

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 21, 2019**

At 8:30 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the October 7th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Staci Griffin and Dean Schade updated the Board on IMWCA.

At 9:07 A.M., Hamilton moved, Sandquist seconded that the second public hearing on closing and vacating a portion of 160th St. between Nipa Blvd. and Nectarine Ave. be opened. All “Aye”. Motion carried.

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

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

It was moved by Hamilton, seconded by Sandquist to suspend the rules and to pass the proposal to the 3rd reading. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Sandquist to move through the 3rd and final reading and approve the following resolution:

RESOLUTION VACATING A SEGMENT OF COUNTY ROAD NO. 345 (BUSH ROAD) IN JEFFERSON COUNTY AND CONVEYING SAID ROAD SEGMENT TO ADJOINING PROPERTY OWNERS.

WHEREAS, a request has been made to Jefferson County asking that a segment of a road be vacated. Said particular segment of road is situated along the North line of the Northwest Fractional Quarter of Section 5, T72N, R9W of the Fifth Principal

Meridian, and along the South line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment, and

WHEREAS, Jefferson County has determined that said segment of platted road is of no benefit to the public as said road segment was recently closed to traffic with barricades for a few months and was impassable, and

WHEREAS, Jefferson County understands that this segment of road is often impassable for extended periods of time, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if 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:

A segment of "Jefferson County Road No. 345", also named "Bush Road", originally established in October, 1873 (See Field Notes in Road Record Book 2, page 199), being platted in the Jefferson County Road Plat Book of 1897 on Pages 72-9 and 73-9, said Road segment being most recently known as 160th Street, lying along the north line of the Northwest Fractional Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian, and along the south line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment.

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:

1. Estate of Lyola M. Kaska, is hereby granted ownership of:

The northerly portion of said road segment (a 33.00 feet wide strip running east to west) situated along the south line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment; and

The southerly portion of said road segment (a 33.00 feet wide strip running east to west) situated along the North line of the Northeast Quarter of the Northwest Fractional Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian,, Jefferson County, Iowa, excepting therefrom the Easterly 50.00 feet length of said Road segment.

2. James D Kaska is hereby granted ownership of:

The southerly portion of said road segment (a 33.00 feet wide strip running east to west) situated along the North line of the Northwest Quarter of the Northwest Fractional Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian,, Jefferson County, Iowa, excepting therefrom the Westerly 50.00 feet length of said Road segment.

Ayes
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

Nays
None

Passed and approved this 21st day of October, 2019.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Dimmitt, seconded by Sandquist that the Final Plans for both the Vetch Blvd. and Pleasant Plain Road Asphalt Resurfacing projects be approved. All "Aye". Motion carried.

Hamilton reported on his 8th Judicial District luncheon and his SEMCO meeting. Sandquist reported on her Maasdam Barns, Historical Preservation, Public Health poverty and Wage and Hour FMLA meetings. Sandquist also reported on her KMCD Spotlight Show interview. Dimmitt reported on his Ambulance Board meeting.

Public comments: None.

It was moved by Hamilton, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 10:45 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Supervisors received an employee request for closed session.

It was moved by Hamilton, seconded by Sandquist 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: Hamilton "Aye". Sandquist "Aye". Dimmitt "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Hamilton "Aye". Motion carried.

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

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors