

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
April 18, 2022

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

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

It was moved by Drish, seconded by Sandquist that the minutes for the March 11th, 12th, and 15th, 2022 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received March 25, 2022, for project L-2022G—73-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contract in the amount of \$812,520.00 to Douds Stone, LLC for Contract rock maintenance on Local roads in Jefferson County.

Passed this 18th day of April, 2022.

AYES:
Daryn J. Hamilton
Dee Sandquist
Susie Drish

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Drish that the Road Department 5 year plan and 2023 state budget submittal be approved. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the IGHCP insurance renewal be approved. 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.

Chris Estle updated the Board on Public Health.

At 9:00 A.M., It was moved by Sandquist, seconded by Drish to open the public hearing on the proposal to sell real property in the city of Libertyville, Jefferson County, Iowa. All "Aye". Motion carried.

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

It was moved by Drish, seconded by Sandquist to close the public hearing. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY IN THE
CITY OF LIBERTYVILLE, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in the City of Libertyville at 2003 Libertyville Road, also described as parcel #1007477003, and,

WHEREAS, Jefferson County currently has a maintenance shed located on this lot that is approximately 0.92 acres, and,

WHEREAS, a neighboring landowner has expressed interest in purchasing a portion of said property from Jefferson County, and,

WHEREAS, FLYIN H LLC doing business as the Dew Drop has offered Jefferson County \$7,500.00 for the west 40 feet said property respective of any easements of record, and,

WHEREAS, the purchaser has also offered to pay the cost of a survey to facilitate this sale, and,

WHEREAS, Jefferson County believes it to be in its best interest to seriously consider this offer, and,

WHEREAS, on April 18, 2022, Jefferson County held a properly noticed public hearing on this proposal to transfer said Libertyville property, and,

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors must make a final determination concerning the proposal by Resolution, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board approves the transfer of the west 40 feet of parcel #1007477003 in the City of Libertyville to FLYIN H LLC for \$7,500.00. The buyer shall pay for the cost of a survey to facilitate this transaction.

BE IT FURTHER RESOLVED that Daryn Hamilton, Chairperson of the Jefferson County Board of Supervisors, is authorized to sign any documents at closing or other time to facilitate this transaction.

Ayes	Nays
Daryn J. Hamilton	None
Susie Drish	
Dee Sandquist	

Passed and approved this 18th day of April, 2022.

ATTEST:
Scott Reneker
Jefferson County Auditor

Hamilton reported on his RUSS meeting.

Public comments: None.

It was moved by Sandquist, seconded by Drish 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 discussed nuisance properties.

There being no further business, it was moved by Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors