

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 12, 2016**

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; Richard C. Reed, Vice-Chair.

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the August 29, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed to grant the temporary easement requested by the City of Fairfield across the Jefferson County trail for their sewer construction project. All “Aye”. Motion carried.

It was moved by Dimmitt that the disposal system contractor’s license for Tedrow Hoe Service be reinstated contingent upon installation of sewer system at 1552 230th St., Fairfield. All “Aye”. Motion carried.

It was moved by Dimmitt to approve the Real Estate Purchase and Sale Agreement with BNSF Railway Company for the Batavia bridge replacement project and to authorize the chair to sign. All “Aye”. Motion carried.

It was moved by Dimmitt to approve the purchase of a snow plow truck for the Secondary Road Department contingent upon County Attorney’s approval. All “Aye”. Motion carried.

Supervisors discussed the payment procedure for the claims on the Osage paving project.

Reed reported on FairFEST. Dimmitt reported on his Chamber meeting and his meeting with Mayor Malloy and SIEDA regarding County resources. Dimmitt also reported on the 9/11 memorial program on the square.

Public comments: Margaret Dwyer asked how much property tax revenue is expected to be coming in from the Bakken pipeline.

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