

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 30, 2016**

At 9:33 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 to open the public hearing on the proposed drawings, specifications, form of contract, and estimated cost for construction of the Osage Avenue proposed roadway improvements. All “Aye”. Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows:

Rita Carlson expressed her concerns regarding safety at the intersection of Osage and Glasgow Rd. Scott Cline, County Engineer, explained that they were already removing fences and downed trees and plan to acquire additional sight distance easements. Matt Walker, French-Reneker, stated that the plans include increasing the curve on Osage to improve this intersection.

Jane Baird asked if they could put flashing lights at this intersection similar to the 4-way stop on Nutmeg. Cline replied that flashing red lights can only be used on top of stop signs.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

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

**RESOLUTION**

**A RESOLUTION APPROVING DRAWINGS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF PROPOSED OSAGE AVE. ROADWAY IMPROVEMENTS**

**BE IT HEREBY RESOLVED**, by the Jefferson County Board of Supervisors, that the drawings, specifications, form of contract, and estimated cost regarding the proposed roadway improvements on Osage Ave., including grading and PCC Paving of Osage Ave. from Glasgow Rd. north to Hwy 34, are approved.

**Passed and approved** this 30th day of June, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:  
Shannon Pearson, Deputy Jefferson County Auditor

At 10:05 A.M., Bids were opened for the Osage Avenue Paving project.

Supervisors discussed Engineering Sharing with Van Buren County. The Board believes that Jefferson County has too many road projects to be able to assist Van Buren County.

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

## **RESOLUTION**

WHEREAS, bids were received June 30<sup>th</sup>, 2016, for Proposed Roadway Improvements on Osage Ave., including grading and PCC Paving of Osage from Glasgow Rd. to Hwy 34.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Jones Contracting. For grading, PCC Paving, and other improvements to Osage Ave.

Passed this 30th day of June, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

Attest:  
Shannon Pearson, Deputy Jefferson County Auditor

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors