

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 2, 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 April 15 & 18, 2016 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Schmitz that the minutes for the April 26, 2016 meeting be acknowledged. Dimmitt “Aye”. Schmitz “Aye”. Reed “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve Amendment No. 1 to the Engineering Services Agreement with French-Reneker-Associates, Inc. in connection with the construction of the Dakota Access Pipeline. All “Aye”. Motion carried.

Supervisors met with John Van Winkle regarding the telephone system.

Supervisors met with Bruce Nuzum, IADG and Adam Plagge, FEDA to discuss the proposed Spec Building.

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

A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENT TO COUNTY ROAD- V63 WHEREAS: The Jefferson County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW THEREFORE BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct, by full depth patching, portions of, the following road:

County Road V63 – From the Brookville RD. South to US Hwy 34

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing the local match for the project.

PASSED AND APPROVED this 2nd day of May, 2016

Jefferson County Board of Supervisors
Lee Dimmitt, Chairman
Dick Reed
Becky Schmitz

ATTEST:
Scott Reneker, Auditor

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

A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENT TO COUNTY ROAD- W40 WHEREAS: The Jefferson County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct, by full depth patching, portions of, the following road:

County Road W40 - from 195th Street to 218TH ST.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing the local match for the project.

PASSED AND APPROVED this 2nd day of May, 2016

Jefferson County Board of Supervisors
Lee Dimmitt, Chairman

Dick Reed
Becky Schmitz

ATTEST:
Scott Reneker, Auditor

It was moved by Reed 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 2016 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in exhibits “A, B, & C” for the Changes.

Passed this 2nd day of May, 2016.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC pending dram shop. All “Aye”. Motion carried.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve a pay increase for Butch Martin to \$15.25 per hour effective April 1, 2016. All “Aye”. Motion carried.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve the hiring of Mary Pohren as Park Registrant at MacCoon Access for \$300.00 per month effective April 1, 2015. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that Ruth Deao be appointed as a civil process server to execute and return all writs and other legal process issued to the Sheriff by legal authority pursuant to Iowa Code Section 331.652(7) effective February 3, 2016.

Dated this 2nd day of May, 2016.

AYES
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

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

RESOLUTION

BE IT RESOLVED that the Sheriff's Office charge a \$25.00 fee for postponed Sheriff's Levy and Sale and a \$50.00 fee for cancelled Sheriff's Levy and Sale, a \$5.00 fee for fingerprinting applicants for suppressors, a \$5.00 fee for providing proof of training for applicants who miss their renewal date for Non-Professional permits and a \$15.00 per hour fee for deputies time spent at a Writ of Removal or Replevin (minimum of 1 hour).

Dated this 2nd day of May, 2016.

AYES
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

It was moved by Reed that Jefferson County fund safety handrails for Fairfield Little League on the new steps from Adams Street in the amount of \$1,500. All “Aye”. Motion carried.

It was moved by Reed that the following resolution be approved, pending verification of tax payment:

RESOLUTION

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

WHEREAS, the final plat for the SoFair Farms Minor Subdivision Replat 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 2nd day of May, 2016.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:
Scott D. Reneker

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

RESOLUTION

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

WHEREAS, the final plat for the Freedom Road 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 2nd day of May, 2016.

AYES:

Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:

None

ATTEST:

Scott D. Reneker

Schmitz reported on her Workforce Development and Mental Health board meetings. Schmitz also discussed the bidding process for Early Childhood. Reed reported on his landfill and Crime Commission meetings. Dimmitt reported on his FEDA, REDI Area 15, Ambulance Board and SIRG meetings. Dimmitt also reported on his 10-15 building approval and working with the Sheriff's Office on the drug take back program.

Public comments: Joe Ledger expressed concerns regarding the ambulance service.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors