

Passed this \_\_\_14th\_ day of \_\_\_May\_\_\_\_\_, 2018.

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit change to:

Jasmine Ave from 180<sup>th</sup> Street, South 1320’, from 55mph to 45 mph.

Passed this \_\_\_14th\_ day of \_\_\_May\_\_\_\_\_, 2018.

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed to move forward with RUSS getting the Board of Supervisors a written proposal for nuisance ordinance enforcement to be reviewed with the County Attorney. All “Aye”. Motion carried.

Reed reported on his Maasdam Barn event. Sandquist reported on the Job Fair. Dimmitt reported on his RUSS meeting.

Public comments: Lyle Maudlin wants to put in a foundation for the Freedom Rock. It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 21, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the May 14<sup>th</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with a representative of the County Engineer's Office.

It was moved by Dimmitt that the annual salary for Correctional Officer, Laura Noble be \$37,952.40 effective May 1, 2018. All "Aye". Motion carried.

It was moved Reed to approve the 28E Agreement for Environmental Health Services Coverage between RUSS and Jefferson County. All "Aye". Motion carried.

It was moved by Dimmitt to approve the following resolution:

**RESOLUTION APPROVING THE JEFFERSON COUNTY AND RUSS  
28E AGREEMENT FOR ENVIRONMENTAL HEALTH SERVICES COVERAGE  
WHEN THE LOCAL COUNTY EHS IS ABSENT.**

WHEREAS Jefferson County would benefit from an agreement to ensure a substitute contact person who can make decisions and answer questions with regards to environmental health situations when the local Environmental Health Specialist (EHS) is absent and unavailable; and

WHEREAS Jefferson County and RUSS desire that a 28E agreement be entered into for said purpose; therefore

BE IT RESOLVED by the Jefferson County Board of Supervisors approve entering into the 28E agreement with RUSS entitled “Jefferson County and Russ 28E Agreement For Environmental Health Services Coverage When The Local County EHS is Absent”.

Passed and approved this 21<sup>st</sup> day of May, 2018.

JEFFERSON COUNTY BOARD OF SUPERVISORS

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By: Dee Sandquist  
Chairperson

ATTEST:

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By: Scott Reneker  
Auditor

The Board discussed dust proof by MacCoon Access.

The Board discussed a proposal from RUSS for nuisance ordinance enforcement.

Reed reported on his Landfill and Maasdam Barns meetings. Dimmitt reported on his KMCD interview and his Ambulance Board and Special RUSS meetings. Sandquist reported on the Early Childhood and ACT meetings she had attended. Sandquist also reported on the Barnyard Bash and Housing “Think Tank” she had attended.

Public comments: None.

It was moved 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.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 29, 2018**

At 9:01 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the May 21<sup>st</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board discussed the use of French Reneker Associates on Dakota Access Inspection.

It was moved by Reed that the Extension Agreement by and among City of Fairfield, County of Jefferson and Fairfield Community School District for the extension of the division of revenue under Iowa Code Section 403.19 in the Lincoln Avenue Urban Renewal Area for the City of Fairfield, Iowa, for projects involving the provision of public improvements related to housing and residential development for a total of fifteen (15) fiscal years of division of revenue (beginning with the second fiscal year after the year of first certification of debt) in connection with the housing projects be approved. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for Four Corners Restaurant. All "Aye". Motion carried.

Supervisors discussed the Nuisance Ordinance Policy and Procedures.

Reed reported on the Maasdam Barns and the Courthouse sidewalks. Sandquist reported on her Early Childhood and Daycare meetings. Sandquist also reported on that she'd worked on the County safety policies. Dimmitt reported on his 10-15 Transit, Area 15 Regional Planning, RUSS and SEIDA meetings.

Public comments: None.

It was moved by Reed 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.

Dimmitt and Sandquist toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 31, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 11, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the May 29<sup>th</sup> and 31<sup>st</sup>, 2018 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for This Old Barn LLC. All "Aye". Motion carried.

The Board met with the County Engineer.

John Sandbothe gave a report on the June 22<sup>nd</sup> Maasdam Barns Barnyard Bash.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

WHEREAS, bids were received May 15<sup>th</sup>, 2018, for project No. BROS-CO51(69)—5F-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge and Culvert L.C. of Washington, IA for replacing the bridge over Burr Creek on Germanville Road.

Passed this 11<sup>th</sup> day of June, 2018.

AYES:  
 Richard C. Reed  
 Dee Sandquist  
 Lee Dimmitt

NAYS:  
 None

Attest:

\_\_\_\_\_  
 Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
 Dee Sandquist, Chairman  
 Board of Supervisors

It was moved by Reed that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2018. Part-time employees will be paid the following amounts:

Dee Sandquist, Supervisor	\$1,553.21
Lee Dimmitt, Supervisor	1,553.21
Richard C. Reed, Supervisor	1,553.21
Dave Taft, Janitor/Maintenance	1,841.67
Bill Sloop, Landfill Manager	3,283.13
Scott Reneker, Auditor and Commissioner of Elections	2,500.38
Shannon Pearson, Deputy Auditor	2,125.30
Abbie DeKleine, Auditor's Clerk	2,000.29
Melissa Fowler, Accounting Clerk	1,520.84
Terri Kness, Treasurer	2,487.42
Mark Myers, Motor Vehicle Deputy	1,990.00
Lindsay Adam, Motor Vehicle Deputy	1,990.00
Amanda Beasley, Tax Deputy	1,990.00
Stacy Unkrich, Driver's License Clerk	1,628.03
Brad Repp, Part-time Treasurer's Office	14.50 hr
Timothy W. Dille, County Attorney	3,875.92
Patrick J. McAvan, Assistant County Attorney	3,294.53
Michelle Manning, Legal Secretary	2,029.00
Kristine Barker, Part-time Collections Secretary	18.43 hr
Karen Peach, Legal Secretary	1,307.00
Aaron Hopper, Deputy	2,537.13
Kent Lox, Deputy	2,537.13
Kris Metcalf, Deputy	2,537.13
Angie Pohren, Deputy	2,537.13
Justin Smith, Deputy	2,537.13
Michele Campbell, Sergeant Civil Clerk	2,121.81
Ruth Deao, Civil Clerk/Secretary	1,820.61
Gregg Morton, Sheriff	3,234.18
Bart Richmond, Chief Deputy	2,748.97
Tracy Vance, Deputy	2,537.13
Jerry Marcellus, Lieutenant	2,633.59
Mark Miller, Deputy	2,537.13
Rusty Simpson, Deputy	2,537.13
Daniel Brown, Sergeant	1,730.00
Melinda Brown, Jailer	1,408.33
Chelsea Burkhiser, Jailer	1,408.33
John Cornelius, Lieutenant	1,910.93
Ian Logan, Jailer	1,408.33
Dustin Mallinger, Jailer	1,644.60
Devin Maynard, Jailer	1,644.60
Codi McCabe, Jailer	1,644.60

Kevin McIntosh, Jailer	1,644.60
Christopher Mickels, Sergeant	1,730.00
Sheri Miller, Sergeant	1,730.00
Laura Mineart, Jailer	1,644.60
Laura Noble, Jailer	1,644.60
Mike Simons, Captain	2,215.65
Brian Sinn, Jailer	1,644.60
Robert Stidham, Jailer	1,495.00
Michael Vannoy, Lieutenant	1,910.93
Kelly Spees, Recorder/Registrar	2,484.84
Liz Hickenbottom, Deputy Recorder	2,037.57
Chris Carter, Recorder's Clerk	1,714.54
Dennis Lewiston, County Conservation Director	2,783.21
Shawn Morrissey, Operations Supervisor	2,192.00
Therese Cummiskey, Naturalist	2,305.33
Bob Leazer, Park and Trails Technician	1,899.42
Ray Chambers, Veterans Affairs Director	21.48 hr
Ray Chambers, General Assistance Director	21.48 hr
Chris Estle, Public Health Administrator	2,981.03
Deb Buch, RN	2,089.64
Mandi Lauderman, RN	2,034.75
Tammy Merrill, RN	1,949.59
Peg Hickenbottom, Administrative Assistant	2,087.68
Michelle Hoy, HCA	1,331.02
Laura VanZee, HCA	1,274.87
Dan Miller, Sanitarian, EH Dept. Head	2,421.66
Sandy Stever, Coordinator of Disability Services	2,579.45
Leia Craff, Asst. Coord. of Disability Serv.	1,785.46
Steve Wemmie, Assessor	2,903.33
Sheila Fite, Office Mgr	2,416.67
Randy Kiefer, Appraiser	1,833.08
Hillary Davis, Assessor's Clerk	1,696.04
Brett Ferrel, Emergency Management/E911 Coordinator	1,913.00

## AYES:

Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

## NAYS:

None

## ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 11th day of June, 2018, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2018

Employee	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Terry Allison	12	F	24.92	0.30	25.22
Randy Atwood	12	F	24.92	0.20	25.12
Mark Bell	16	F	26.62	0.15	26.77
Troy Bisgard	12	F	24.92	0.20	25.12
Dillon Champ	12	C	23.75	0.10	23.85
Dwight Copeland	13	F	25.31	0.30	25.61
Kenneth Cronk	14	F	25.71	0.15	25.86
Wes Davis	6	D	21.80	0.00	21.80
Bill Droz	19	F	27.87	0.10	27.97

Kyle Glandon	6	E	22.20	0.00	22.20
William Haines	12	F	24.92	0.30	25.22
Harold Hill	12	F	24.92	0.30	25.22
Chad Lamansky	15	F	26.10	0.10	26.20
Tommy Lankford	12	F	24.92	0.20	25.12
Brent LaPoint	19	F	27.87	0.00	27.87
Bryan Lauderman	12	F	24.92	0.20	25.12
Allen Melcher	12	F	24.92	0.30	25.22
Dennis Peebler	6	D	21.80	0.00	21.80
Keaton Phillips	6	A	20.60	0.00	20.60
Jared Pohren	6	E	22.20	0.00	22.20
Jess Rauscher	12	F	24.92	0.20	25.12
Tyrel Smith	6	E	22.20	0.00	22.20
Scott Cline					94,694

Passed this 11<sup>th</sup> day of June, 2018

AYES

Richard C. Reed

Dee Sandquist

Lee Dimmitt

NAYS

None

ATTEST:

Scott Reneker, Auditor

Dee Sandquist, Chairman  
Board of Supervisors

Motion was made by Reed to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 2-30 Nuisances for June 25, 2018 at 9:30 A.M. All “Aye”. Motion carried.

Reed reported on the Pathfinders and Maasdam Barns meetings he had attended. He also reported on the Courthouse sidewalks. Sandquist reported on her Decategorization and Childcare Strategic Planning meetings.

Public comments: None.

It was moved 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.

The Jefferson County Board of Supervisors met as the Jefferson County Board of Canvassers at 1:32 P.M. to canvass the returns of the June 5, 2018 Primary Election. Board members present were: Dee Sandquist, Lee Dimmitt and Richard C. Reed. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared the nominees to the respective listed offices and will appear on the November 6, 2018 General Election ballot. It was moved by Reed to approve the Canvass. All “Aye”. Motion carried.

BOARD OF SUPERVISORS



Republican Richard Dick Reed  
 Democrat Daryn J. Hamilton  
 Libertarian No nominee

COUNTY TREASURER

Republican Terri Kness  
 Democrat No nominee  
 Libertarian No nominee

COUNTY RECORDER

Republican No nominee  
 Democrat Kelly Spees  
 Libertarian No nominee

COUNTY ATTORNEY

Republican Timothy W. Dille  
 Democrat No nominee  
 Libertarian No nominee

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
 County Auditor

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Dee Sandquist, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 June 18, 2018**

At 9:02 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the June 11<sup>th</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the disposal system contractor's license for Weston Manley be approved. All "Aye". Motion carried.

It was moved by Reed that Paul Corbin be appointed to the Veteran Affairs Commission effective July 1, 2018 for a term of 3 years. This term ends June 30, 2021. All "Aye". Motion carried.

Motion was made by Dimmitt to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 2-30 Nuisances for July 2, 2018 at 9:30 A.M. All "Aye". Motion carried.

Reed reported on the 8<sup>th</sup> Judicial and SIDCA meetings he had attended. He also reported on the Maasdam Barns Boys & Their Toys event. Dimmitt reported on his RUSS and special SIEDA meetings. Sandquist reported on her SEIL and Childcare meetings.

Public comments: None.

It was moved 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.

At 1:00 P.M., Supervisors heard a GIS presentation. There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 22, 2018**

At 8:01 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors heard a GIS presentation.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 25, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the June 18<sup>th</sup> and 22<sup>nd</sup>, 2018 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed to approve the new contract with Schneider Geospatial for Beacon Portal Development, Portal Hosting and Maintenance and Parcel Maintenance. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution pertaining to fund transfers.

### RESOLUTION

WHEREAS, it is desired to transfer \$65,647.88 from the Osage Road Capital Projects Fund (1590) to the Courthouse Capital Projects Fund (1595) due to completion of the Osage Road project 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 \$65,647.88 is ordered to be transferred from the Osage Road Capital Projects Fund (1590) to the Courthouse Capital Projects Fund (1595) effective June 25, 2018.

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 June 25, 2018 the vote thereon being as follows:

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Reed reported on the Landfill, Detention Center and Crime Commission meetings he had attended. Dimmitt reported on his Ambulance Board meeting. He also talked about Local Option Sales and Services tax for the unincorporated area of the County. Sandquist reported on her Early Childhood Iowa, SEIL and Childcare meetings. She also reported on her KMCD Spotlight Show interview and the Maasdam Barns Barnyard Bash.

Public comments: None.

It was moved by Reed 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:

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Scott D. Reneker  
County Auditor

---

Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 27, 2018**

At 11:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors received an employee request for closed session.

At 11:31 A.M., it was moved by Reed that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll was then called: Reed "Aye". Sandquist "Aye". Dimmitt "Aye". Motion carried.

At 12:35 P.M., it was moved by Reed that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Reed "Aye". Motion carried.

It was moved by Dimmitt to accept the amended Employment Contract and Agreement with John Scott Cline with salary and date changes for the period beginning July 1, 2018 and ending June 30, 2021. All "Aye". Motion carried.

There being no further business, it was moved by Reed that the Board adjourn. All "Aye". Motion carried.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 2, 2018**

At 9:00 A.M., Vice-Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

It was moved by Reed that the minutes for the June 25<sup>th</sup> and 27<sup>th</sup>, 2018 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

At 9:02 A.M., Sandquist joined by telephone.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC. All "Aye". Motion carried.

Reed reported that he'd worked the Fair gate and the Republican booth. He also reported on the Courthouse sidewalk project. Sandquist reported that she'd also worked the Fair gate.

At 9:30 A.M., Reed moved that the public hearing regarding the Ordinance Amending the Jefferson County Nuisance Ordinance found in Jefferson County Code of Ordinances (2010), Chapter 2-30 be opened. All "Aye". Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows:

Linda Hendricks stated that the people next door to her have an 80 lb., mean dog that torments them.

Mary Ann Nordyke stated that she'd like to encourage the Supervisors to go ahead with the amendment. She said that Abingdon was a nice, clean town and it's now a dump. She stated that they need an ordinance that has teeth in it.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

Reed moved to consider the Nuisance Ordinance and to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Motion rescinded.

Reed made a motion to move it to a 2<sup>nd</sup> reading. All "Nay". Motion defeated.

Motion was made by Dimmitt to approve the Ordinance Amending the Jefferson County Nuisance Ordinance found in Jefferson County Code of Ordinances (2010), Chapter 2-30 and to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. All "Aye". Motion carried.

It was moved by Sandquist to move forward with the Regional Utility Service Systems Memorandum of Understanding for Nuisance Compliance Officer (Administrator). All "Aye". Motion carried.

It was moved by Reed to approve the Nuisance Ordinance Policy & Procedures. All "Aye". Motion carried.

Dimmitt reported on his Area 15 meeting.

Public comments: Gene Burkhart complained of washboards and dust control being bladed off on 240<sup>th</sup>. Reed stated that road is on the target list. A property owner stated that there has been no work on his road in the last 12 months. Last year, there was a new culvert put in and ditches dug, now there are weeds and erosion. Scott Cline, County Engineer, replied that there are work orders in to get the mowing done.

At 10:03 A.M., the call with Dee Sandquist was lost.

Public comments: Tim Tedrow referred to Iowa Code section 314.17.

It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 17, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Sandquist that the minutes for the July 2<sup>nd</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The County Treasurer gave an update.

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2018 through June 30, 2019. Transfers are to be made monthly and shall not exceed in total for the year \$1,000,000 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

It was moved by Sandquist to approve the annual appropriation of the property tax rebate for Heartland Co-Op for Fiscal Year 2017-2018. All "Aye". Motion carried.

It was moved by Sandquist that the disposal system contractor's license for Hadley Plumbing and Heating be reinstated. All "Aye". Motion carried.

Supervisors discussed the County's Eastern Iowa Tourism membership.

The Board discussed changing the Board of Supervisors' meeting times.

Sandquist reported on her White House Office of Intergovernmental Affairs conference.

Reed reported that John Connet had worked on the Courthouse clock. It was moved 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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 23, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the July 17<sup>th</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the abatement of uncollectible building on leased land taxes be tabled until the Treasurer can give more information. All "Aye". Motion carried.

The Board met with the County Engineer.

Public comments: Burlington Northern Santa Fe representative, Steve Pumphrey, gave an update on 205<sup>th</sup> St. Greg Titus stated that he would like Germanville, Pleasant Plain Rd. and Brookville Rd. to be resurfaced.

Dimmitt moved to not remove stop signs on Nutmeg Ave. at the intersection of 200<sup>th</sup> St., but to put lights back up. Motion withdrawn.

Consideration of the Re-Plat of Lot 1 of Drish Minor Subdivision was tabled.

It was moved by Reed that the following resolution be approved:

## RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective July 16, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtty</b>	<b>Total Rate</b>
Kyle Glandon	7/16/2015	EO1	6	F	22.60	-	22.60

Passed this 23<sup>rd</sup> day of July, 2018

AYES:

Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:

None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Sandquist reported on her visit with Troy Seeley. Dimmitt reported on his Ambulance Board meeting. Reed reported on the Maasdam Barn meeting he'd attended.

It was moved 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.

At 10:39 A.M., it was moved by Reed that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5.1 (c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." All "Aye". Motion carried.

At 11:50 A.M., it was moved by Reed that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Reed "Aye". Motion carried.

There being no further business, the Board adjourned.



ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Dee Sandquist, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 July 30, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the July 23<sup>rd</sup>, 2018 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Dave Harper, Superintendent for Pekin School District regarding building projects and the secondary roads Birch, Butternut and 110<sup>th</sup>.

The Board met with the County Engineer.

Motion was made by Reed to set the public hearing on vacating closed portion of Osage Avenue, south of US Highway 34 and north of road closure barricade for August 20, 2018 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Dimmitt that the uncollectable taxes from a prior owner’s mobile home, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
1031300901	NW SW FRAC 31 71 10 BLL	2002-2016	\$3,794.00

are hereby abated, for the above amount. Dimmitt “Aye”. Sandquist “Aye”. Reed “Nay”. Motion carried.

Dimmitt made a motion to table consideration of the Re-Plat of Lot 1 of Drish Minor Subdivision until next Monday. All “Aye”. Motion carried.

It was moved by Reed to allow the chair to sign the Business Property Tax Credit applications with approval or disallowance as the Assessor has recommended. All “Aye”. Motion carried.

It was moved by Dimmitt that the disposal system contractor’s license for Leichty & Son Construction Inc. be reinstated. All “Aye”. Motion carried.

Reed reported on a call from Dick DeAngelis requesting a letter regarding the value seen by the Board of Supervisors in his films. Dimmitt reported on his 10-15 Transit meeting and his meeting with the County nuisance compliance officer to work on the nuisance letter. Sandquist reported on her FEDA meeting and Mental Health panel with Fred Hubbell she'd attended. Sandquist also reported that she'd spoken to Rotary on hunger and gave a Board of Supervisors update.

Public comments: None.

It was moved by Reed 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

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 3, 2018**

At 2:30 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for Iowa Beer Bus. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 6, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

Board member absent was: Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the July 30<sup>th</sup> and August 3<sup>rd</sup>, 2018 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

Jefferson County  
Resolution No. 18-\_\_\_

WHEREAS, the Jefferson County Engineer is 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. 291," also named "S.A. Cummings Road," originally established in June, 1870 (See Field Notes in Jefferson County Road Plats Book 2, page 151), which is situated along a line beginning at the Northeast Corner of Section 32, thence Southerly along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner, said Road being presently known as Osage Avenue, lying in Section 33 and said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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 said Northeast Corner of Section 32, thence running along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner. 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 hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, August 20, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of  
Supervisors

August 6, 2018  
Date

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

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

**RESOLUTION**

WHEREAS, the Re-plat of Lot 1 of the Drish 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 Re-plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 6<sup>th</sup> day of August, 2018.

AYES:  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Dimmitt that the appointment of Mark Myers as Deputy Treasurer be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the appointment of Amanda Beasley as Tax Deputy be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Freeman Family Farms Inc. be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt to table the suspension of property taxes until next week, August 13, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the date for the scoring of the William Huber Master Matrix be set for August 13, 2018 at 1:00 P.M. All "Aye". Motion carried.

Sandquist reported on her Keokuk Port Authority meeting. Dimmitt reported that he'd signed paychecks for Area 15.

Public comments: None.

It was moved 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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Dee Sandquist, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 August 13, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the August 6<sup>th</sup>, 2018 meeting be acknowledged. Sandquist “Aye”. Dimmitt “Aye”. Reed “Abstaining”. Motion carried.

It was moved by Dimmitt to sign the letter of support for Iowa’s application for the Partnership for Disaster Health Response Cooperative Agreement. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with Brett Ferrel to discuss sirens and other emergency procedures.

Supervisors discussed setting the time and date for public hearings on nuisance properties.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Melissa Fowler, County Auditor’s Accounting Clerk, to \$1,541.67 per pay period effective September 1, 2018. All “Aye”. Motion carried.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective August 16, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Wes Davis	8/16/2016	EO1	6	E	22.20	-	22.20
Dennis Peebler	8/16/2016	EO1	6	E	22.20	-	22.20

Ryan Metz                    8/16/2018      EO1      6      A      20.60      -      20.60

Passed this 13th day of August, 2018

AYES:  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Reed that the Jefferson County Board of Supervisors support the letter of support for the Fairfield History Series project without financial contribution. Dimmitt "Aye". Reed "Aye". Sandquist "Abstaining". Motion carried.

Sandquist made a motion to table the five carry variance requests until next week. Sandquist "Aye". Reed "Aye". Dimmitt "Nay". Motion carried.

Reed discussed a call he'd received about acoustics in the courtroom. Dimmitt reported on his Emergency Management and RUSS meetings and the DNR site visit he'd attended. Sandquist reported on her SEIL and Decategorization meetings.

Public comments: Diane Rosenberg asked why there wasn't going to be a public hearing on the Master Matrix. Dimmitt stated that the DNR doesn't look at comments unless it is directly related to the rules.

It was moved 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.

At 1:00 P.M., The Board scored the Daniel's Site Master Matrix.

Reed made a motion to move forward and send the Daniel's Site Master Matrix to the DNS as passed with 505 points. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 20, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the August 13<sup>th</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the disposal system contractor's license for Bill Slaney Const be reinstated. All "Aye". Motion carried.

Supervisors discussed the costs to resurface Brookville and Germanville roads.

At 9:30 A.M., Reed moved that the public hearing on the vacating of portions of Osage Ave. from Highway 34 to a point that is 940 feet south of the Highway be opened. All "Aye". Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: Taffa Moore would like the road to be maintained and graveled one more time.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION FOR SECOND ROAD VACATION PUBLIC  
HEARING**

Jefferson County  
Resolution No. 18-\_\_\_

WHEREAS, the Jefferson County Engineer is 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. 291," also named "S.A. Cummings Road," originally established in June, 1870 (See Field Notes in Jefferson County Road Plats Book 2, page 151), which is situated along a line beginning at the Northeast Corner of Section 32, thence Southerly along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner, said Road being presently known as Osage Avenue, lying in Section 33 and said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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 said Northeast Corner of Section 32, thence running along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner. 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 9:30 a.m. on Monday, August 27, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of  
Supervisors

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

August 20, 2018  
Date

It was moved by Dimmitt that Joan Salts be reappointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring August 31, 2021. All "Aye". Motion carried.

Supervisors discussed Courthouse bat removal.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against James J. & Jolene L. Johnson of Fairfield, Iowa, the parcel as follows:

02 33 06 26 451 035

are hereby suspended for the 2017 tax assessment due in September 2018 and March 2019. All "Aye". Motion carried.

Sandquist made a motion to table the five carry variance requests.

Reed reported on the new flag and rope installed by Schaus-Vorhies with a lift at the Courthouse. Dimmitt reported on his Service Agency and EMA meetings. Sandquist reported on her ACT and Childcare Steering Committee meetings and the Jefferson County Foundation awards. She also reported that she'd talked with Phil Miller.

Public comments: None.

It was moved 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.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors



**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 21, 2018**

At 1:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors held a hearing on the Ron and Carol Nordyke nuisance property. Sandquist made a motion to grant an extension to October 15, 2018 at 10:30 A.M. All “Aye”. Motion carried.

It was moved by Sandquist to do the following process for the RWP LLC Master Matrix: Start scoring on August 27, 2018 at 1:00 P.M., public hearing August 28, 2018 at 6:00 P.M. in the Courtroom, if available, with comments limited to 3 minutes, final scoring September 12, 2018 at 9:00 A.M. and written comments are to be submitted by September 12, 2018 at 9:00 A.M. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 22, 2018**

At 8:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 24, 2018**

At 9:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors held a hearing on the Rebecca Metcalf-Kelly nuisance property. Reed made a motion to grant an extension to October 31, 2018 for abatement of the nuisance. All “Aye”. Motion carried.

At 9:19 A.M., Supervisors held a hearing on the Larry Paxton nuisance property. Reed made a motion to give an extension to November 30, 2018 for abatement of the nuisance. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 27, 2018**

At 7:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors met with the County Engineer.

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the August 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup> and 24<sup>th</sup>, 2018 meetings be acknowledged. All “Aye”. Motion carried.

Tammy Wetjen-Kesterson, Early Childhood Iowa, and Josh Laraby, FEDA, updated the Supervisors on the Jefferson County Child Care Steering Committee Strategic Plan.

The Board met with the County Engineer.

At 9:30 A.M., Reed moved that the public hearing on the vacating of portions of Osage Ave. from Highway 34 to a point that is 940 feet south of the Highway be opened. All "Aye". Motion carried.

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

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

### **RESOLUTION FOR THIRD ROAD VACATION PUBLIC HEARING**

Jefferson County  
Resolution No. 18-\_\_\_\_

WHEREAS, the Jefferson County Engineer is 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. 291," also named "S.A. Cummings Road," originally established in June, 1870 (See Field Notes in Jefferson County Road Plats Book 2, page 151), which is situated along a line beginning at the Northeast Corner of Section 32, thence Southerly along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner, said Road being presently known as Osage Avenue, lying in Section 33 and said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.**

**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 said Northeast Corner of Section 32, thence running along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner. 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 third hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, September 10, 2018, in accordance with Iowa Code Chapter 306.

\_\_\_\_\_  
Dee Sandquist, Chair  
County Board of  
Supervisors

ATTEST: \_\_\_\_\_  
Scott Reneker  
County Auditor

August 27, 2018  
Date

It was moved by Dimmitt that Leon Connelly be appointed to the Jefferson County Historical Preservation Commission for a 3-year term from September 1, 2018-August 31, 2021. All "Aye". Motion carried.

The Board discussed Scott Vaughn's request for a firearms exemption for him to carry in allowable areas in the courthouse.

It was moved by Sandquist to approve the Procedure for Carry Permit for Employees and the requested variances to carry concealed weapons in County buildings for Ray Chambers, Melissa Fowler, Steve Wemmie, Lee Dimmitt and Mark Myers. Sandquist "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

Sandquist reported on her Early Childhood Iowa meeting. Reed reported on his Maasdam Barn meeting. Dimmitt reported on his KMCD Spotlight Show interview.

Public comments: None.

It was moved by Reed 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 held a hearing on the Kevin Heston, Jr. nuisance property. Reed made a motion to move forward with confirming that a nuisance no longer exists. All "Aye". Motion carried.

At 1:00 A.M., Supervisors began the Master Matrix scoring process for RWP, LLC.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 28, 2018**

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors held a hearing on the Bill and Judy Aplara nuisance property. Sandquist made a motion to grant an extension to March 1, 2019. All "Aye". Motion carried.

Supervisors held a hearing on the Gary Batterson nuisance property. Dimmitt made a motion to grant an extension to September 28, 2018. All "Aye". Motion carried.

Supervisors held a hearing on the Charles Brown nuisance property. Dimmitt made a motion to grant an extension to September 28, 2018. All "Aye". Motion carried.

Supervisors held a hearing on the Dennis & Timothy Mercer nuisance property. The Board decided to grant a temporary extension to September 28, 2018 based on health reasons.

At 10:30 A.M., Sandquist left the meeting.

Supervisors held a hearing on the Mark Pohren nuisance property. Dimmitt made a motion to grant a 30-day extension. It was moved by Reed to extend to October 29, 2018. All "Aye". Motion carried.

Supervisors held a hearing on the Terry and Tonya Doud nuisance property. It was moved by Reed that Bruce Hudson goes and does a final inspection. Reed made a motion to grant an extension to September 28, 2018. All "Aye". Motion carried.

Supervisors held a hearing on the Don Wasson nuisance property. Dimmitt left the meeting, Sandquist returned. Reed made a motion to grant an extension to March 29, 2019. All "Aye". Motion carried.

At 6:00 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Richard C. Reed, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chairman.

The Board held a public hearing on the Master Matrix for RWP, LLC. Public comments are available for review in the Auditor's Office.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 10, 2018**

At 9:02 A.M., Vice-Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

It was moved by Reed that the minutes for the August 27<sup>th</sup> and 28<sup>th</sup>, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective September 16, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Jared Pohren	9/16/2015	EO1	6	F	22.60	-	22.60

Passed this 10th day of September, 2018

AYES:  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Lee Dimmitt, Vice-Chairman  
Board of Supervisors

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Amendment No. 2 to consulting Engineering service contract dated February 27, 2017 with French-Reneker and Associates, in connection with PCC paving of 227<sup>th</sup> ST., from Hwy 1 east 2,680 feet.

Passed this 10th day of September, 2018

AYES  
Richards C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Vice-Chairman  
Board of Supervisors

At 9:30 A.M., Reed moved that the public hearing on the vacating of portions of Osage Ave. from US Highway 34 to a point that is 940 feet south of the Highway be opened. All "Aye". Motion carried.

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

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION VACATING A SEGMENT OF JEFFERSON COUNTY ROAD NO. 291, S.A. CUMMINGS ROAD (NOW KNOWN AS OSAGE AVENUE) IN JEFFERSON COUNTY, AND CONVEYING SAID ROAD SEGMENT TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made by the Jefferson County Engineer, and by the adjoining property owners, asking that a segment of road be vacated. Said particular segment of road is situated in the Northwest Quarter of the Northwest Quarter of Section 33, and the Northeast Quarter of the Northeast Quarter of Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, and

WHEREAS, Jefferson County has determined that said segment of platted road is of no benefit to the public as much of said road segment is obliterated and closed to public use, and the rest of it serves as little more than a driveway, and,

WHEREAS, Jefferson County believes that the property will be better cared for and put to better use if it were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted road segment as allowed by Iowa Code Section 354.23:

Parcels 1, 2, 3, 4, and 5 (see attached descriptions and survey plats) on a 66 feet wide segment of "Jefferson County Road No. 291," also named "S.A. Cummings Road", originally established in June, 1870 (See Field Notes and Plat in Jefferson County Road Plats Book 2, page 151), being also platted in the Jefferson County Road Plat Book of 1897 on Page 72-9, said Road segment being most recently known as Osage Avenue, which segment is situated along a line beginning at the Northeast Corner of Section 32, thence Southerly along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner, lying in the Northwest Quarter of the Northwest Quarter of Section 33, and the Northeast Quarter of the Northeast Quarter of said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.

BE IT ALSO RESOLVED that Jefferson County hereby conveys ownership of this vacated road segment to the adjoining property owners, 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, as follows:

The State of Iowa is hereby granted ownership of Jefferson County's title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 1, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 1.

Timothy L. Mercer and Jean D. Mercer are hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 2, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 2.

Timothy L. Mercer and Jean D. Mercer are hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 4, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 4, being further subject to the right of the Parcel 5 owner to continue using Parcel 4 for ingress and egress to adjoining property in the Parcel 5 owners’ possession.

Dennis L. Mercer is hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 3, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 3.

Dennis L. Mercer is hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 5, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 5, being further subject to the right of the Parcel 4 owner to continue using Parcel 5 for ingress and egress to adjoining property in the Parcel 4 owners’ possession.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	

Passed and approved this 10<sup>th</sup> day of September, 2018.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Lee Dimmitt, Vice-Chairman  
Board of Supervisors

Reed moved that the recommendation by the Jefferson County Assessor for allowance/disallowance of the 2018 Homestead Property Tax Credits and Military Exemptions be approved and that the Chairman to the Board of Supervisors sign these documents. All “Aye”. Motion carried.

It was moved by Reed that the disposal system contractor’s licenses for Wallys Trenching Plbg & Htg, Pilcher Const LLC and Snyder Plumbing, Cooling, Heating & Electric LLC be reinstated. All “Aye”. Motion carried.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Carol T. Wallitt of Fairfield, Iowa, the parcel as follows:

02 33 06 36 101 013

are hereby suspended for the 2017 tax assessment due in September 2018 and March 2019. All “Aye”. Motion carried.



It was moved by Dimmitt that Richard Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2021. All "Aye". Motion carried.

Reed reported on a site visit with the DNR at RWP, LLC and a meeting with the Secretary of Agriculture at the Maasdam Barns. Dimmitt reported on The Wall that Heals.

Public comments: None.

It was moved by Reed 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 held a hearing on the Thomas Richardson nuisance property. Reed made a motion to extend cleanup deadline to October 29, 2018. Dimmitt made a motion to extend Tom Richardson's time to October 29, 2018 and to look at progress at that time. All "Aye". Motion carried.

Supervisors held a hearing on the Nathan Harryman nuisance property. Dimmitt made a motion to extend cleanup deadline to December 10, 2018. All "Aye". Motion carried.

At 4:00 P.M., Supervisors held a hearing on the Fitzsimmons/Philip nuisance property. Dimmitt made a motion to extend cleanup deadline to October 29, 2018. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 12, 2018**

At 9:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

The Board held the final scoring on the Master Matrix for RWP, LLC. Reed made a motion to approve the Master Matrix for RWP, LLC and send it to the DNR. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 17, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the September 10<sup>th</sup>, 2018 meeting be acknowledged. Reed “Aye”. Dimmitt “Aye”. Sandquist “Abstaining”. Motion carried.

It was moved by Dimmitt that the minutes for the September 12<sup>th</sup>, 2018 meeting be acknowledged. All “Aye”. Motion carried.

Public comments: The Board heard requests for an appeal of the DNR’s decision regarding the Daniel’s site.

The Board met with the County Engineer.

Reed reported on his Maasdam Barn meeting. Sandquist reported on her SEIL meeting. Dimmitt reported on his Milestones meeting.

It was moved by Reed 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 held a hearing on the Daryl Stangl nuisance property. Dimmitt made a motion to grant an extension to October 29, 2018 and to review progress at that time. All “Aye”. Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker

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Dee Sandquist, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 19, 2018**

At 11:30 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Sandquist to deny the permit for the Daniel’s site until the road is up to grade (Class A). All “Nay”. Motion defeated.

It was moved by Dimmitt to find no grounds to file an appeal of the DNR’s decision. All “Aye” Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 24, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the September 17<sup>th</sup> & 19<sup>th</sup>, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION FOR RECLASSIFICATION TO SERVICE “A” ROAD**

WHEREAS, Jefferson County has received a request to reclassify a portion of Nutmeg Avenue. from Area Service "B" Classification to Area Service "A" Classification, and to have rock surfacing placed thereon; and

WHEREAS, Jefferson County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "A" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, The Jefferson County Board of Supervisors have established Jefferson County Code of Ordinances Chapter 6-20, for the purpose of setting regulations to govern the improvement of dirt roads prior to the placement of rock surfacing thereon;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the described road as an Area Service "A" road, subject to the requesting property owner performing the applicable landowner responsibilities as set forth in said Ordinance. Including payment of rock surfacing and transfer of sufficient right of way.

ROAD DESCRIPTION: A 0.62 mile length of Jefferson County road, named Nutmeg Avenue., and situated in Section 05, T73N, R9W, beginning at 110<sup>th</sup> ST, and extending to 0.62 mile Northerly of 110<sup>th</sup> ST.

Resolution adopted this 24<sup>th</sup> day of September, 2018 .

Jefferson County Board of Supervisors

\_\_\_\_\_  
Dee Sandquist  
Board of Supervisors Chairperson

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

The Board met with Jeff Heil from Northland Securities to discuss bonding for infrastructure and other essential needs.

Reed reported on his landfill, SIDCA and Detention Center meetings. Dimmitt reported on his Ambulance Board and Regional Housing Trust Fund meetings. Sandquist reported on her Early Childhood Iowa meeting and KMCD Spotlight Show interview.

Public comments: None.

It was moved by Reed 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  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 28, 2018**

At 10:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Supervisors held a hearing on the Dennis & Tim Mercer nuisance property. Reed made a motion to grant an extension to June 1, 2019. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
October 1, 2018**

At 7:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chair; Richard C. Reed, Supervisors.

Supervisors met with the Road Crew at the County Engineer’s Office.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
October 8, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Sandquist that the minutes for the September 24<sup>th</sup>, 28<sup>th</sup> and October 1<sup>st</sup>, 2018 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with Chris Estle, Public Health Nurse, for a Topic-5B service area update.

The Board met with the County Engineer.

The Board met with Troy Seeley regarding District 8 Juvenile Court Services.

Sandquist reported on area childcare. Dimmitt reported that Connelly will continue recycling.

Public comments: None.

It was moved by Reed 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  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
October 22, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Sandquist that the minutes for the October 8<sup>th</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Tom Thompson and Francis Horn for an update on the Senior Citizen Center.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the removal of North and South bound stop signs on Nutmeg Ave. at 200<sup>th</sup> ST. Making the intersection of 200<sup>th</sup> ST. and Nutmeg Ave. a two-way stop situation, with East bound and West Bound traffic on 200<sup>th</sup> St. being required to stop at Nutmeg Ave.

Passed this 22<sup>nd</sup> day of October, 2018.

AYES:  
Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

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

**RESOLUTION**

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and  
WHEREAS: The Jefferson County Engineer has had the following bridges inspected, and determined that restrictions should be designated based on present structural conditions.  
BE IT RESOLVED: to adopt Bridge Inspections and Posted Ratings as proposed by Calhoun Burns and Associates yearly 2018 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in Exhibits "A" & "B" for the Changes.

Passed this 22<sup>nd</sup> day of October, 2018.

AYES:  
Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2019 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 22<sup>nd</sup> day of October, 2018

AYES  
Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Dimmitt that the disposal system contractor’s license for John Brewington and Brewington and Sons Concrete be reinstated. All “Aye”. Motion carried.

Dimmitt reported on his RUSS meeting and the estimated tax revenue from the pipeline. Public comments: None.

It was moved by Reed 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 held a nuisance property hearing. Reed made a motion to grant an extension to June 2019 for abatement of the nuisance at 2123 Osage. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors



## October 29, 2018

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Sandquist that the minutes for the October 22<sup>nd</sup>, 2018 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Jefferson-Washington County Line 28E Agreement be approved. All "Aye". Motion carried.

It was moved by Reed to table until after the election consideration of making the Supervisor meetings available online. All "Aye". Motion carried.

Dimmitt discussed the Mediacom tower. Reed discussed the Courthouse time capsule. Dimmitt discussed the Ric Program.

Public comments: None.

It was moved 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.

Supervisors held nuisance property hearings.

Dimmitt made a motion to grant an extension to November 12, 2018 for abatement of the nuisance at 1727 Hemlock Ave. All "Aye". Motion carried.

Dimmitt made a motion to grant an extension to December 3, 2018 for abatement of the nuisance at 2561 Salina Rd. All "Aye". Motion carried.

Reed made a motion to grant an extension to November 12, 2018 for abatement of the nuisance at 2123 Osage Ave. All "Aye". Motion carried.

Reed made a motion to grant an extension to April 1, 2018 for abatement of the nuisance at 1008 Oakwood Dr. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 13, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the October 29, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective November 1, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Keaton Philips	5/01/2018	EO1	6	B	21.00	-	21.00

BE IT FURTHER RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective November 16, 2018.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Doyle Allan Forsythe	11/16/2018	EO1	6	A	20.60	-	20.60
Thomas Ensminger	11/16/2018	EO1	6	A	20.60	-	20.60

Passed this 13<sup>th</sup> day of November, 2018

AYES:  
Dee Sandquist  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

The Board discussed making supervisor meetings available online.

The Board discussed court filing fees for possible nuisance filings.

The Board heard a report on the Hunger Dialogue from Dee Sandquist and Anna Bruen about the Iowa Hunger Summit plus key points from their breakout session presentation.

It was moved by Dimmitt to meet with Jeff Heil from Northland Securities on December 17, 2018 at the regular Board meeting. All "Aye". Motion carried.

Public comments: None.

Dimmitt reported on a new company, AWOL Outdoors, coming to Albia. Reed reported on his FEDA meeting.

It was moved 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 held nuisance property hearings.

Reed made a motion to approve an extension to April 1, 2019 for abatement of the Phillip Fitzsimmons nuisance property. All "Aye". Motion carried.

Reed made a motion to grant an extension to April 1, 2019 for abatement of the Martin Rainbolt & Michelle Kiews nuisance property. All "Aye". Motion carried.

At 4:00 P.M., Pursuant to Section 50.24, 2018 Code of Iowa, the Board of Supervisors began the official canvass of the General Election returns as certified by the election board of the various precincts of the County for the General Election held November 6, 2018, which upon completion on November 13, 2018, it was moved by Reed to accept the canvass as is. All "Aye". Motion carried. It was then moved by Reed to close the canvass. All "Aye". Motion carried.

The following were successful candidates in Jefferson County:

Daryn J. Hamilton	Board of Supervisors
Mark Myers	County Treasurer
Kelly Spees	County Recorder
Chauncey Moulding	County Attorney

Township Officials as follows:

Blackhawk Township

Dennis Lock	Clerk
Daren Wiggins	Trustee 2019 Term

Buchanan Township

Joseph McLarney	Clerk
Jim Salts	Trustee 2019 Term

Cedar Township

Ruth Baker	Clerk
Tim Tedrow	Trustee 2019 Term

Center Township

James C. Flinspach	Clerk
Philip Gevock	Trustee 2019 Term
Frank Redeker	Trustee 2017 Vacancy
Ben Huff	Trustee 2017 Vacancy

Des Moines Township

Ben Godwin	Clerk
R. Dean Adam	Trustee 2019 Term

Liberty Township

Karen Blakley	Clerk
Ron Neubauer	Trustee 2019 Term

Lockridge Township

Brian Taglauer	Clerk
Philip Countryman	Trustee 2019 Term

Locust Grove Township

Eugene R. Person	Clerk
Randy Major	Trustee 2019 Term

Penn Township

Bryan Lauderman	Clerk
Calvin Jones	Trustee 2019 Term
Kurt Ledger	Trustee 2017 Vacancy

Polk Township

David Hollingsworth	Clerk
Mike Myers	Trustee 2019 Term
John Joseph Greiner	Trustee 2017 Vacancy

Round Prairie Township

David Helterbran	Clerk
Craig Fulton	Trustee 2019 Term

Walnut Township

Marjorie Van Winkle	Clerk
Adam Ledger	Trustee 2019 Term

The following were elected for six-year terms as Hospital Trustees:

Trent Hammes  
Greg Hanshaw

The following were elected to four-year terms for Soil & Water District Commissioner:

Ray Woody  
Doug Schultz

The following were elected to four-year terms for Agricultural Extension Council:

- Susie Drish
- Cory Klehm
- John Peck
- Shelley Moothart
- Christine Engwall

For Jefferson County Public Measure A:

Yes

For Batavia Public Measure B:

Yes

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 19, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the November 13, 2018 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Melissa Fowler, County Auditor’s Accounting Clerk, to \$1,575.24 per pay period effective November 16, 2018. All “Aye”. Motion carried.

It was moved by Reed to set the public hearing on the new in-car video system lease to buy program for the Sheriff’s Office for December 10, 2018 at 9:45 A.M. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt to set a public hearing for FY 19 budget amendment on December 10, 2018 at 9:30 a.m. All “Aye”. Motion carried.

Sandquist reported on her SEIL and Economic Development meeting in Ottumwa. Dimmitt reported on his 10-15 Transit, RUSS and Area 15 meetings.

Public comments: None.

It was moved by Reed 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.

Sandquist and Dimmitt took a road tour to Pekin to meet with Dave Harper. There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 28, 2018**

At 1:01 P.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Pursuant to Section 50.48, 2018 Code of Iowa, the Board of Supervisors began the official re-canvass of the Iowa House of Representatives District 82 returns as certified by the recount board for the General Election held November 6, 2018, which upon completion on November 28, 2018, it was moved by Reed to approve the re-canvass. All "Aye". Motion carried. It was then moved by Reed to close the canvass. All "Aye". Motion carried.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 3, 2018**

At 9:01 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the November 19 & 28, 2018 meetings be acknowledged. All "Aye". Motion carried.

Dennis Lewiston presented the Annual Conservation Report to the Board.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridge inspected, and determined that restrictions should be designated based on present structural conditions.

BE IT RESOLVED: to adopt Bridge Inspection and Posted Rating as proposed by Calhoun Burns and Associates Bridge Load Rating Report to use as the legal weight and load limit for a structure in Jefferson County. As shown in Exhibit "A" for the Change.

Passed this 6<sup>th</sup> day of December, 2018.

AYES:  
Richard C. Reed  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Dimmitt that Melisse Jones and Stephen Burgmeier be re-appointed to the Board of Health for 3-year terms expiring December 31, 2021. All "Aye". Motion carried.

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

RESOLUTION HIRING UNIVERSAL CLERK IN THE JEFFERSON COUNTY TREASURER'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Universal Clerk for the Jefferson County Treasurer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Universal Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Connie Alcantar is hired as a part-time Universal Clerk, in the Jefferson County Treasurer’s Office at a rate of \$13.00 per hour effective November 19th, 2018.

Passed and approved this 3rd day of December, 2018.

AYES  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

RESOLUTION HIRING UNIVERSAL CLERK IN THE JEFFERSON COUNTY TREASURER’S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Universal Clerk for the Jefferson County Treasurer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Universal Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Christy Conner is hired as a Universal Clerk, in the Jefferson County Treasurer’s Office at a rate of \$32,500 per year effective December 3rd, 2018.

Passed and approved this 3rd day of December, 2018.

AYES  
Dee Sandquist  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Reed reported that he’d cleared the walks after the last snow storm and is going to advocate for better equipment. Dimmitt reported on his Area 15 and SIEDA meetings. Sandquist reported that the County doesn’t have to pay Milestones. Sandquist also reported on the brief orientation she provided for Daryn Hamilton.

Public comments: Mary Tarnoff asked if the Supervisors could make it more publically known that they will be making Board of Health appointments.

It was moved 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.



There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
December 10, 2018**

At 9:03 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

Board member absent was: Richard C. Reed, Supervisor.

It was moved by Dimmitt that Dr. James Trent be appointed to the Board of Health for a 3-year term expiring December 31, 2021. All “Aye”. Motion carried.

It was moved by Dimmitt that the minutes for the December 3, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**PROCLAMATION**

**RADON ACTION MONTH  
January, 2019**

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2019 as “OFFICIAL RADON ACTION MONTH” in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Passed this 10<sup>th</sup> day of December, 2018

AYES:	NAYS:
Dee Sandquist	None
Lee Dimmitt	
Attest:	

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 200420 over stream on County road 257<sup>th</sup> ST. in Section 24, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 10<sup>th</sup> day of December, 2018

AYES:	NAYS:
Dee Sandquist	None
Lee Dimmitt	
Attest:	

\_\_\_\_\_  
Scott Reneker, Auditor  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 202000 over Burr Oak Creek on County road 146<sup>th</sup> Blvd. in Section 26, T-73N, R-8W Walnut Township in Jefferson County Iowa.

Passed this 10<sup>th</sup> day of December, 2018

AYES	NAYS
Dee Sandquist	None
Lee Dimmitt	

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Dimmitt to open the public hearing on the County budget amendment.

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

It was moved by Dimmitt to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt to adopt the following Resolution amending the fiscal year 2019 county budget:

**RESOLUTION**

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2018-2019 fiscal year county budget be amended as follows:

**Revenues:**

Licenses & Permits	30,000	to	33,000
Charges for Service	721,815	to	2,283,815

**Expenditures:**

Capital Projects	741,155	to	2,396,155
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2019. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2019:

Department 20 Engineer	<u>\$1,655,000</u>
	\$1,655,000

The vote upon the final adoption of the amendment follows:

AYES:  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

Sandquist made a motion to do the swearing in of elected County Officials at 9:00 A.M. on January 2<sup>nd</sup>, 2019 and the regular board meeting at 9:30 A.M. All "Aye". Motion carried.

Sandquist reported on her Decategorization meeting.

At 9:45 A.M., it was moved by Dimmitt to open the hearing on the lease purchase agreement for car cameras for the Sheriff's Office. All "Aye". Motion carried.

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

Dimmitt made a motion to close the public hearing. All "Aye". Motion carried.

Dimmitt made a motion to approve the lease purchase agreement for in car video system as proposed. All "Aye". Motion carried.

Sandquist reported on her District 5 and Mental Health group meetings.

Public comments: None.

It was moved 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.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Dee Sandquist, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 17, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the December 10, 2018 meeting be acknowledged. Sandquist "Aye". Dimmitt "Aye". Motion carried.

Dimmitt made a motion that the FY19 budget amount set aside for Milestones be sent to the Senior Center. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that January 7, 2019 be the date to consider the resolution setting the date for the public hearing on bonding for \$8 million and January 21, 2019 be the date for the public hearing. All “Aye”. Motion carried.

It was moved by Dimmitt that Gene Parker be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2023. All “Aye”. Motion carried.

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

**RESOLUTION  
RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
REGIONAL PLANNING AFFILIATION (RPA 15)**

**WHEREAS**, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

**WHEREAS**, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

**WHEREAS**, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

**WHEREAS**, RPA 15 expects to receive and program an estimated **\$2,403,999** in federal highway transportation grant funds for FY20 to be used for road improvements in RPA 15, of which Jefferson County’s estimated share is **\$269,802**; and

**WHEREAS**, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY20 local match requirement is an estimated \$21,205 and shall be proportionally shared by the member jurisdictions, and

**WHEREAS**, the governing body of **Jefferson County** is a member of RPA 15 and whose apportioned share of FY20 local match equals **\$2,380**

**NOW, THEREFORE BE IT RESOLVED** that **Jefferson County** has agreed to contribute **\$2,380** to the Area 15 Regional Planning Commission to serve as FY20 local match.

**AGREED TO THIS 17<sup>th</sup> DAY OF December, 2018**

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Dee Sandquist  
Chairperson – Board of Supervisors

ATTEST:

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Scott Reneker  
County Auditor

Supervisors discussed County building needs.

Sandquist reported on her ACT and SEIL meetings. Sandquist also reported on the Recovery Center at Optima open house, a webinar on community resources for complex needs and the status on getting Board meetings online. Dimmitt reported on his Milestones and RUSS meetings. He also reported on Meg Array's presentation at MUM. Reed reported on his 8<sup>th</sup> Judicial, Crime Commission and Detention Center meetings.

Public comments: None.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Dee Sandquist, Chairman  
Board of Supervisors