

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 9, 2017**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 3, 2017 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with Cambridge representatives regarding Pleasant Plain Road in icy conditions.

It was moved by Reed that the following resolution be approved. Reed “Aye”. Sandquist “Aye”. Dimmitt “Nay”. Motion carried.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Richard C. Reed
Chair, Board of Supervisors

Date: January 9, 2017

ATTEST:
Scott Reneker
County Auditor

Date: January 9, 2017

At 9:30 A.M., Reed moved that the public hearing on Electric Right-of-Way easements be opened. All "Aye". Motion carried.

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

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

It was moved by Dimmitt to approve the following resolutions. All "Aye". Motion carried.

RESOLUTION GRANTING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN DES MOINES TOWNSHIP.

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 6, Des Moines Township, Jefferson County, Iowa, more specifically described as parcel number 0906100012, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County set for this proposal and scheduled a public hearing by resolution dated December 19, 2016, and

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on January 9, 2017, and

WHEREAS, Jefferson County may only dispose of an interest in real property by gift when given for a public purpose, as determined by the Board, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the attached “Electric Right-of-Way Easement” is hereby granted and that Lee Dimmitt, a member of the Jefferson County Board of Supervisors, is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that it believes electric service is a legitimate public purpose and believes it is in the public interest to maintain the power lines. The Board finds that the gift of this easement is lawfully given for a legitimate public purpose.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Dee Sandquist	

Passed and approved this 9th day of January, 2017.

ATTEST:
Scott Reneker
Jefferson County Auditor

RESOLUTION GRANTING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN LOCKRIDGE TOWNSHIP.

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 11, Lockridge Township, Jefferson County, Iowa, more specifically described as parcel number 0811400009, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County set for this proposal and scheduled a public hearing by resolution dated December 19, 2016, and

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on January 9, 2017, and

WHEREAS, Jefferson County may only dispose of an interest in real property by gift when given for a public purpose, as determined by the Board, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the attached “Electric Right-of-Way Easement” is hereby granted and that Lee Dimmitt, a member of the Jefferson County Board of Supervisors, is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that it believes electric service is a legitimate public purpose and believes it is in the public interest to maintain the power lines. The Board finds that the gift of this easement is lawfully given for a legitimate public purpose.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Dee Sandquist	

Passed and approved this 9th day of January, 2017.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Reed to sell the County land, to discuss and consider specifics at the next Board meeting and to hold the public hearing on the sale January 23, 2017 at 9:30 A.M. All “Aye”. Motion carried.

The Board met with the County Engineer.

Sandquist reported on her Decategorization and Mental Health meetings.

Public comments: None.

It was moved by Dimmitt 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.

At 10:30 A.M., Supervisors worked on the County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors