

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 2, 2019**

At 9:30 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; Daryn Hamilton, Supervisor.

It was moved by Sandquist, seconded by Hamilton that Lee Dimmitt be nominated Chairman and that Daryn J. Hamilton be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

It was moved by Sandquist that the minutes for the December 17, 2018 meeting be acknowledged. Sandquist “Aye”. Dimmitt “Aye”. Hamilton “Abstaining”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed meeting time and office hours. Then regular meeting time will remain 9:00 A.M. on Monday.

Supervisors made board and committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Sandquist 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 2019 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, 2018 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, 2019.

AYES:  
Lee Dimmitt

NAYS:  
None

Dee Sandquist  
Daryn J. Hamilton

ATTEST:  
Scott D. Reneker  
County Auditor

It was moved by Dimmitt that Dan Miller be appointed as the County Weed Commissioner for calendar year 2019. All "Aye". Motion carried.

It was moved by Dimmitt, that the following member of the compensation commission be approved for 2019. 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 Hamilton that the following newspapers be designated as official newspapers of Jefferson County, Iowa: The Fairfield Ledger, Fairfield, Iowa and Clarion-Plainsman, Packwood, Iowa. All "Aye". Motion carried.

It was moved by Dimmitt to approve and pay Fairfield Chamber dues for the Board of Supervisors' ex-officio member. All "Aye". Motion carried.

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

**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, 2019 and January 31, 2020 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).

\_\_\_\_\_  
Lee Dimmitt  
Chair, Board of Supervisors

Date: January 2, 2019

ATTEST:

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

Date: January 2, 2019

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

RESOLUTION

BE IT RESOLVED that Abbie DeKleine is hereby appointed as Second Deputy Jefferson County Auditor effective January 1, 2019.

Adopted this 2<sup>nd</sup> day of January, 2019.

AYES  
Lee Dimmitt  
Daryn J. Hamilton

NAYS  
None

Dee Sandquist

Supervisors discussed the County's digital and online areas.

It was moved by Dimmitt that Dee Sandquist be the point of contact for ICAP. All "Aye". Motion carried.

It was moved by Hamilton that the ownership update for Jefferson County Cider Works, LLC liquor license be approved. All "Aye". Motion carried.

Dimmitt reported on his 10-15 Transit meeting.

Public comments: Judy Ham stated that she is in favor of seeing additional content including recorded Board meetings added to the County website.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 3, 2019**

At 10:30 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 4, 2019**

At 10:30 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 7, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the January 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist to purchase a replacement Ford F350 flatbed truck for the Secondary Road Department from Fesler’s for \$29,267. All “Aye”. Motion carried.

Supervisors met with Rebecca Johnson from the Fairfield Public Library for a library update and funding request.

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

**RESOLUTION**

BE IT RESOLVED that Elizabeth A. Hickenbottom is hereby appointed as Deputy Jefferson County Recorder effective January 1, 2019.

Adopted this 7<sup>th</sup> day of January, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

Public comments: Joe Ledger questioned the Fairfield Public Library's ownership of a rental property.

Frank Aplara was granted an extension to April 15, 2019 for abatement of the nuisance at his property due to an injury.

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.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 14, 2019**

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

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

Supervisors met with County department heads.

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

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

It was moved by Sandquist that the minutes for the January 7<sup>th</sup> meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton 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 repaired, and determined that restrictions should be removed based on present improved structural conditions.

BE IT RESOLVED: to rescind Bridge Inspection and Posted Rating as previously 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 revised Exhibit "A" (from Resolution #18-27 on 10-22-2018).

Passed this 14<sup>th</sup> day of January, 2019

AYES  
Lee Dimmitt  
Daryn Hamilton  
Dee Sandquist

NAYS  
None

ATTEST:

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

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

Supervisors met with Josh Laraby, Ed Malloy and Dee Sandquist for a Food Manufacturing and Agriculture Economic Development Project update.

Supervisors met with Rachel Fishel from Jefferson County Ag Extension Office about participating in the county health insurance plan.

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

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.48 per capita, for a total amount equal to \$2,755.68, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt Official Representative

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 14<sup>TH</sup> DAY OF JANUARY, 2019.

\_\_\_\_\_  
Lee Dimmitt  
Chairperson

ATTEST:

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

Sandquist reported on her regional mental health and children’s mental health meetings. Hamilton reported on his Workforce Development and 8<sup>th</sup> Judicial District meetings. Dimmitt reported on his RUSS board meeting, budget meetings, and speaking with Mark Cory.

Public comments: None.

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

Office Hours are as follows for the week of January 14<sup>th</sup>.

- M: All supervisors.
- Tu: Hamilton, afternoon.
- W: Sandquist, morning. Dimmitt, afternoon.
- Th: Sandquist, morning.
- F: All supervisors.

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

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

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

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

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

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 18, 2019**

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

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

Supervisors met with County department heads regarding budget meetings.

There being no further business, the Board adjourned.

ATTEST:

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

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

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

At 9:04 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 Hamilton that the minutes for the January 14<sup>th</sup> and 18<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with Dave Taft, Courthouse Janitor/Maintenance, regarding the Courthouse elevator.

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Dimmitt, in the chair, and the following named Board Members:

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$600,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$600,000, to select a date for the final approval thereof, to cause to be prepared

such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF  
SUPERVISORS OF JEFFERSON COUNTY, STATE OF  
IOWA, ON THE MATTER OF THE PROPOSED  
AUTHORIZATION OF A LOAN AGREEMENT AND  
THE ISSUANCE OF NOT TO EXCEED \$600,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
THE COUNTY (FOR ESSENTIAL COUNTY  
PURPOSES), AND THE HEARING ON THE ISSUANCE  
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:30 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Chairperson

ATTEST:

Scott Reneker  
County Auditor

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dee Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$150,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$150,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:40 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of installing a new elevator at the Courthouse, at a cost not to exceed \$150,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$150,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:40 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization

of a Loan Agreement and the issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of installing a new elevator at the Courthouse, at a cost not to exceed \$150,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Chairperson

ATTEST:

Scott Reneker  
County Auditor

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dee Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$450,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$450,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:45 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$450,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:45 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Chairperson

ATTEST:

Scott Reneker  
County Auditor

Hamilton reported on his New County Officer training and appointment to the ISACS committee for new supervisors. Sandquist reported on her ACT and ISAC I.T. meetings. She also reported on the Courthouse tour she'd given. Dimmitt reported that Iowa Prison Industries will be building houses. He also reported on his KMCD interview and Ambulance Board meeting. Dimmitt had spoken to several people regarding HR.

Public comments: Diane Rosenberg asked about the Ambulance Board status.

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.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 23, 2019**

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

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

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 28, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the January 21<sup>st</sup> and 23<sup>rd</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Arturo Perez-Tafolla as a Correctional Officer at the Jefferson County Jail at a salary of \$32,250 per year effective January 17, 2019. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of April L. Miller as a Correctional Officer at the Jefferson County Jail at a salary of \$32,250 per year effective January 17, 2019. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Hamilton to approve the acquisition of a 2020 Freightliner single axle plow truck for \$141,086 and 5-yr., 100,000-mile warranty for \$2,115 for the Secondary Road Department. All "Aye". Motion carried.

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

### **RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve an agreement with Maharishi Vedic City, Iowa and Jefferson County to specify administration and funding responsibilities for replacement of the Mitchell Creek Bridge (FHWA #201420) in Maharishi Vedic City and in Jefferson County. Future maintenance responsibilities for the bridge structure are also addressed.

Passed this 28<sup>th</sup> day of January, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

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Lee Dimmitt, Chairman  
Board of Supervisors

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

### **RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve an agreement between the City of Maharishi Vedic City, Iowa and Jefferson County, Iowa and the Iowa Department of Transportation, for funding through the Federal,-aid Swap City Highway Bridge Program(HBP) under 761 Iowa Administrative Code(IAC) Chapter 161.

Said funding pertains to the development and completion of the following bridge project.

FHWA Structure Number: 201420  
Location: 175<sup>th</sup> St. over Mitchell Creek

Passed this 28<sup>th</sup> day of January, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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

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

It was moved by Hamilton, seconded by Sandquist 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# 201420 over Mitchell Creek on County road 175<sup>th</sup> St. in Section 9, T-72N, R-10W Center Township in Jefferson County Iowa.

Passed this 28<sup>th</sup> day of January, 2019

AYES  
Daryn J. Hamilton  
Dee Sandquist  
Lee Dimmitt

NAYS  
None

ATTEST:

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

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

It was moved by Dimmitt, seconded by Hamilton 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 February 16, 2019.

<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>
Ryan Metz	8/16/2018	EO1	6	B	21.00	-	21.00

Passed this 28<sup>th</sup> day of January, 2019

AYES:  
Daryn J. Hamilton  
Dee Sandquist

NAYS:  
None

Lee Dimmitt

Attest:

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

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

Supervisors discussed Cottingham and Butler, EBS firm, from Dubuque.

It was moved by Dimmitt, seconded by Hamilton that the Schumacher Elevator Company proposal of \$81,735 with a 25% down payment for the Courthouse elevator be accepted pending receipt of the timeline. All "Aye". Motion carried.

Hamilton reported that he was working on a mail cabinet for the Auditor's Office from Yoder's. Sandquist reported on her Early Childhood meeting and the University of Iowa Mental Health group educating the public. Dimmitt reported on his 10-15 Transit meeting.

Public comments: Ragbrai will be going through Jefferson County this summer. John Connet reported that the replacement Courthouse clock motor would cost \$1,000. Sandquist asked if the Board of Supervisors would like to do the March 5<sup>th</sup> First Lutheran Church "Come to Supper".

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 29, 2019**

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

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

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 4, 2019**

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

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

It was moved by Hamilton, seconded by Sandquist that the minutes for the January 28<sup>th</sup> and 29<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sanquist

Absent: None

Vacant: None

Board Member Daryn Hamilton then introduced the following proposed Resolution entitled “RESOLUTION DETERMINING THE NECESSITY AND SETTING DATE OF A PUBLIC HEARING ON A PROPOSED 2019 JEFFERSON COUNTY URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN JEFFERSON COUNTY, STATE OF IOWA”, and moved that the same be adopted. Board Member Dee Sandquist seconded the motion to adopt. The roll was called and the vote was,

AYES: Daryn Hamilton, Dee Sandquist, Lee Dimmitt

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

**RESOLUTION DETERMINING THE NECESSITY AND  
SETTING DATE OF A PUBLIC HEARING ON A  
PROPOSED 2019 JEFFERSON COUNTY URBAN  
RENEWAL PLAN FOR A PROPOSED URBAN  
RENEWAL AREA IN JEFFERSON COUNTY, STATE  
OF IOWA**

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed 2019 Jefferson County Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the 2019 Jefferson County Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

The Packwood Road HMA Overlay Project begins on the North side of US Highway 34, at the intersection with Packwood Road; thence Northerly, along Packwood Road, for a distance of 3.5 miles to the end of the Packwood Road HMA Overlay Project, at the intersection with Brookville Road.

The Brookville Road HMA Overlay Project begins at last said intersection; thence Southeasterly along Brookville Road for a distance of 5.83 miles to the end of the Brookville Road HMA Overlay Project, at the intersection with Grimes Avenue.

Thence back along Brookville Road, in a Northwesterly direction for a distance of 0.6 mile, to the intersection with Gear Avenue; thence East along Gear Avenue, for a distance of 1.27 miles, to the intersection with Kelp Avenue; thence North along Kelp Avenue, for a distance of 1.5 miles, to the intersection with 185th Street; thence East along 185th Street, for a distance of 2.4 miles, to the intersection with Pleasant Plain Road; thence Southwesterly along Pleasant Plain Road, for a distance of 0.54 mile, to the intersection with Salina Road; thence Easterly along Salina Road, for a distance of 9.5 miles, to the intersection with Germanville Road; thence North along Germanville Road, for a distance of 2.5 miles, to the North side of the intersection with 150th Street, and the beginning of the Germanville Road HMA Overlay Project.

Thence Northerly along Germanville Road, for a distance of 6.51 miles, to the county line between Jefferson and Washington Counties, and the end of the Germanville Road HMA Overlay Project.

WHEREAS, this Area is within two miles of the cities of Fairfield, Pleasant Plain and Vedic City and the County will enter into a joint agreement with said cities to allow the County to operate within the Area; and

WHEREAS, County staff has caused there to be prepared a form of Plan, a copy of which has been placed on file for public inspection in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to form the Urban Renewal Area suitable for commercial and industrial economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, the County does not have a Planning and Zoning Commission, and, accordingly, the Board of Supervisors is not required by the Iowa Code to submit the proposed Urban Renewal Plan for review and recommendation as to its conformity with the general plan for development of the County as a whole, but instead will review the proposed Urban Renewal Plan itself for such conformity prior to Board approval of such Plan; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That a public hearing shall be held on the proposed Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:00 A.M. on February 19, 2019, in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa.

That the County Auditor is authorized and directed to publish notice of this public hearing in the Fairfield Ledger and the Clarion Plainsman, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

NOTICE OF PUBLIC HEARING TO CONSIDER  
APPROVAL OF A PROPOSED 2019 JEFFERSON  
COUNTY URBAN RENEWAL PLAN FOR A  
PROPOSED URBAN RENEWAL AREA IN JEFFERSON  
COUNTY, STATE OF IOWA

The Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:00 A.M. on February 19, 2019 in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, to consider adoption of a proposed 2019 Jefferson County Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Jefferson County, State of Iowa, legally described as follows:

The Packwood Road HMA Overlay Project begins on the North side of US Highway 34, at the intersection with Packwood Road;  
thence Northerly, along Packwood Road, for a distance of 3.5 miles to the end of the Packwood Road HMA Overlay Project, at the intersection with Brookville Road.

The Brookville Road HMA Overlay Project begins at last said intersection;  
thence Southeasterly along Brookville Road for a distance of 5.83 miles to the end of the Brookville Road HMA Overlay Project, at the intersection with Grimes Avenue.

Thence back along Brookville Road, in a Northwesterly direction for a distance of 0.6 mile, to the intersection with Gear Avenue;  
thence East along Gear Avenue, for a distance of 1.27 miles, to the intersection with Kelp Avenue;  
thence North along Kelp Avenue, for a distance of 1.5 miles, to the intersection with 185th Street;  
thence East along 185th Street, for a distance of 2.4 miles, to the intersection with Pleasant Plain Road;  
thence Southwesterly along Pleasant Plain Road, for a distance of 0.54 mile, to the intersection with Salina Road;  
thence Easterly along Salina Road, for a distance of 9.5 miles, to the intersection with Germanville Road;  
thence North along Germanville Road, for a distance of 2.5 miles, to the North side of the intersection with 150th Street, and the beginning of the Germanville Road HMA Overlay Project.

Thence Northerly along Germanville Road, for a distance of 6.51 miles, to the county line between Jefferson and Washington Counties, and the end of the Germanville Road HMA Overlay Project.

which land is to be included as part of this proposed Urban Renewal Area.

A copy of the Plan is on file for public inspection in the office of the County Auditor, Courthouse, Fairfield, Iowa.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that the County may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan. The Plan does not provide for the use of tax increment financing in the Urban Renewal Area. The Plan initially proposes specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 4th day of February, 2019.

\_\_\_\_\_  
County Auditor, Jefferson County, State of Iowa

That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notice for purpose of such hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.

PASSED AND APPROVED this 4<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Chairperson, Board of Supervisors

ATTEST:

\_\_\_\_\_  
County Auditor

The Board met with the County Engineer.

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

**RESOLUTION TO REVISE JEFFERSON COUNTY 2019 FIVE YEAR ROAD PROGRAM**

Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number BROS-SWAP-CO51(74)—SE-51; Local ID Peach AVE. Bridge Replacement; TPMS ID 32794; Located On PEACH AVE, Over WALNUT CREEK, in Ctr S22, T73, R09; Description of work is Bridge Replacement; AADT 70; Length 0 mile; NBIS # 202240; Type of work is Bridges; Fund basis is SWAP-HBP;

Shall be modified as follows:

Changed Scope; Changed Funding Basis; Changed Local funding amount by -428,000; Changed SWAP funding amount by 520,000; Changed Project Number/Type of Work; Changed location attributes; Previous Amount Accomplishment Year (\$1000's of dollars) \$428; New Amount Accomplishment Year (\$1000's of dollars) \$520; Net change Accomplishment Year (\$1000's of dollars) \$92.

Fund ID	Accomplishment Year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,714	\$1,286	\$-428
Farm to Market Funds	\$1,776	\$1,776	\$0
Special Funds	\$2,441	\$2,441	\$0
Federal Aid Funds	\$440	\$440	\$0
SWAP Funds	\$0	\$520	\$520
Total construction cost (All funds)	\$6,371	\$6,463	\$92
Local 020 construction cost totals (Local Funds +BROS-8J FA Funds)	\$1,714	\$1,286	\$-428

Recommended by Scott Cline, Jefferson County Engineer February 4<sup>th</sup>, 2019.

Approved by Jefferson County Board of Supervisors and signed by Lee Dimmitt, Chair Board of Supervisors February 4<sup>th</sup>, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

Attested

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 4<sup>th</sup> day of February, 2019.

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 County Auditor

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 Lee Dimmitt, Chairman  
 Board of Supervisors

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sanquist

Absent: None

Vacant: None

It was moved by Sandquist, seconded by Hamilton to open the Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$600,000 General Obligation Capital Loan Notes. All "Aye". Motion carried.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Comments were received as follows:

- Diane Rosenberg asked how often tuck-pointing has to be done.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Hamilton introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

that the Resolution be adopted.

to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at \_\_\_\_\_ .M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, at this place.

Board Member Sanquist seconded the motion. The roll was called and the vote was,

Ayes: Daryn Hamilton, Dee Sandquist, Lee Dimmitt

Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO  
TAKE ADDITIONAL ACTION FOR THE ISSUANCE  
OF NOT TO EXCEED \$600,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$600,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 4th day of February, 2019.

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Chairperson

ATTEST:

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County Auditor

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:40 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist  
Absent: None  
Vacant: None

It was moved by Sandquist, seconded by Dimmitt to open the Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$150,000 General Obligation Capital Loan Notes. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to abandon the proposal. The roll was called and the vote was,

Ayes: Daryn Hamilton, Dee Sandquist, Lee Dimmitt

Nays: None

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:45 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

It was moved by Sandquist, seconded by Hamilton to open the Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder, not to exceed \$450,000 General Obligation Capital Loan Notes. All "Aye". Motion carried.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Comments were received as follows:

- Mary Tarnoff would like the board to consider putting solar panels on the building if they move forward with building it.
- Jon Gilrain asked if further action will be necessary to spend the money. The reply was there will be hearings on plans and specs.
- Diane Rosenberg said if the public can help just let them know. She also asked if the Ambulance Board meetings were open to the public.
- Mary Tarnoff asked if further ambulance bills be less.
- Diane Rosenberg asked if other small communities have a public service.
- Jerry Nelson asked why the County wants the extra cost and risk when no one else wants it. What about the fire department? They have trained personal. The County could have a nightmare of a cost.
- Diane Rosenberg said there is a financial cost but also a human cost too.
- Judy Hamm said what's the best channel to dream and create a plan to build a better ambulance service. They are at the vision point right now.
- Scott Cline said even if the fire department would take this on, they would still need a larger building to house the ambulances.
- Joe Ledger said the private service wants profit so they cut corners.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Hamilton introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at \_\_\_\_\_ .M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, at this place.

Board Member Sandquist seconded the motion. The roll was called and the vote was,

Ayes: Daryn Hamilton, Dee Sandquist, Lee Dimmitt  
Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO  
TAKE ADDITIONAL ACTION FOR THE ISSUANCE  
OF NOT TO EXCEED \$450,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$450,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 4th day of February, 2019.

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Chairperson

ATTEST:

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County Auditor

It was moved by Sandquist, seconded by Hamilton to approve option 2 with the monitor presented by Midwest Alarm Services. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist 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 18, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$60,009	3%	\$61,809
County Attorney	\$93,022	3%	\$95,813
Recorder	\$59,636	3%	\$61,425
Sheriff	\$77,620	5%	\$81,501
Supervisors	\$37,277	3%	\$38,395
Treasurer	\$59,699	3%	\$61,490

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, 2019 as recommended by the Jefferson County Compensation Board.

Approved this 4<sup>th</sup> day of February, 2019.

AYES  
 Lee Dimmitt  
 Dee Sandquist  
 Daryn J. Hamilton

NAYS  
 None

ATTEST:  
 Scott Reneker, Auditor  
 Jefferson County

It was moved by Hamilton, seconded by Sandquist that the chairman sign the letter of engagement with Ahlers and Cooney, P.C. in regards to Urban Renewal. All “Aye”. Motion carried.

Hamilton reported on the annual supervisor’s meeting that he attended with Sandquist. He also reported on the upcoming Progressive Housing-Jackson Point meeting. Sandquist reported on her FEDA, Pathfinders and annual supervisor’s meetings.

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.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 8, 2019**

At 9:30 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Supervisors worked on Policy and Procedures.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 11, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the February 4<sup>th</sup> and 8<sup>th</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

Sandy Stever, Mental Health, reported on jail diversion vs. screened ahead.

Supervisors met with Gayla Harrison regarding the County Employee Handbook.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist to have Chauncey Moulding move forward with gathering information regarding the part-time Attorney in the County Attorney's Office before the February 28, 2019 Assessor's Conference Board meeting. All "Aye". Motion carried.

Supervisors heard a report on the Better Angels Initiative in Jefferson County by Joe and Julie Mandarino.

It was moved by Dimmitt, seconded by Sandquist that Daryn Hamilton be assigned to the SEMCO Board. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that Tammy Jones be appointed to the Fairfield Arts & Convention Center Farm Show Board for a 3-yr term expiring January 1, 2022. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that Robert Wiegert be appointed to the Fairfield Arts & Convention Center Farm Show Board for 3-yr term expiring January 1, 2022. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the uncollectable taxes, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
0531176004	PT LOT 1 WEST SIDE	2017	\$567.00

are hereby abated, for the above amount. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the uncollectable taxes, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
0531415002	WHITWOODS LTS 92, 93	2015-2017	\$3,489.00

are hereby abated, for the above amount. All "Aye". Motion carried.

Supervisors discussed the possibility of updating the County's comprehensive plan.

Hamilton reported that the Courthouse elevator is not working. He also gave a Sinclair tractor update. Dimmitt reported on his Assessor's Conference Board and Agricultural

Extension meetings. Sandquist reported on her Food Economic Development, Pathfinders and Ragbrai Advisory Board meetings.

Public comments: Margaret Dwyer spoke regarding a climate change speaker coming to Fairfield sponsored by the Sierra Club.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 19, 2019**

At 9:04 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.

Board member absent was: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Dimmitt that the minutes for the February 11<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

February 19, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 East Briggs, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton

Absent: Dee Sandquist

Vacant: None

\* \* \* \* \*

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed 2019 Jefferson County Urban Renewal Plan.

The County does not have a Planning and Zoning Commission, however, the Plan will be approved by the Board of Supervisors as being in conformity with the general plan for development of the County as a whole by Board approval of such Plan.

The Board was then informed that no consultation meeting was held to discuss the Plan with the affected taxing entities, as the Plan does not provide for the use of tax increment financing in the Urban Renewal Area.

The Chairperson asked the County Auditor whether any written objections had been filed with respect to the proposed Plan, and the County Auditor reported that no written objections thereto had been filed. The Chairperson then called for any oral objections to the adoption of the 2019 Jefferson County Urban Renewal Plan and none were made. The public hearing was then closed.

Board Member Hamilton then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE 2019 JEFFERSON COUNTY URBAN RENEWAL PLAN" and moved that the Resolution be adopted.

Board Member Dimmitt seconded the motion. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

#### RESOLUTION

RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE 2019 JEFFERSON COUNTY URBAN RENEWAL PLAN

WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and

WHEREAS, a proposed 2019 Jefferson County Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the 2019 Jefferson County Urban Renewal Area ("Area" or "Urban Renewal Area") described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

The Packwood Road HMA Overlay Project begins on the North side of US Highway 34, at the intersection with Packwood Road;

thence Northerly, along Packwood Road, for a distance of 3.5 miles to the end of the Packwood Road HMA Overlay Project, at the intersection with Brookville Road.

The Brookville Road HMA Overlay Project begins at last said intersection;

thence Southeasterly along Brookville Road for a distance of 5.83 miles to the end of the Brookville Road HMA Overlay Project, at the intersection with Grimes Avenue.

Thence back along Brookville Road, in a Northwesterly direction for a distance of 0.6 mile, to the intersection with Gear Avenue;

thence East along Gear Avenue, for a distance of 1.27 miles, to the intersection with Kelp Avenue;

thence North along Kelp Avenue, for a distance of 1.5 miles, to the intersection with 185th Street;

thence East along 185th Street, for a distance of 2.4 miles, to the intersection with Pleasant Plain Road;

thence Southwesterly along Pleasant Plain Road, for a distance of 0.54 mile, to the intersection with Salina Road;

thence Easterly along Salina Road, for a distance of 9.5 miles, to the intersection with Germanville Road;

thence North along Germanville Road, for a distance of 2.5 miles, to the North side of the intersection with 150th Street, and the beginning of the Germanville Road HMA Overlay Project.

Thence Northerly along Germanville Road, for a distance of 6.51 miles, to the county line between Jefferson and Washington Counties, and the end of the Germanville Road HMA Overlay Project.

WHEREAS, this Area is within two miles of the cities of Fairfield, Pleasant Plain, and Maharishi Vedic City and the County will enter into a joint agreement with said cities to allow the County to operate within the Area; and

WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Urban Renewal Plan to be known hereafter as the "2019 Jefferson County Urban Renewal Plan"; and

WHEREAS, by resolution adopted on February 4, 2019, this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Fairfield Ledger and the Clarion Plainsman and by mail to the Taxing Entities, which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That the findings and conclusions set forth or contained in the proposed "2019 Jefferson County Urban Renewal Plan" for the area of Jefferson County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "2019 Jefferson County Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

This Board further finds:

Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

That the Urban Renewal Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "2019 Jefferson County Urban Renewal Plan for the 2019 Jefferson County Urban Renewal Area"; the Urban Renewal Plan for such area is hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint City-County Agreement with the cities of Fairfield, Pleasant Plain, and Maharishi Vedic City; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting.

That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the

Recorder for Jefferson County, Iowa, to be filed and recorded in the manner provided by law.

PASSED AND APPROVED this 19<sup>th</sup> day of February, 2019.

Chairperson, Board of Supervisors

ATTEST:

Scott Reneker  
County Auditor

The Board met with the County Engineer.

February 19, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton

Absent: Dee Sandquist

Vacant: None

\* \* \* \* \*

Board Member Hamilton introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,050,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Dimmitt seconded the motion to adopt. The roll was called and the vote was,

AYES: Daryn Hamilton, Lee Dimmitt

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$1,050,000 GENERAL OBLIGATION CAPITAL LOAN  
NOTES, SERIES 2019, AND LEVYING A TAX FOR  
THE PAYMENT THEREOF

WHEREAS, Jefferson County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) tuckpointing at the Courthouse, at a cost not to exceed \$600,000; and

b) building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000,

(the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2019, in the amount of \$1,050,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2019, in the amount of \$1,050,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402 and 331.443 for the purposes covered by the hearing.

Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Jefferson County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$554,042	2019/2020
\$138,342	2020/2021
\$140,405	2021/2022
\$142,155	2022/2023
\$138,645	2023/2024

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Filing. A certified copy of this Resolution shall be filed with the County Auditor of County of Jefferson, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 18th day of February, 2019.

Chairperson

ATTEST:

Scott Reneker  
County Auditor

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the pay increase of Christy Conner, County Treasurer’s Universal Clerk, to \$1,416.67 per pay period effective March 1<sup>st</sup>, 2019. All “Aye”. Motion carried.

Supervisors discussed the Courthouse elevator with the Clerk of Court and Mary Ann Brown, Chief Judge of the 8<sup>th</sup> Judicial District.

Motion was made by Hamilton, seconded by Dimmitt to set the public budget hearing for March 11, 2019 at 9:30 A.M. All "Aye". Motion carried.

Hamilton reported on his KMCD Spotlight Show interview. Dimmitt reported on his RUSS, SEIL, Emergency Management/E911 and Farm Bureau meetings.  
Public comments: Joe Ledger asked how much is being reimbursed for Mental Health.

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

Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 25, 2019**

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

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

It was moved by Hamilton, seconded by Dimmitt that the minutes for the February 19<sup>th</sup>, 2019 meeting be acknowledged. Hamilton "Aye". Dimmitt "Aye". Sandquist "Abstaining". Motion carried.

The Board met with the County Engineer.

Hamilton moved, Sandquist seconded \$5,000 support towards the Cardinal Resource officer. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the salary correction of April Lynn Miller, Correctional Officer, to \$32,500.00 per year effective January 17, 2019. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the salary correction of Arturo Perez-Tafolla, Correctional Officer, to \$32,500.00 per year effective January 17, 2019. All "Aye". Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant an extension to June 30, 2019 on the Bill and Judy Aplara nuisance property. All "Aye". Motion carried.

Hamilton reported on his SEMCO meeting. Dimmitt reported on SEIL outcomes.

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.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 4, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the February 25<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Sandquist moved, Dimmitt seconded to temporarily move the Clerk and Assessor to Lincoln School. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the SF184 bill that would allow IDOT to issue an annual permit for hauling raw forestry products up to 130,000 pounds, even on non-primary roads.

It was moved by Sandquist, seconded by Dimmitt that the Secondary Road Department order a \$228,528 motor grader from Altorfer for FY2020 delivery. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton 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 \$ as local match to the AHEAD RHTF upon its FY2020 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 4<sup>th</sup> day of March, 2019.

**Jefferson County Board of Supervisors**

Lee Dimmitt, Chairperson

Dee Sandquist, Supervisor

Daryn J. Hamilton, Supervisor

ATTEST:

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

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

Dimmitt reported on his Area 15, 10-15 Transit and Assessor's Conference Board meetings. Dimmitt also reported on RUSS job interviews and the Courtroom's dedication to Richard C. Reed. Sandquist reported on her FEDA and Ragbrai meetings. She also reported on the Fairfield Arts and Convention Center Farm Show.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 March 11, 2019**

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

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

Board member absent was: Lee Dimmitt, Chairman.

It was moved by Sandquist, seconded by Hamilton that the minutes for the March 4<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Steve Wemmie to discuss property assessments.

At 9:30 A.M., it was moved by Sandquist, seconded by Hamilton to open the public hearing on the Fiscal Year 2020 budget. All “Aye”. Motion carried.

BE IT REMEMBERED, that on this 11<sup>th</sup> day of March, 2019 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2020 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 Hamilton, seconded by Sandquist that the public hearing on the Fiscal Year 2020 budget be closed. All “Aye”. Motion carried.

It was moved by Sandquist, Hamilton seconded to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2019 – 2020 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,509,002
Physical Health and Social Services	\$ 932,722
Mental Health, MR & DD	\$ 672,255
County Environment and Education	\$ 873,336
Roads & Transportation	\$ 4,249,000
Government Services to Residents	\$ 663,340
Administration	\$ 1,433,065
Nonprogram Current	\$ 0
Debt Service	\$ 922,833
Capital Projects	<u>\$10,004,193</u>
TOTAL	\$23,259,746

AYES:

NAYS:

Dee Sandquist  
Daryn Hamilton

None

ATTEST:

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

\_\_\_\_\_  
Daryn Hamilton, Vice-Chair  
Board of Supervisors

It was moved by Sandquist, seconded by Hamilton 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, 2020.

Board of Supervisors	\$ 1,471,909
Auditor	\$ 445,417
Treasurer	\$ 382,726
Attorney	\$ 461,422
Sheriff	\$ 2,942,180
Recorder	\$ 249,376
County Engineer	\$ 6,174,000
Veteran’s Affairs	\$ 48,800
Conservation Board	\$ 532,463
Health Board	\$ 537,120
Weed Commission	\$ 3,000
Social Services	\$ 69,545
Environmental Health	\$ 106,497
Medical Examiner	\$ 40,500
District Court	\$ 85,400
General Relief	\$ 78,610
Mental Health Administration	\$ 679,755
Nondepartmental	<u>\$ 8,951,026</u>
TOTAL	\$23,259,746

AYES:  
Dee Sandquist  
Daryn Hamilton

NAYS:  
None

ATTEST:

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

\_\_\_\_\_  
Daryn Hamilton, Vice-Chair  
Board of Supervisors

It was moved by Sandquist, seconded by Hamilton to cancel the current credit card for the County Treasurer and change the name to Mark Myers. All “Aye”. Motion carried.

The Board met with the County Engineer. He reported that the passage of SF184 bill, allowing the IDOT to issue an annual permit for hauling raw forestry products up to 130,000 pounds, even on non-primary roads is unlikely.

It was moved by Sandquist, seconded by Hamilton 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 April 1, 2019.

<b>Employee</b>	<b>Anniv Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvy</b>	<b>Total Rate</b>
Mark Bell	3/31/2004	AA1	16	F	26.62	.20	26.82

Passed this 11 day of March, 2019

AYES:  
Dee Sandquist  
Daryn Hamilton

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Daryn Hamilton, Vice-Chair  
Board of Supervisors

Sandquist reported on the SEIL press release regarding Hillcrest closing. Sandquist also reported on her Pathfinders meeting.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Daryn Hamilton, Vice-Chairman  
Board of Supervisors

### JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS March 18, 2019

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the March 11<sup>th</sup>, 2019 meeting be acknowledged. Sandquist “Aye”. Hamilton “Aye”. Dimmitt “Abstaining”. Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the lease with Fairfield Community School District for Lincoln Center. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton to table consideration of the property tax suspension for Cielle Kollander pending receipt of additional paperwork. All “Aye”. Motion carried.

Supervisors met with Sandy Stever for a Mental Health department update.

Supervisors met with Kai Johnson from Marco Managed Services regarding IT services.

It was moved by Sandquist, seconded by Dimmitt to approved the proposed Medical Examiner rates of \$175 per case investigation and \$50 per case for the Medical Examiner to complete the death certificate. All “Aye”. Motion carried.

The Board met with the County Engineer.

Sandquist reported on her alcohol coalition meeting and her meeting regarding law enforcement at Pekin. Hamilton and Sandquist reported on County Day at the Capitol and the ISAC meetings they’d attended. Dimmitt reported on the First Lutheran Church “Come to Supper”.

Public comments: John Dahl stated that he believes a culvert on 236<sup>th</sup> Ave. needs to be replaced. He also requested dust control for the gun range.

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.

Marie Hainline was granted an extension to June 1, 2019 for abatement of the nuisance at his property.

Supervisors will request that the nuisance enforcement officer view the Shirley Rainbolt property.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 19, 2019**

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

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

Supervisors met with County department heads and Paul Greufe regarding HR services.

It was moved by Hamilton, seconded by Sandquist to accept and forward to Representatives, Senators and Governor the following resolution:

**JEFFERSON COUNTY BOARD OF SUPERVISORS  
Resolution #19-08**

**A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184  
PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION**

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and nonprimary highways, and;

WHEREAS, Jefferson County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Jefferson County owns and maintains 148 structures classified as bridges by the National Bridge Inspection Standards, said bridges being situated on the nonprimary highways of Jefferson County, and;

WHEREAS, many of the bridges owned by Jefferson County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate that their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Jefferson County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without said Department possessing the information needed to grant such permit for nonprimary bridges, and without knowledge of or notice being given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges and nonprimary highways within Jefferson County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Jefferson County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Jefferson County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Jefferson County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Jefferson County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Jefferson County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of the Jefferson County nonprimary highway system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Resolved this 19th day of March, 2019.  
JEFFERSON COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Lee Dimmitt, Chair  
Jefferson County Board of Supervisors

\_\_\_\_\_  
Daryn Hamilton, Vice Chair  
Jefferson County Board of Supervisors

\_\_\_\_\_  
Dee Sandquist, Member  
Jefferson County Board of Supervisors

Attest:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 25, 2019**

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

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

It was moved by Dee Sandquist, seconded by Daryn Hamilton that the minutes for the March 18<sup>th</sup> & 19<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dee Sandquist, seconded by Lee Dimmitt that the real estate taxes and fees which have been assessed against Timothy Goodell of Fairfield, Iowa, the parcel as follows:

02 33 06 26 407 006

are hereby suspended for the second half 2018 tax assessment due in March 2019. All "Aye". Motion carried.

It was moved by Lee Dimmitt, seconded by Dee Sandquist that Jefferson County forfeit the Organ Donor Fund processing fee and give it all to the Organ Donor Fund. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Lee Dimmitt, seconded by Dee Sandquist that the disposal system contractor's license for Prosper Company be reinstated. All "Aye". Motion carried.

Dee Sandquist moved to table agenda item, human resource options.

Bruce Hudson, with RUSS gave an update on three nuisance properties. The first property was tabled. The second property will have until April 1<sup>st</sup>, 2019. RUSS will inspect on April 2, 2019. It was moved by Lee Dimmitt, seconded by Dee Sandquist to deny the extension. The third property's extension has expired and has been sent to the County Attorney office.

Sandquist reported on Pathfinders, Early Childhood, Childcare Steering Committee, department head meeting, SEIL and Public Health meeting. Hamilton reported on Semco, Southern Iowa Detention and Southern Iowa Development meeting. Dimmitt reported on the milestones meeting.

Public comments: None

It was moved by Daryn Hamilton, seconded by Lee 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

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 1, 2019**

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

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

It was moved by Hamilton, seconded by Sandquist that the minutes for the March 25<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION SETTING PUBLIC HEARING ON REQUEST TO VACATE STREETS AND ALLEYS WITHIN THE PLAT OF EAST PLEASANT PLAIN IN JEFFERSON COUNTY AND CONVEYING SAID STREETS AND ALLEYS TO ADJOINING PROPERTY OWNER.**

WHEREAS, a request has been made with Jefferson County asking that an alley in the East Pleasant Plain Plat be vacated. Said particular alley is located in that portion of the East Pleasant Plain Plat found in the Walnut Township, specifically found within Section 12, Township 73 North, Range 8 West, and

WHEREAS, the alley is more particularly described as that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south, and

WHEREAS, Jefferson County understands that this platted alley has not been used for that purpose and has a building located on it, and,

WHEREAS, Jefferson County is required to set a public hearing prior to considering this request, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially sets a public hearing pursuant to Iowa Code Section 354.23 on the request to vacate the following platted alley in the portion of the East Pleasant Plain Plat located in Walnut Township Section 12 as allowed by Iowa Code Section 354.23; more specifically described as that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south.

Said public hearing shall be held on the 8<sup>th</sup> day of April, 2019 at 9:30 A.M. in the first-floor office of the Board of Supervisors in the Jefferson County Courthouse.

Ayes	Nays
Lee Dimmitt	None
Daryn Hamilton	
Dee Sandquist	

Passed and approved this 1<sup>st</sup> day of April, 2019.

ATTEST:

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

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

It was moved by Hamilton, seconded by Sandquist to approve the Iowa DOT Agreement for County Federal-Aid SWAP funding for Project No. BROS-SWAP-C051(74)—SE-51. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt 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, amended 2019 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 date and as often as it is necessary to prevent seed production.

May 15, 2019, for immediate eradication of Palmer Amaranth for control of, Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with noxious weeds including the immediate eradication of Palmer Amaranth and the control of Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp 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 1st day of April, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn Hamilton

NAYS:  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, 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.

Supervisors discussed the Employee Handbook update options.

Dimmitt moved, Sandquist seconded changing the Board of Supervisors' meeting time to Monday at 8:30 A.M., effective July 1, 2019. All "Aye". Motion carried.

April 1, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton, Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Hamilton seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$6,700,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution adopted February 19, 2019, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the 2019 Jefferson County Urban Renewal Plan (the "Plan") for the 2019 Jefferson County Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Jefferson County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$6,700,000, as authorized by Sections 331.402, 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the 22nd day of April, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$6,700,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

To the extent the projects set forth above may be considered to be described in more than one category of Iowa Code Section 331.441(2)(b) or (c), the Board hereby affirmatively elects to proceed under section 331.441(2)(b)(14).

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: April 10, 2019)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 22nd day of April, 2019, at 9:30 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Chapter 331 of the Code of Iowa.

Dated this 1<sup>st</sup> day of April, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 1st day of April, 2019.

\_\_\_\_\_  
Chairperson

ATTEST:

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

Hamilton moved, Sandquist seconded tabling the property tax suspension for Cielle Kollander until April 8, 2019. All "Aye". Motion carried.

Dimmitt moved, Hamilton seconded to table consideration of an extension on the Gloria and Don Wasson nuisance property until April 8, 2019. All "Aye". Motion carried.

Sandquist reported on her FEDA meeting and the Pathfinders website. Hamilton reported on SEMCO. Dimmitt reported on the SIEDA Board, Area 15, 10-15 Transit and

Regional Planning Authority meetings. He also reported on consulting with John Stever for the Ambulance Board.

Public comments: None

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 8, 2019**

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

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

Board member present by phone: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Sandquist that the minutes for the April 1<sup>st</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the allowance/disallowance of the 2018 Family Farm Property Tax Credits be approved as presented by the Jefferson County Assessor. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the new position of Jefferson County Conservation Board Naturalist and salary of \$48,000.00 per year for Brittney Tiller, effective April 1, 2019. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the disposal system contractor's license for Jim Dixon be reinstated. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

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

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 8<sup>th</sup> day of April, 2019.

AYES:  
Lee Dimmitt  
Daryn Hamilton  
Dee Sandquist

NAYS:  
None

ATTEST:

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

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

Supervisors met with Sandy Stever for a Mental Health department update.

At 9:30 A.M., it was moved by Hamilton, seconded by Sandquist to open the public hearing on vacating streets and alleys within the plat of East Pleasant Plain in Jefferson County and conveying said streets and alleys to adjoining property owner. All "Aye". Motion carried.

The Chairperson asked the County Auditor whether any written objections had been filed with respect to the proposed vacation and conveyance, and the County Auditor reported that none had been filed. The Chairperson then called for any oral objections and none were made.

It was moved by Hamilton, seconded by Sandquist that the public hearing be closed. All "Aye". Motion carried.

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

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE PLAT OF EAST PLEASANT PLAIN IN JEFFERSON COUNTY AND CONVEYING SAID STREETS AND ALLEYS TO ADJOINING PROPERTY OWNER.**

WHEREAS, a request has been made with Jefferson County asking that an alley in the East Pleasant Plain Plat be vacated. Said particular alley is located in that portion of the East Pleasant Plain Plat found in the Penn Township, specifically found within Section 12, Township 73 North, Range 8 West, and

WHEREAS, Jefferson County has determined that the platted alley located in the requested portion of the East Pleasant Plain plat is of no benefit to the public, and

WHEREAS, Jefferson County understands that this platted alley has not been used for that purpose and has a building located on it, 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 alley in the portion of the East Pleasant Plain Plat located in Penn Township Section 12 as allowed by Iowa Code Section 354.23:

- that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south;

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

- Jeremy Weber is hereby granted ownership of that platted alley located in Block 14 of the East Pleasant Plain Plat running east/west between lots 3 and 4 on the north, and lots 5-7 on the south;

Ayes	Nays
Lee Dimmitt	None
Daryn Hamilton	
Dee Sandquist	

Passed and approved this 8<sup>th</sup> day of April, 2019.

ATTEST:

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

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

It was moved by Dimmitt, seconded by Hamilton to approve the Five-Year Secondary Road Plan as presented. All "Aye". Motion carried.

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

Public comments: None

The Marty Rainbolt nuisance property has been referred to the County Attorney by RUSS.

Dimmitt will notify Ron and Carol Nordyke that the Board grants an extension until July 1, 2019 for abatement of the nuisance on their property.

The Board grants an extension on the Don Wasson nuisance until September 1, 2019.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 15, 2019**

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

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

It was moved by Hamilton, seconded by Sandquist that the minutes for the April 8<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Chris Estle, Public Health Administrator, for Medicare Decertification discussion.

Supervisors met with Denise Ballard, EBS, to discuss IGHCP renewal.

Supervisors met with Anna Bruen, Pathfinders RC&D Executive Director.

It was moved by Sandquist, seconded by Hamilton that the real estate taxes and fees which have been assessed against Cielle Kollander of Fairfield, Iowa, the parcel as follows:

02 33 06 25 187 001

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

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

It was moved by Sandquist, seconded by Hamilton to approve the purchase of a tandem axle snow plow truck for the Secondary Road Department from Midway Freightliner for

\$173,066 from the fiscal year 2020 County Engineer's departmental budget. All "Aye". Motion carried.

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

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Matt Dorothy as a full-time seasonal County Conservation Board employee at a rate of \$12.00 per hour effective April 8, 2019. All "Aye". Motion carried.

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.

Dimmitt reported on his SEIL and RUSS meetings.

Public comments: None

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 22, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 15<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Supervisors discussed Ragbrai.

April 22, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa,

at 9:55 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton, Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, of Jefferson County, State of Iowa, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Lee Dimmitt introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted.

Board Member Daryn Hamilton seconded the motion. The roll was called and the vote was,

AYES: Lee Dimmitt, Dee Sandquist, Daryn Hamilton

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO  
TAKE ADDITIONAL ACTION FOR THE ISSUANCE  
OF NOT TO EXCEED \$6,700,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 22nd day of April, 2019.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve the alternate partial self-fund design as recommended by EBS, the same employee benefit allocation and stated premium as last year. All "Aye". Motion carried.

Sandquist reported on her Historic Preservation and Pathfinders meetings. She also reported on the Maasdam Barns open house. Hamilton reported on his SEMCO meeting.

Dimmitt reported on his KMCD Spotlight Show interview and his Ambulance Board meeting.

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

Public comments: None

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 25, 2019**

At 9:30 A.M., Vice-Chair Hamilton called the meeting of the Board of Supervisors to order.

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

Board member absent was: Lee Dimmitt, Chairman.

The Board and County department heads met with Michael Galloway, Ahlers & Cooney, regarding updating the Employee Handbook and other potential services.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 29, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 22<sup>nd</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 25<sup>th</sup>, 2019 meeting be acknowledged. Sandquist "Aye". Hamilton "Aye". Dimmitt "Abstaining". Motion carried

It was moved by Sandquist, seconded by Hamilton that the following order be approved. All "Aye". Motion carried.

**ORDER FOR NOXIOUS WEED CONTROL ON COUNTY ROADS**

Pursuant to Iowa Code Chapter 317 the Jefferson County Board of Supervisors orders the eradication and control of the following noxious weeds growing within the right-of-way of all county roads: eradication of Palmer Amaranth and control of, Leafy Spurge, Canada Thistle, Bull Thistle, Teasel, Multiflora Rose, Field Bindweed, All other species of thistles belonging to the genus of Carduus and Water Hemp.

The noxious weeds shall be cut or otherwise destroyed within 15 days of this order. Any questions should be directed to Dan Miller, Weed Commissioner, in the Jefferson County Environmental Health Office, at 641-472-2561.

Dated this 29<sup>th</sup> day of April, 2019.

Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton  
JEFFERSON COUNTY BOARD OF SUPERVISORS

Motion was made by Dimmitt, seconded by Sandquist to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 2-60 Establishing a Policy for the Health and Safety of Persons Participating in Ragbrai 2019 for May 6, 2019 at 9:15 A.M. All "Aye". Motion carried.

Supervisors discussed the contract with RUSS for nuisance ordinance enforcement.

Supervisors discussed the Human Resources letter of engagement.

The Board met with the County Engineer.

It was moved by Hamilton, seconded 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, 2019.

<b>Employee</b>	<b>Anniv.</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
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		<b>Date</b>					
Trent Holtkamp	TBD	EO2	12	C	23.76	-	23.76
Keaton Phillips	5/01/18	EO1	6	C	21.40	-	21.40

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 May 16, 2019.

<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>
Doyle Allan Forsythe	11/16/2018	EO1	6	B	21.00	-	21.00
Thomas Ensminger	11/16/2018	EO1	6	B	21.00	-	21.00

Passed this 29<sup>th</sup> day of April, 2019

AYES:  
 Lee Dimmitt  
 Dee Sandquist  
 Daryn J. Hamilton

NAYS:  
 None

Attest:

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

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

Hamilton reported on the Courthouse trees and elevator projects. Sandquist reported on her Pathfinders, Ragbrai and jail diversion meetings. She also reported that the Board of Supervisors meeting would be live online next week. Dimmitt reported on his Area 15 Regional Planning, Ambulance Board and 10-15 Transit meetings.

Public comments: None

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 May 6, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 29<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Bruce Hudson from Regional Utility Service Systems regarding the contract for nuisance ordinance enforcement.

Sandquist moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-60 Establishing a Policy for the Health and Safety of Persons Participating in Ragbrai 2019 be opened. All "Aye". Motion carried.

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

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

It was moved by Hamilton, seconded by Sandquist to move the Ordinance from the 1st to the 2<sup>nd</sup> reading on May 20, 2019 at 9:15 A.M. Hamilton "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

It was moved by Hamilton, seconded by Dimmitt to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

It was moved by Sandquist, seconded by Hamilton to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton 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:**

Other County Taxes/TIF Tax Revenue	771,023	to	776,023
Intergovernmental	3,894,987	to	4,569,509
Licenses & Permits	33,000	to	37,000
Charges for Service	2,283,815	to	1,764,715
Miscellaneous	50,990	to	53,590

**Expenditures:**

Public Safety & Legal Services	3,372,416	to	3,452,065
Physical Health & Social Services	903,132	to	925,181
Mental Health, ID & DD	759,293	to	909,293
County Environment & Education	797,504	to	827,830

Roads & Transportation	4,193,000	to	4,334,000
Administration	1,281,532	to	1,327,824

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 01 Board of Supervisors	\$47,161
Department 04 Attorney	\$31,700
Department 05 Sheriff	\$47,949
Department 20 Engineer	\$141,000
Department 21 Veteran Affairs	\$11,180
Department 22 Conservation Board	\$30,326
Department 37 General Relief	\$10,000
Department 60 Mental Health Administration	<u>\$150,000</u>
	\$469,316

The vote upon the final adoption of the amendment follows:

AYES:	NAYS:
Lee Dimmitt	None
Daryn Hamilton	
Dee Sandquist	

ATTEST:

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

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

It was moved by Dimmitt, seconded by Sandquist to approve the Morgan Tree Care quote for tree removal at the Courthouse. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to approve the letter of engagement with Ahlers & Cooney for preparation of an employee handbook at a fee of \$6,000. Sandquist "Aye". Hamilton "Aye". Dimmitt "Nay". Motion carried.

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

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Stacy Unkrich, County Treasurer's Drivers License Examiner, to Drivers License Deputy and \$1,990.00 per pay period effective May 1st, 2019. All "Aye". Motion carried.

Sandquist reported on her Pathfinders and FEDA meetings. Dimmitt reported on his 10-15 Transit meeting.

Public comments: Brent LaPoint warned of the hazard of grass on the road for motorcycles.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 13, 2019**

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

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

Board member absent was: Daryn Hamilton, Vice-Chairman.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 6<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Motion was made by Dimmitt, seconded by Sandquist to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 9-22 Imposing a Local Option Sales Tax for May 28, 2019 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Sheldon Macke as a full-time County Conservation Board employee at a salary of \$40,000 per year effective May 13, 2019. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Denny Elliot as a part-time seasonal County Conservation Board employee at a rate of \$12.00 per hour effective May 7, 2019. All "Aye". Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant an extension to July 13, 2019 on the Gerald Murphy nuisance property. All "Aye". Motion carried.

Sandquist reported on her Pathfinders, Decategorization and SEIL meetings. Dimmitt reported on his SEIL presentation and the RUSS meeting he'd attended.

Public comments: Josh Laraby stated that the shell building is on track. Terry Winn asked if the Board of Supervisors will be closing down the road on the RAGBRAI route between Libertyville and Fairfield.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 20, 2019**

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

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

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 13<sup>th</sup>, 2019 meeting be acknowledged. Sandquist "Aye". Dimmitt "Aye". Hamilton "Abstaining". Motion carried.

The Board met with the County Coordinator of Disability Services.

At 9:15 A.M., Sandquist moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-60 Establishing a Policy for the Health and Safety of Persons Participating in Ragbrai 2019 be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: Michael Halley, President of Ragbrai, 2019 stated that there is a concern about rider safety when stopping at vendors. Tammy Jones said to keep the riders moving from Point A to Point B.

Hamilton moved, Sandquist 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 Ordinance to the 3<sup>rd</sup> and final reading. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to move through the 3<sup>rd</sup> reading and approve the Ragbrai Ordinance. Hamilton "Aye". Sandquist "Aye". Dimmitt "Nay". Motion carried.

The Board met with the County Engineer.

Hamilton left the meeting.

It was moved by Sandquist, seconded by Dimmitt to close Libertyville Road from 11:00 A.M. to 6:00 P.M. on July 25, 2019 along the RAGBRAI route with local traffic access. All "Aye". Motion carried.

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

**RESOLUTION**

WHEREAS, the final plat for the Fairfield 1 Addition Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20<sup>th</sup> day of May, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist

NAYS:  
None

ATTEST:

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

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

Hamilton returned to the meeting.

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

**RESOLUTION**

WHEREAS, the final plat for the Walnut Lakes Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20<sup>th</sup> day of May, 2019.

AYES:  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS:  
None

ATTEST:

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

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

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

**RESOLUTION**

WHEREAS, the Addition to and Resubdivision of Walnut Creek Homeowners Association Subdivision – Phase I, Lot 16A is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20<sup>th</sup> day of May, 2019.

AYES:  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS:  
None

ATTEST:

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

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

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

**RESOLUTION**

WHEREAS, the Addition to and Resubdivision of Walnut Creek Homeowners Association Subdivision – Phase I, Lot 18 is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 20<sup>th</sup> day of May, 2019.

AYES:  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS:  
None

ATTEST:

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

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

It was moved by Sandquist, seconded by Hamilton that Michelle Manning be appointed to the Veteran Affairs Commission effective July 1, 2019 for a term of 3 years. This term ends June 30, 2022. All “Aye”. Motion carried.

Hamilton reported on the City of Fairfield Industrial Park and Lincoln Subdivision TIFs. Sandquist reported on her Convention and Visitors Bureau meeting and calls with Food Ag group. Dimmitt reported on his SIRG and Regional Housing Trust Fund meetings.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS**

**May 28, 2019**

At 9:01 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 May 20<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, the Addition to and Resubdivision of Walnut Creek Homeowners Association Subdivision – Phase I, Lot 2A is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 28<sup>th</sup> day of May, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

ATTEST:

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

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

At 9:30 A.M., Sandquist moved, Dimmitt seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 9-22 Imposing a Local Option Sales Tax 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 Dimmitt to suspend the rules and move the Ordinance from the 1<sup>st</sup> to the 3<sup>rd</sup> and final reading. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve the Ordinance as amended. All “Aye”. Motion carried.

## RESOLUTION

Moved by Dimmitt Seconded by Hamilton

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Jefferson County, Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code 479B.30 requires the Jefferson County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Jefferson County has been completed for the purposes of Iowa Code 479B.30.

Approved this 28<sup>th</sup> day of May, 2019.

Jefferson County

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Lee Dimmitt  
Chairperson

It was moved by Hamilton, seconded by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Backpocket Brewing. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Mary Pohren, as the summer registrant at MacCoon Access for \$330.00 per month. All “Aye”. Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant a 60-day extension for purposes of overgrowth and debris nuisance abatement on the Tinatin Bediashvili property. All “Aye”. Motion carried. Supervisors will reevaluate on August 5, 2019.

Sandquist reported on the housing conference and Early Childhood meeting she had attended. Dimmitt reported on his 10-15 Transit, RPA and SIEDA meetings.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 31, 2019**

At 9:30 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Supervisors met with Richard Young, Washington County Ambulance Director, to review the consultant’s ambulance report.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 3, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the May 28<sup>th</sup> & 31<sup>st</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist 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# 200480 over Rock Creek on County road Cedar Ave. in Section 4, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 3<sup>rd</sup> day of June, 2019

AYES	NAYS
Lee Dimmitt	None
Daryn J. Hamilton	
Dee Sandquist	

ATTEST:

_____ Scott Reneker, Auditor County Auditor	_____ Lee Dimmitt, Chairman Board of Supervisors
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It was moved by Sandquist, seconded by Hamilton that the following resolution 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, 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 Alley Nicholson is hired as a Universal Clerk, in the Jefferson County Treasurer's Office at a rate of \$32,500 per year effective June 3<sup>rd</sup>, 2019.

Passed and approved this 3<sup>rd</sup> day of June, 2019.

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST:

_____ Scott Reneker Jefferson County Auditor	_____ Lee Dimmitt, Chairman Board of Supervisors
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It was moved by Dimmitt, seconded by Hamilton that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the property taxes, which normally would be assessed against the following:

0610300016	Maharishi Vedic City	2017	716.00
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are hereby abated, for the above amount.

Passed and approved this 3<sup>rd</sup> day of June, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

ATTEST:

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

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

It was moved by Dimmitt, seconded by Sandquist that the disposal system contractor’s license for George Boitnott Enterprises, Inc. DBA Roto Rooter be reinstated. All “Aye”. Motion carried.  
Dimmitt reported on his Area 15 meeting.

Public comments: Don Hall II stated that he believes there to be a need for two additional emergency weather sirens on the east side of Fairfield. He also asked if the north lawn of the Courthouse was to be paved. Hamilton replied that it was not.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 10, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the June 3<sup>rd</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Sandy Stever for a Mental Health department update.

The Board met with the County Engineer.

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

It was moved by Dimmitt, seconded by Sandquist to approve the following resolution as amended:

RESOLUTION NO. June 10-2019

A RESOLUTION OPPOSING AN ALLIANT ENERGY RATE INCREASE

WHEREAS, Alliant Energy has asked the Iowa Utilities Board to approve a 2019 rate increase that will raise base rates 24.45% for residential customers, 18.36% for general service customers, and 25.29% for large general service customers; and,

WHEREAS, Alliant Energy rates are already higher than the other investor-owned utilities servicing Iowa, and also higher than the state averages for municipal electric utilities and rural electric cooperatives in all customer classes; and,

WHEREAS, Alliant's rapidly rising rates are causing serious hardship for low and moderate income households, fixed income households small businesses, industries, nonprofit institutions, educational institutions, and the County of Jefferson; and,

WHEREAS, Alliant Energy's rapidly rising rates are creating a hindrance for economic development in the County of Jefferson, and its Communities; and,

WHEREAS, Alliant Energy has aggressively pursued legislation and regulation limiting the ability of customers and communities to save money and keep energy dollars local, including slashing the energy efficiency programs, working to overturn net metering, and creating and proposing separate classes and fees for distributed generation customers.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF SUPERVISORS, FAIRFIELD, JEFFERSON COUNTY IOWA:

1. Stands in opposition to the proposed rate increase.
2. Believes the current rate increase represents a significant breach of trust and accountability between Alliant Energy, the County of Jefferson, and Jefferson County customers.
3. Shall direct the County Auditor to present this Resolution to the Iowa Utilities Board on behalf of the Jefferson County Board of Supervisors, Jefferson County, Iowa.
4. Encourages all citizens and ratepayers to voice their perspectives and concerns online through the Iowa Utilities Board's "Open Docket Comment Form", or by emailing [customer@iub.iowa.gov](mailto:customer@iub.iowa.gov).

PASSED AND ADOPTED this 10<sup>th</sup> day of June, 2019.

JEFFERSON COUNTY BOARD OF SUPERVISORS, JEFFERSON COUNTY, IOWA

Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton  
Jefferson County Board of Supervisors

ATTEST:

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Scott Reneker, Jefferson County, Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist to approve the use of the Courthouse lawn for a Bible Reading Marathon July 14, 2019, 6:45 A.M. – 8:45 A.M. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the pay increase of Christy Conner, County Treasurer’s Universal Clerk to \$1,600.00 per pay period (\$38,400 annually) effective June 1<sup>st</sup>, 2019. All “Aye”. Motion carried.

Sandquist reported on her Pathfinders, FEDA, Decategorization and Childcare Steering Committee meetings. Dimmitt reported on his Ambulance Board meeting.

Public comments: Mary Tarnoff asked when the Emergency Management Coordinator would be meeting with the Board.

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

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

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 17, 2019**

At 9:01 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 Hamilton, seconded by Sandquist that the minutes for the June 10<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed West Palm Drive.

Supervisors met with Brett Ferrel, Emergency Management Coordinator.

It was moved by Dimmitt, seconded by Sandquist that the Jefferson County Board of Supervisors appoint Dr. Brian Quinn as Medical Examiner. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Brooke Stever, as a part-time, seasonal Naturalist Assistant for the County Conservation Board at a rate of \$10.00 per hour, effective June 7, 2019. All "Aye". Motion carried.

Sandquist reported on her ACT, Early Childhood Iowa and SEIL meetings. Hamilton reported on his 8<sup>th</sup> Judicial meeting and the Courthouse elevator. Dimmitt reported on his RUSS meeting and his meeting with Samuel Bush from Iowa Workforce Development.

Public comments: Judy Ham stated that the State of Iowa needs to stop making non-funded mandates.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 21, 2019**

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

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

The Board met with County department heads regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 24, 2019**

At 9:01 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 Hamilton, seconded by Sandquist that the minutes for the June 17<sup>th</sup> & 21<sup>st</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Hamilton 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 2019 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 24<sup>th</sup> day of June, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:

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

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

It was moved by Dimmitt, seconded by Sandquist that the following amount be authorized to be transferred during the fiscal year July 1, 2019 through June 30, 2020. 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 Hamilton, seconded by Sandquist that the following resolution 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, 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 Cody Crew is hired as a Universal Clerk, in the Jefferson County Treasurer's Office at a rate of \$32,500 per year effective July 1st, 2019.

Passed and approved this 24<sup>th</sup> day of June, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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

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

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

RESOLUTION

BE IT RESOLVED that Stacy Unkrich is hereby appointed as Deputy Jefferson County Treasurer effective July 1, 2019.

Adopted this 24<sup>th</sup> day of June, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

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

RESOLUTION HIRING PART-TIME ASSISTANT JEFFERSON COUNTY ATTORNEY

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 Assistant County Attorney to represent the interests of the County in actions before the Iowa Property Assessment Appeals Board, along with other actions at the direction of the Jefferson county Attorney, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Attorney is authorized to hire a Part-Time Assistant County Attorney, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Mike Brown is hired as a Part-Time Assistant County Attorney, in the Jefferson County Attorney’s Office at a rate of \$40,000 per year effective July 1, 2019.

Passed and approved this 24<sup>th</sup> day of June, 2019.

AYES  
 Lee Dimmitt  
 Dee Sandquist  
 Daryn J. Hamilton

NAYS  
 None

ATTEST:

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

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

Supervisors discussed computer services.

Sandquist reported on her Maasdam Barns meeting.

It was moved by Sandquist, seconded by Hamilton that the following resolutions 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, 2019. Part-time employees will be paid the following amounts:

Dee Sandquist, Supervisor	\$1,599.79
Lee Dimmitt, Supervisor	1,599.79
Daryn Hamilton, Supervisor	1,599.79
Dave Taft, Janitor/Maintenance	1,896.92
Bill Sloop, Landfill Manager	3,283.13
Scott Reneker, Auditor and Commissioner of Elections	2,575.39
Shannon Pearson, First Deputy Auditor	2,189.08
Abbie DeKleine, Second Deputy Auditor	2,111.82
Melissa Fowler, Accounting Clerk	1,674.00
Mark Myers, Treasurer	2,562.04
Stacy Unkrich, Deputy Treasurer	2,049.71
Christy Conner, Universal Clerk	1,600.00
Alley Nicholson, Universal Clerk	1,354.17
Cody Crew, Universal Clerk	1,354.17
Chauncey Moulding, County Attorney	3,992.19
Pat McAvan, First Assistant County Attorney	3,393.38
Mike Brown, Assistant County Attorney (part-time)	1,666.67
Michelle Manning, Chief Legal Secretary	2,089.66
Karen Peach, Legal Secretary/Victim-Witness Coordinator	1,345.87
Kristine Barker, Legal Secretary, Collections (part-time)	18.98 hr.
Aaron Hopper, Deputy	2,613.25
Kent Lox, Deputy	2,613.25
Kris Metcalf, Deputy	2,613.25
Angie Pohren, Deputy	2,613.25
Justin Smith, Deputy	2,613.25
Michele Campbell, Sergeant Civil Clerk	2,185.46
Ruth Deao, Civil Clerk/Secretary	1,875.23
Gregg Morton, Sheriff	3,395.88
Bart Richmond, Chief Deputy	2,886.42
Tracy Vance, Deputy	2,613.25

Jerry Marcellus, Lieutenant	2,712.60
Mark Miller, Deputy	2,613.25
Rusty Simpson, Deputy	2,613.25
Traci Adkins, Jailer	1,394.79
Daniel Brown, Sergeant	1,781.90
Melinda Brown, Jailer	1,693.94
John Cornelius, Lieutenant	1,968.26
Ian Logan, Jailer	1,693.94
Dustin Mallinger, Jailer	1,693.94
Devin Maynard, Jailer	1,693.94
Codi McCabe, Jailer	1,693.94
Kevin McIntosh, Jailer	1,693.94
Christopher Mickels, Sergeant	1,781.90
April Miller, Jailer	1,394.79
Sheri Miller, Lieutenant	1,968.26
Laura Mineart, Jailer	1,693.94
Laura Noble, Sergeant	1,781.90
Arturo Perez-Tafolla, Jailer	1,394.79
Mike Simons, Captain	2,282.12
Brian Sinn, Jailer	1,693.94
Robert Stidham, Jailer	1,781.90
Kelly Spees, Recorder/Registrar	2,559.42
Liz Hickenbottom, Deputy Recorder	2,149.92
Chris Carter, Recorder's Clerk	1,817.17
Shawn Morrissey, County Conservation Director	2,583.33
Bob Leazer, Operations Manager	2,020.83
Brittney Tiller, Naturalist	2,000.00
Sheldon Macke, Park Officer	1,666.67
Ray Chambers, Veterans Affairs Director	22.12 hr.
Ray Chambers, General Assistance Director	22.12 hr.
Chris Estle, Public Health Administrator	3,070.46
Deb Buch, RN	2,152.33
Mandi Lauderman, RN	2,095.79
Tammy Merrill, RN	2,008.07
Peg Hickenbottom, Administrative Assistant	2,150.31
Michelle Hoy, HCA	1,370.95
Laura VanZee, HCA	1,313.11
Dan Miller RS, Sanitarian, Environ. Health Dept. Head	2,494.33
Sandy Stever, Coordinator of Disability Services	2,656.83
Leia Craff, Asst. Coord. of Disability Serv.	1,839.03
Steve Wemmie, Assessor	2,990.41
Sheila Fite, Office Manager	2,489.16
Randy Kiefer, Appraiser	1,888.08
Hillary Davis, Assessor's Clerk	1,746.91
Brett Ferrel, Emergency Management/E911 Coordinator	1,913.00

BE IT RESOLVED, by the Jefferson County Board of Supervisors this  
24<sup>th</sup> day of June, 2019, that the following wage rates and  
classifications of Secondary Road Full-time employees be effective July  
1, 2019

Employee	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Terry Allison	12	F	25.67	0.30	25.97
Randy Atwood	12	F	25.67	0.20	25.87
Mark Bell	16	F	27.42	0.20	27.62
Troy Bisgard	12	F	25.67	0.20	25.87
Kenneth Cronk	14	F	26.48	0.15	26.63
Wes Davis	6	E	22.87	0.00	22.87
Bill Droz	19	F	28.71	0.10	28.81
Thomas Ensminger	6	B	21.63	0.00	21.63
Allan Forsythe	6	B	21.63	0.00	21.63

Kyle Glandon	6	F	23.28	0.00	23.28
William Haines	12	F	25.67	0.30	25.97
Trent Holtkamp	12	C	24.47	0.00	24.47
Chad Lamansky	15	F	26.88	0.10	26.98
Tommy Lankford	12	F	25.67	0.20	25.87
Brent LaPoint	19	F	28.71	0.00	28.71
Bryan Lauderman	12	F	25.67	0.20	25.87
Allen Melcher	12	F	25.67	0.30	25.97
Ryan Metz	6	B	21.63	0.00	21.63
Dennis Peebler	6	E	22.87	0.00	22.87
Keaton Phillips	6	C	22.04	0.00	22.04
Jared Pohren	6	F	23.28	0.00	23.28
Jess Rauscher	12	F	25.67	0.20	25.87

Scott Cline 97,535

Passed this 24<sup>th</sup> day of June 2019

AYES:  
 Lee Dimmitt  
 Dee Sandquist  
 Daryn J. Hamilton

NAYS:  
 None

ATTEST:

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

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

Public comments: None.

Supervisors discussed a nuisance property.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 June 28, 2019**

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

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

The Board met with County department heads regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Daryn Hamilton, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 1, 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 June 24<sup>th</sup> & 28<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Sandquist made a motion, Hamilton seconded to approve a pickup truck purchase for the Secondary Road Department. All “Aye”. Motion carried.

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

**RESOLUTION**

WHEREAS, bids were received June 18<sup>th</sup>, 2019, for project No. BROS-SWAP-CO51(74)—5E-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 Walnut Creek on Peach Avenue.

Passed this 1<sup>st</sup> day of July, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:

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

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

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

**RESOLUTION**

WHEREAS, bids were received June 27th, 2019, for project No. L-PCC PATCHING-2019-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Denco Highway Construction Corporation of Mingo, IA. for PCC Patching on Packwood RD, Brookeville RD and Germanville RD.

Passed this 1st day of July, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:

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

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

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

It was moved by Sandquist, seconded by Hamilton to authorize the chair to sign the SEIL Memorandum of Understanding. All "Aye". Motion carried.

Sandquist reported on her Fairfield Economic Development Association meeting and Mike Naig's visit to the Jefferson County Fair and her farm. Hamilton reported on his South Iowa Area Crime Commission and Southern Iowa Area Detention Service Agency meetings and the Courthouse elevator. Dimmitt reported on his 10-15 Transit and Area 15 Regional Planning Commission meetings.

Public comments: Mary Ann Nordyke asked how close they are to getting dust control on Brookville Rd.

Hamilton made a motion, Sandquist seconded, to grant an extension to September 30, 2019 for abatement of the nuisance on the Danny Bishop property. All "Aye". Motion carried.

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

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

At 10:30 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board met with County department heads regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 8, 2019**

At 8:31 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

Board member absent was: Daryn Hamilton, Vice-Chairman.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the July 1<sup>st</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Sandy Stever for a Mental Health department update.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC. All “Aye”. Motion carried.

Sandquist reported on her Decategorization and RAGBRAI meetings. She also discussed the \$1,000 Iowa Communities Assurance Pool grant.

Supervisors met with Josh Laraby, FEDA, for a Jefferson County Childcare Initiative Update.

The Board met with Jeff Heil to discuss bond options. It was moved by Sandquist, seconded by Dimmitt to approve Jeff Heil doing a rating call for Jefferson County. All “Aye”. Motion carried.

Public comments: None.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 12, 2019**

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

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

The Board met with County department heads regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 22, 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 that the minutes for the July 8<sup>th</sup> and 12<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the Business Property Tax Credit applications as the Assessor has presented. All “Aye”. Motion carried.

Dimmitt moved, Hamilton seconded that the disallowance of a 2019 Disabled Veteran Homestead Property Tax Credit be approved as presented. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded 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 July 16, 2019.

<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>
Kyle Glandon	7/16/2015	EO2	12	B	24.07	-	24.07

Passed this 22nd day of July, 2019

AYES:  
 Lee Dimmitt  
 Dee Sandquist  
 Daryn J. Hamilton

NAYS:  
 None

Attest:

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

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

It was moved by Hamilton, seconded by Sandquist that the following resolution 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, 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 Paige Novak is hired as a Universal Clerk, in the Jefferson County Treasurer’s Office at a rate of \$34,000 per year effective August 5<sup>th</sup>, 2019.

Passed and approved this 22<sup>nd</sup> day of July, 2019.

AYES  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS  
None

ATTEST:

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

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

Supervisors heard a BNSF Railway update from Steve Pumphrey.

Supervisors participated in a rating call with S&P Global.

Hamilton made a motion, Sandquist seconded to approve the Engagement Agreement with Ahlers and Cooney, P.C. relating to the issuance of \$6,700,000 General Obligation Capital Loan Notes, Series 2019A. All "Aye". Motion carried.

July 22, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 8:30 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn J. Hamilton; Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Hamilton introduced the following Resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A" and moved its adoption. Board Member Sandquist seconded the Resolution to adopt. The roll was called and the vote was,

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

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$6,700,000 General Obligation Capital Loan Notes, Series 2019A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, IOWA:

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 22nd day of July 2019.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

Hamilton reported on his SEMCO meeting. He also gave an update on the Courthouse elevator. Sandquist reported on her Public Health, Historic Preservation and Maasdam Barns meetings. She also had a KMCD Spotlight Show interview and healthcare round table. Dimmitt reported on his Ambulance Board and Emergency Management Commission meetings.

Public comments: None.

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

The Bill Aplara and Ron & Carol Nordyke nuisance properties were sent to the County Attorney.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 29, 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 July 22<sup>nd</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the liquor license for Iowa Beer Bus be approved. All “Aye”. Motion carried.

Dimmitt moved, Hamilton seconded that the recommendations by the Jefferson County Assessor for allowance/disallowance of the 2019 Homestead Property Tax Credits and Military Exemptions be approved as presented. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist to allow Four Oaks to park their vehicle long term at the DHS office. All “Aye”. Motion carried.

The Board met with the County Engineer.

Hamilton reported on the Courthouse elevator. Sandquist reported on the Maasdam Barns participation in RAGBRAI. Dimmitt reported on his SIEDA, Area 15, SIRG and 10-15 Transit meetings.

Public comments: Jeff Shipley talked about 5G cell networks.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 12, 2019**

At 8:35 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.

Board member present by phone was: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Dimmitt that the minutes for the July 29<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, bids were received August 6th, 2019, for the HMA resurfacing of Brookville, Packwood & Germanville Roads. Project No. LFM-HMAOVERLAY-7X-51 proposed roadway improvements.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co. LC of Ottumwa, Iowa for the HMA resurfacing of Brookville, Packwood & Germanville Roads.

Passed this 12<sup>th</sup> day of August, 2019.

AYES:  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS:  
None

Attest:

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

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

August 12, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:10A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn J. Hamilton; Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$6,235,000 GENERAL OBLIGATION CAPITAL LOAN NOTES,

SERIES 2019A" and moved that it be adopted. Board Member Hamilton seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

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

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$6,235,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A

WHEREAS, Jefferson County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$6,235,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated August 8, 2019.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 12th day of August, 2019.

Lee Dimmitt  
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker  
County Auditor

(Attach Copy of Terms of Proposal)

It was moved by Hamilton, seconded by Sandquist 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, 2019.

<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>
Wes Davis	8/16/2016	EO1	6	F	23.28	-	23.28
Dennis Peebler	8/16/2016	EO1	6	F	23.28	-	23.28
Ryan Metz	8/16/2018	EO1	6	C	22.04	-	22.04

Passed this 12th day of August, 2019

AYES:  
 Lee Dimmitt  
 Daryn J. Hamilton  
 Dee Sandquist

NAYS:  
 None

Attest:

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

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

It was moved by Hamilton, seconded 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 2020 Bridge Inspection and Rating Program, to be accepted for Jefferson County by signature of the Board of Supervisors – Chair.

Passed this 12th day of August, 2019

AYES  
 Lee Dimmitt  
 Daryn J. Hamilton  
 Dee Sandquist

NAYS  
 None

ATTEST:

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

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

It was moved by Hamilton, seconded 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 Final 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 12<sup>th</sup> day of August, 2019

AYES	NAYS
Lee Dimmitt	None
Daryn J. Hamilton	
Dee Sandquist	

ATTEST:

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

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

It was moved by Dimmitt, seconded by Hamilton that the disposal system contractor’s license for Kenny Boyse, Boyse Excavating & Trucking be reinstated. All “Aye”. Motion carried.

Dimmitt reported on his conversation with DHS regarding transports to appointments.

Public comments: Mary Tarnoff congratulated the Supervisors on their bond rating.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 19, 2019**

At 8:36 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 Hamilton, seconded by Sandquist that the minutes for the August 12<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

A RESOLUTION ACCEPTING THE 227<sup>TH</sup> Street PCC Paving and Highway 1 Turn-Lane Projects in the City of Fairfield and County of Jefferson, Iowa and release of Retainage Monies.

WHEREAS, the engineering consultant for this joint County/City/State DOT Project, French-Reneker-Associates, has recommended final acceptance of the 227TH Street PCC Paving and Highway 1 Turn-Lane Projects, and

WHEREAS, French-Reneker-Associates, has recommended release of retention money in the amount of Seventeen Thousand Dollars and 0 cents(\$17,000.00) to Jones Contracting Corporation, payment to be made not less than thirty-one (31) days after acceptance of the project by Jefferson County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED: That the Jefferson County Board of Supervisors accepts the 227TH Street PCC Paving and Highway 1 Turn-Lane Projects

Passed this \_\_19<sup>th</sup>\_\_ day of August, 2019

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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

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

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

**RESOLUTION**

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

Passed this \_\_19<sup>th</sup>\_\_ day of August, 2019

AYES  
Lee Dimmitt

NAYS  
None

Dee Sandquist  
Daryn J. Hamilton

ATTEST:

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

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

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

**RESOLUTION**

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

Passed this 19<sup>th</sup> day of August, 2019

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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

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

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'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 Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Bryan Neil Brain is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a rate of \$32,500 per year effective August 8, 2019.

Passed and approved this 19<sup>th</sup> day of August, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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Scott Reneker  
Jefferson County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

Hamilton met with Scott Cline at City Hall regarding safety options like moving signs and advanced warning signs on 12<sup>th</sup> St. Sandquist reported on her FEDA meeting. Dimmitt reported on his RUSS and SEIL meetings.

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.

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

ATTEST:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 26, 2019**

At 8:33 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 August 19<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 8:33A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn J. Hamilton; Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dimmitt introduced the following resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Hamilton seconded the motion to adopt. The roll was called and the vote was,

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

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$6,235,000 General Obligation Capital Loan Notes, Series 2019A, dated September 10, 2019, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$6,235,000 General Obligation Capital Loan Notes, Series 2019A, dated September 10, 2019.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 26th day of August, 2019.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

Board Member Lee Dimmitt introduced the following Resolution entitled "RESOLUTION AMENDING THE 'RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,050,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF', PASSED AND APPROVED ON FEBRUARY 18, 2019, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT, AUTHORIZING AND APPROVING THE ISSUANCE OF THE NOTES, AND LEVYING A TAX FOR THE PAYMENT THEREOF AND APPROVING THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member Daryn J. Hamilton seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

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

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION AMENDING THE "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,050,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF", PASSED AND APPROVED ON FEBRUARY 18, 2019, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT, AUTHORIZING AND APPROVING THE ISSUANCE OF THE NOTES, AND LEVYING A TAX FOR THE PAYMENT THEREOF AND APPROVING THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$6,700,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purposes; and

WHEREAS, on February 18, 2019, the Board of Supervisors of said County did adopt a certain Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,050,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019 AND LEVYING A TAX FOR THE PAYMENT THEREOF"; and

WHEREAS, due to certain changes in the overall financing plans of the County, it is necessary to make numerous changes to the Resolution adopted on February 18, 2019, and, therefore, said Board has adopted a new Resolution to be substituted in its entirety for the Resolution previously adopted on February 18, 2019;

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Notes.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Notes" shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Note pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Jefferson County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.

- "Notes" shall mean \$6,235,000 General Obligation Capital Loan Notes, Series 2019A, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean UMB Bank, N.A., or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean UMB Bank, N.A. of West Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this **amending** resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Jefferson County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$554,042*	2019/2020
\$484,911**	2020/2021
\$484,788	2021/2022
\$487,387	2022/2023
\$484,388	2023/2024
\$485,987	2024/2025
\$486,988	2025/2026
\$487,387	2026/2027
\$485,988	2027/2028
\$485,387	2028/2029
\$483,238	2029/2030
\$485,787	2030/2031
\$482,888	2031/2032
\$482,547	2032/2033
\$486,973	2033/2034
\$481,045	2034/2035

\* A levy has been included in the budget previously certified and will be used to pay the principal and interest of the Note coming due in fiscal year 2019/2020.

\*\*excess 2019/2020 levy of \$1,876 has been deducted from 2020/2021 levy.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2020 will be collected during the fiscal year commencing July 1, 2021.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Jefferson County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever, which action requires a modification and change of the levies originally made in accordance with the Bond Resolution certified to and filed in the Jefferson County Auditor's office on February 19, 2019.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the

Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 5. Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 6. Note Details, Execution and Redemption.

a) Note Details. General Obligation Capital Loan Notes of the County in the amount of \$6,235,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443, and 403.12 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2019A", be dated September 10, 2019, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2019, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1st</u>
\$ 405,000	4.000%	2020
\$ 300,000	4.000%	2021
\$ 310,000	4.000%	2022
\$ 325,000	4.000%	2023
\$ 335,000	4.000%	2024
\$ 350,000	4.000%	2025
\$ 365,000	4.000%	2026
\$ 380,000	3.000%	2027
\$ 390,000	4.000%	2028
\$ 405,000	3.000%	2029
\$ 415,000	3.000%	2030
\$ 430,000	3.000%	2031
\$1,825,000	2.350%	2035*

\*Term Notes

b) Redemption.

i. Optional Redemption. Notes maturing after June 1, 2028, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

ii. Mandatory Payment and Redemption of Term Notes. All Term Notes are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

c) Urban Renewal Purposes.

The Notes are hereby declared to be issued for essential public and governmental purposes for qualified urban renewal projects.

The Notes shall recite in substance that they have been issued by the County in connection with an urban renewal project as defined by Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any note issued hereunder or the security therefor, such Note shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

## Term Note #1

Principal Amount	Interest Rate	Maturity June 1st
\$440,000	2.350%	2032
\$450,000	2.350%	2033
\$465,000	2.350%	2034
\$470,000	2.350%	2035*

\*Final Maturity

The principal amount of Term Notes may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Notes credited against future mandatory redemption requirements for such Term Notes in such order as the County shall determine.

Section 7. Issuance of Notes in Book-Entry Form; Replacement Notes.

a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

b) The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the UMB Bank, N.A. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

**Section 8. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.**

a) **Registration.** The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. UMB Bank, N.A. is hereby appointed as Note Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a

part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the County Treasurer of the Issuer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 13. Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"  
 "COUNTY OF JEFFERSON"  
 "GENERAL OBLIGATION CAPITAL LOAN NOTE"  
 "SERIES 2019A"  
 ESSENTIAL COUNTY PURPOSE

Rate: \_\_\_\_\_  
 Maturity: \_\_\_\_\_  
 Note Date: September 10, 2019  
 CUSIP No.: \_\_\_\_\_  
 "Registered"  
 Certificate No. \_\_\_\_\_  
 Principal Amount: \$ \_\_\_\_\_

Jefferson County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of UMB Bank, N.A., Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2019, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, for the purpose of paying costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2028, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after

the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

The Notes maturing on June 1, 2035, are subject to mandatory redemption prior to maturity by application of money on deposit in the Note Fund and shall bear interest at 2.350% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$440,000	2032
\$450,000	2033
\$465,000	2034
\$470,000	2035*

\*Final Maturity

The principal amount of Term Notes may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Notes credited against future mandatory redemption requirements for such Term Notes in such order as the County shall determine.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by UMB Bank, N.A., West Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note and the series of which it forms has been issued by the County in connection with an urban renewal project as defined in Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any note issued hereunder or the security therefor, such Note shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the

same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, UMB Bank, N.A., West Des Moines, Iowa.

Date of authentication: \_\_\_\_\_  
This is one of the Notes described in the within mentioned Resolution, as registered by UMB Bank, N.A.

UMB BANK, N.A., Registrar  
West Des Moines, Iowa 50266

By:

\_\_\_\_\_  
Authorized Signature  
Registrar and Transfer Agent: UMB Bank, N.A.  
Paying Agent: UMB Bank, N.A.

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)  
(Signature Block)

JEFFERSON COUNTY, STATE OF IOWA

By: Lee Dimmitt  
Chairperson

ATTEST:

By: Scott Reneker  
County Auditor

(Information Required for Registration)  
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Tax Identification No. \_\_\_\_\_) the within Note and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Person(s) executing this Assignment sign(s) here)

SIGNATURE )  
GUARANTEED) \_\_\_\_\_

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) \_\_\_\_\_  
 Address of Transferee(s) \_\_\_\_\_  
 Social Security or Tax Identification \_\_\_\_\_  
 Number of Transferee(s) \_\_\_\_\_  
 Transferee is a(n):  
 Individual\* \_\_\_\_\_ Corporation \_\_\_\_\_  
 Partnership \_\_\_\_\_ Trust \_\_\_\_\_

\*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - ..... Custodian .....  
 (Cust) (Minor)  
 Under Iowa Uniform Transfers to Minors Act.....  
 (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Section 14. Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Section 17. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 18. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Note (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Section 19. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 20. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 21. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 22. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 23. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining

provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 26th day of August, 2019.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'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 Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Anna Elizabeth Davila is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a rate of \$32,500 per year effective August 16, 2019.

Passed and approved this 26<sup>th</sup> day of August, 2019.

AYES  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS  
None

ATTEST:

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

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

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'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 Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Frank Donovan Smith is hired as a Correctional Officer, in the Jefferson County Sheriff’s Office at a rate of \$32,500 per year effective August 16, 2019.

Passed and approved this 26<sup>th</sup> day of August, 2019.

AYES  
Lee Dimmitt  
Daryn J. Hamilton  
Dee Sandquist

NAYS  
None

ATTEST:

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

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

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

Hamilton and Sandquist reported on their ISAC meetings. Sandquist reported on her Early Childhood meeting, the Barnyard Bash and a Community Assessment she’d attended at Public Health. She also stated that she’d invited Rob Sand to Jefferson County to speak. Dimmitt stated that he’d had a discussion with Senator Ken Rozenboom. He’d also met with Aaron Kooiker, Fairfield City Administrator, and Bryan Hunger, Jefferson County Health Center CEO, as an ambulance planning committee on their vision and thoughts.

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.

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

ATTEST:

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

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

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

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

Board member present was: Dee Sandquist, Supervisor.

Board members absent were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman.

The Board met with County department heads and Anne from Ahlers and Cooney regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 September 3, 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 August 26<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist that the Jefferson County Investment Policy be approved. Motion tabled.

It was moved by Dimmitt, seconded by Hamilton that the disposal system contractor’s license for Pilcher Const. LLC be reinstated. All “Aye”. Motion carried.

The Board discussed WIOA redistricting.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective September 16, 2019.

<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>
Jared Pohren	9/16/2015	E02	12	B	24.07	-	24.07

Passed this  3rd  day of  September , 2019

AYES:

NAYS:

Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisor

Supervisors discussed the bond funding of Secondary Road Department projects.

Sandquist reported on the RAGBRAI closeout meeting, Barnyard Bash and employee handbook.

The Board discussed a nuisance property that had gone before a judge.  
Public comments: None.

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 5, 2019**

At 9:02 A.M., Chair Dimmitt called the 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 Dimmitt, seconded by Hamilton that the Jefferson County Investment Policy be approved. Sandquist amended the motion to change Section 4 – Prudence of the policy from a minimum of two proposals to four. Hamilton rescinded his original second and seconded Sandquist’s amended motion. All "Aye". Motion carried.

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

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 16, 2019**

At 8:32 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 Hamilton, seconded by Sandquist that the minutes for the August 30<sup>th</sup>, September 3<sup>rd</sup> and September 5<sup>th</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County hereby abate the 2018 property taxes in the amount of \$5,048.00, which normally would be assessed against parcel 0626353001, owned by SIEDA Community Action. Sandquist "Aye". Hamilton "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer.

Supervisors discussed adding a Secondary Road Department Equipment Mechanic position.

It was moved by Hamilton, seconded by Sandquist 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 2018 tax assessment due in September 2019 and March 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to contribute to SIRG for a new truck. Sandquist "Aye". Hamilton "Aye". Dimmitt "Abstaining". Motion carried.

Hamilton reported on his Southern Iowa 8<sup>th</sup> Judicial meeting and his meeting with Dave Taft, Courthouse Custodian, and Mike Noland regarding tuckpointing. Sandquist reported on her SEIL meeting. Dimmitt reported on his RUSS meeting and his meeting with Brent from the County Engineer's Office regarding steel wheels.

Public comments: None.

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

The Board reported that they'd turned additional nuisance properties over to the County Attorney's Office.

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 23, 2019**

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the September 16<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

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

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

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

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

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

ATTEST:

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

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

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

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

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the September 23<sup>rd</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED this 30<sup>th</sup> day of September 2019.

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Lee Dimmitt  
Chairperson Board of Supervisors

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

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Scott Reneker  
Clerk to the Board

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

The Board met with the County Engineer.

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

**RESOLUTION FOR SECOND ROAD VACATION PUBLIC  
HEARING**

Jefferson County  
Resolution No. 19-24

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

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

**R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment.**

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

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

\_\_\_\_\_  
Lee Dimmitt, Chair  
County Board of  
Supervisors

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

Date 09/30/2019

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

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

RESOLUTION

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

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

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

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

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

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

AYES:  
Lee Dimmitt  
Dee Sandquist

NAYS:  
None

Daryn J. Hamilton

ATTEST:

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

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

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

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

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

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 7, 2019**

At 8:33 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Sandquist, seconded by Hamilton that the minutes for the September 30<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed traffic counting starting with Nutmeg, Juniper and 110<sup>th</sup> near Pekin.

It was moved by Sandquist, seconded by Dimmitt that Mickey Kerr be reappointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring August 31, 2022. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that Stan Plum be appointed to the Jefferson County Historical Preservation Commission to fill Gene Luedtke’s 3-year term expiring December 31, 2020. All “Aye”. Motion carried.

Dimmitt moved that the Board of Supervisors adhere strictly to the nuisance ordinance guidelines.

Supervisors discussed a property tax abatement request.

Sandquist reported on her Iowa Workforce Development meeting. Sandquist and Hamilton reported on the tax and budgeting meeting they’d attended in Ames.

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

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

ATTEST:

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

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

**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 7<sup>th</sup>, 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 160<sup>th</sup> 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 3<sup>rd</sup> reading. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to move through the 3<sup>rd</sup> 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 160<sup>th</sup> 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.

<p>Ayes  Lee Dimmitt  Dee Sandquist  Daryn J. Hamilton</p>	<p>Nays  None</p>
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Passed and approved this 21<sup>st</sup> day of October, 2019.

ATTEST:

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

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

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 8<sup>th</sup> 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:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 4, 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 21<sup>st</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Hamilton that the Agreement with the Iowa Department of Transportation for Federal-aid Swap funds for HMA Resurfacing Project No. STBG-SWAP-C051(79)—FG-51 on Vetch Blvd be approved. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Agreement with the Iowa Department of Transportation for Federal-aid Swap funds for HMA Resurfacing Project

No. STBG-SWAP-C051(80)—FG-51 on Pleasant Plain Road be approved. All “Aye”.  
Motion carried.

It was moved by Hamilton, seconded by Sandquist 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 Nov. 16, 2019.

<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>
Trent Holtkamp	10/16/2014	EO2	12	C	24.47	0.10	24.57
Randy Atwood	11/16/1999	EO1	12	F	25.67	0.25	25.92
Doyle Allan							
Forsythe	11/16/2018	EO1	6	C	22.04	-	22.04
Thomas Ensminger	11/16/2018	EO1	6	C	22.04	-	22.04

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 Dec. 1, 2019.

<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>
Chad Lamansky	11/30/2009	SF1	15	F	26.88	0.15	27.03

Passed this 4th day of November, 2019

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:

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

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

It was moved by Dimmitt, seconded by Sandquist that the purchase of a Heavy Duty Crew Cab Truck for the Secondary Road Department from Fesler Auto Mall at a cost of \$41,243 be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the University Manor homestead decision be reversed. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the real estate taxes and fees which have been assessed against James Cravens are hereby suspended for the 2018 tax assessment due in September 2019 and March 2020. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the FairFest request for permission to use the Jefferson County Courthouse lawn on Friday, June 26<sup>th</sup> & Saturday, June 27<sup>th</sup>, 2019 be approved. All “Aye”. Motion carried.

Hamilton reported on the IMWCA class he'd attended and the Courthouse security and tuckpointing. Sandquist reported on her FEDA meeting regarding a new childcare center and Workforce Development changing from 15 to six regions. Dimmitt reported on his SIRG, 10-15 Transit and RFP ambulance meetings.

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.

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

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 12, 2019**

At 3:30 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the November 5, 2019 City/School Election for the cities of Batavia, Fairfield, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain and the Cardinal, Fairfield, Mt. Pleasant, Pekin, WACO and Washington schools and Indian Hills, Kirkwood and Southeastern Community Colleges as certified by the election boards of the various voting precincts and the absentee ballot counting board. The Official Canvass was completed on this date, November 12<sup>th</sup>, 2019. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register and issue certificates of election to the following successful candidates:

For the City of Batavia:

Tom Drish was elected Mayor for a two-year term.

Benton Cloke, Matthew Eakins and Alex Davis were elected Council Members for four-year terms.

For the City of Fairfield:

As no candidate received over 50% of the votes for Mayor, there will be a run-off election on December 3, 2019 between Connie Boyer and Michael Halley to determine the winner of this seat.

Katy Anderson was elected Council Member At-Large for a four-year term.

Martha Rasmussen was elected First Ward Council Member for a four-year term.

Judy M. Ham was elected Third Ward Council Member for a four-year term.

Tom Twohill was elected Fifth Ward Council Member for a four-year term.

For the City of Libertyville:

Rodney Nelson was elected mayor for a two-year term.

Rebecca Miller, Kevin Snyder and Cody Guffey were elected Council Members for four-year terms.

For the City of Lockridge:

Paul Corbin was elected Mayor for a two-year term.

Judy Hoover Warning and James C Gross were elected Council Members for four-year terms.

For the City of Maharishi Vedic City:

Rogers Badgett was elected Mayor for a two-year term.

Stellavera Kilcher, Steven Boss, Kara Anastasio, Leslee Goldstein and Robert Chris Johnson were elected Council Members for two-year terms.

For the City of Packwood:

Virgil L Chandler was elected Mayor for a two-year term.

Larry E. Johnson, Rita Eastman and Mathew Guise were elected Council Members for four-year terms.

For the City of Pleasant Plain:

Richard L Pohren was elected Mayor for a two-year term.

Susan A Rutledge, Paul Kessel, Donald Jacob Pohren, Larry Hook and Carl K. Chandler were elected Council Members for two-year terms.

It was moved by Sandquist, seconded by Hamilton to accept the election results as presented. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 19, 2019**

At 1:35 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Board member absent was: Dee Sandquist, Supervisor.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly canvassed the abstracts for the November 5, 2019 City/School Election for Fairfield school as certified by all participating counties. The Official Canvass was completed on this date, November 19<sup>th</sup>, 2019. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register and issue certificates of election to the following successful candidates:

For Fairfield School Board Member at Large:

Timothy Bower, Christi Karbacka Welsh, Margo Von Strohuber and John McKerley were elected.

It was moved by Dimmitt, seconded by Hamilton to approve the election results as presented. All “Aye”. Motion carried.

The abstract of votes and the canvass summary are hereby delivered to the Commissioner of Elections for the filing as required by law.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 25, 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 November 4<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

The Board met with Tony Webb for an update on Maasdam Barns.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve supplemental agreement with Calhoun-Burns and Associates, Inc. for Final 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 Liberty Township in Jefferson County Iowa.

Passed this \_\_25<sup>th</sup>\_\_ day of November, 2019

AYES	NAYS
Lee Dimmitt	None
Dee Sandquist	
Daryn J. Hamilton	

ATTEST:

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

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

It was moved by Sandquist, seconded by Hamilton 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 16, 2019.

<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>
Bill Droz	5/5/2008	MS2	19	F	28.71	0.15	28.86

Passed this \_\_25<sup>th</sup>\_\_ day November\_, 2019

AYES:	NAYS:
Lee Dimmitt	None

Dee Sandquist  
Daryn J. Hamilton

Attest:

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

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

It was moved by Hamilton, seconded by Sandquist, that Ric McCurren be re-appointed to the Jefferson County Progressive Housing Authority for a 3-year term expiring September 29, 2022. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that Shawn Morrissey be appointed to the Jefferson County Progressive Housing Authority to fill Sandy Stever's unexpired term ending September 29, 2020. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist that the 2018 Family Farm Property Tax Credits be allowed and disallowed as recommended by the Jefferson County Assessor. All "Aye". Motion carried.

Sandquist reported that the annual plan for mental health had been approved and that she had spoken to Tom Gamrath regarding a merry-go-round at the Maasdam Barns. She also reported on her Workforce Development meeting. Hamilton reported on his KMCD Spotlight Show interview. Dimmitt reported on his Area 15 and 10-15 Transit meetings.

Public comments: Diane Rosenberg asked about the ambulance service.

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.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 2, 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 November 25<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board met with Shawn Morrissey for presentation of the Annual County Conservation Report.

It was moved by Dimmitt, seconded by Hamilton that Cory Klehm be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2024. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-16 Establishing Minimum Requirements for Tanning Facilities and Adopting Iowa Administrative Code 641-Chapter 46 for December 23, 2019 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the County employee handbook be effective December 16, 2019. Dimmitt “Nay”. Hamilton “Aye”. Sandquist “Aye”. Motion carried.

Public comments: None.

Dimmitt reported on his cyber security, Regional Planning and 10-15 meetings.

Supervisors met with Mike Noland regarding the Courthouse tuckpointing.

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
December 5, 2019**

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

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

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the December 3, 2019 City Runoff Election for the city of Fairfield as certified by the election boards of the various voting precincts and the absentee ballot counting board. The Official Canvass was completed on this date, December 5<sup>th</sup>, 2019. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register and issue certificates of election to the following successful candidates:

The Board of Supervisors drew lots to settle a tie vote.  
Connie Boyer was declared the winner.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 9, 2019**

At 8:31 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 Hamilton, seconded by Sandquist that the minutes for the December 2<sup>nd</sup> and 5<sup>th</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the pay increase of Christy Conner, County Treasurer's Universal Clerk to \$1,666.67 per pay period (\$40,000 annually) effective December 1<sup>st</sup>, 2019. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

Public comments: None.

Hamilton reported on fuel tax for off-road diesel vehicles. Sandquist reported that Pathfinders has a new director. She also reported on her Safety Committee meeting. Dimmitt reported on his Leadership meeting.

It was moved by Dimmitt, 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.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 12, 2019**

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

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

Pursuant to Section 50.48, 2019 Code of Iowa, the Board of Supervisors began the official re-canvass of the Fairfield City Mayor returns as certified by the recount board for the December 3, 2019 Fairfield City Runoff Election, which upon completion on December 12<sup>th</sup>, 2019, it was moved by Sandquist, seconded by Hamilton to accept the canvass. All "Aye". Motion carried.

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 16, 2019**

At 8:32 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 December 9<sup>th</sup> and 12<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, the Re-subdivision of Lot 18A from Walnut Lakes Minor Subdivision to Walnut Creek Homeowners Association Subdivision – Phase I, combining Lot 18A with Lot 18 is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 16<sup>th</sup> day of December, 2019.

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

ATTEST:

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

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

It was moved by Dimmitt, seconded by Hamilton that the following proclamation be approved:

**PROCLAMATION**

**RADON ACTION MONTH  
January, 2020**

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, 2020 as “OFFICIAL RADON ACTION MONTH” in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Passed this 16<sup>th</sup> day of December, 2019

AYES:  
Lee Dimmitt  
Dee Sandquist  
Daryn J. Hamilton

NAYS:  
None

Attest:

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

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

Sandquist reported on her SEIL, ACT and Workforce Development meetings. Hamilton reported on his 8<sup>th</sup> Judicial, SIACC and SIADSA meetings. Dimmitt reported on his RUSS and 10-15 meetings.

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.

The Board reported that they are moving forward on nuisance properties.

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

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 23, 2019**

At 9:15 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.

Board member present by telephone was: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Sandquist that the minutes for the December 16<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Hamilton reported on his SIDCA meeting. Sandquist reported on the Traffix open house. Dimmitt reported on his RUSS and 10-15 meetings.

Public comments: None.

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

At 9:30 A.M., Sandquist moved, Hamilton seconded that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-16 Establishing Minimum Requirements for Tanning Facilities and Adopting Iowa Administrative Code 641-Chapter 46 be opened. All "Aye". Motion carried.

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

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

It was moved by Hamilton, seconded by Sandquist to move the Ordinance from the 1st to the 2<sup>nd</sup> reading as presented. All "Aye". Motion carried.

Hamilton moved the date for the 2<sup>nd</sup> reading public hearing be set for January 6, 2020 at 9:00 A.M. All "Aye". Motion carried.

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

ATTEST:

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

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