

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 8, 2016**

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; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

It was moved by Schmitz that the minutes for the February 1, 2016 meeting be acknowledged. Dimmitt “Aye”. Schmitz “Aye”. Reed “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the following resolution be approved with the amendment that Lot 1 can’t be built upon or developed until it is shown to be above flood stage and appropriate for a septic system. All “Aye”.

RESOLUTION

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

WHEREAS, the final plat for the Hougher Minor Subdivision substantially conforms to the preliminary plat, and

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

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

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

PASSED AND APPROVED this 8th day of February, 2016.

AYES:
Becky Schmitz
Lee Dimmitt
Richard C. Reed

NAYS:
None

ATTEST:
Scott D. Reneker

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

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

WHEREAS, the final plat for the Horras Minor Subdivision substantially conforms to the preliminary plat, and

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

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

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

PASSED AND APPROVED this 8th day of February, 2016.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:
Scott D. Reneker

It was moved by Schmitz, that the following entire list of members of the compensation commission be approved for 2016. All "Aye". Motion carried.

Jefferson County Compensation Commission 2016

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

Barbara Hood, 2835 239th St., Fairfield, Iowa
Joseph Ledger, 1879 165th St., Fairfield, Iowa
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
Joan Salts, 2223 185th St., Fairfield, Iowa
Jane Adam, 1111 Loudon Dr., Fairfield, Iowa

Jim Flinspach, 1740 Hwy 1, Fairfield, Iowa

CITY PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa
Marshan Roth, 201 S. Maple, Fairfield, Iowa
Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
Ray Chambers, 204 E. 1st 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 230th St., Fairfield, Iowa
Ann Clifford, 609 S. 4th 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 155th St., Packwood, Iowa
Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa
Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa
Ryan Richardson, 1773 241st St., Libertyville, Iowa
Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

Supervisors discussed bird CAFOs in Jefferson County, explaining that they are not under their jurisdiction.

It was moved by Schmitz to approve the 28E Agreement of Southeast Iowa Link authorizing Becky Schmitz to sign on behalf of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Motion was made by Schmitz to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-60 Establishing a Dog Ordinance within Jefferson County for February 22, 2016 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors accept the following recommendations of the Compensation Board: 4% salary increase for the County Sheriff and the County Attorney, 2% for the Supervisors and 3% for everyone else for fiscal year 2017. All "Aye". Motion carried.

Schmitz reported on the Assessor's Conference Board and Farm Bureau meetings she had attended.

Public comments: None.

It was moved by Schmitz 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 Fiscal Year 2017 County Budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors