

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 16, 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 9, 2017 meeting be acknowledged. Motion withdrawn.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with concrete patching of Germanville Road.

Passed this 16th day of January, 2017

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Supplemental Agreement #2 of final design services on the following bridge: FHWA# 000540 over tributary of Rock Creek on County road 218th WAY. in Section 31, T-72N, R-11W Locust Grove Township.

Passed this 16th day of January, 2017

AYES
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Sandquist to sell the county home land by auction. Motion was amended by Dimmitt to hire Rick Spees Auction Service with the proposal he had submitted of a 1% fee. All "Aye". Motion carried.

It was moved by Dimmitt to set the public hearing for January 30, 2017 at 9:30 A.M. and the auction for March 1, 2017 at 10:00 A.M. at the Jefferson County Courthouse.

It was moved by Reed to set the minimum bid at \$7,700 per acre as appraised. All "Aye". Motion carried.

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

RESOLUTION OFFERING FOR SALE AND SCHEDULING AN AUCTION OF REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON COUNTY, IOWA.

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, and,

WHEREAS, said property is identified as parcel numbers 1022100001, 1022100010, and 1022100013 containing approximately 106.83 acres more specifically described as:

The East half of the North West quarter, of Section Twenty two, in Township Seventy One North, of Range Ten West, in the District of Lands, subject to sale, at Fairfield, Iowa, Territory containing Eighty acres.

The West half of the North West quarter of Section twenty two, in Township Seventy One, North of Range ten West, in the District of Lands subject to sale at Fairfield, Iowa Territory, containing Eighty Acres.

EXCEPT:

A parcel of land located in the NW ¼ NW ¼ and the NE ¼ NW ¼ of Section 22, Township 71 North, Range 10 West of the 5th P.M., Jefferson County, Iowa, now known as Parcel "A" and

more particularly described as follows:

Commencing at the North ¼ corner of said Section 22; thence S 90°00'00" W 983.0 feet along the North line of the NW ¼ of said Section 22, to the Point of Beginning; thence continuing S 90°00'00" W 512.00 feet along said North line; thence S 00°00'00" W 505.50 feet; thence N 90°00'00" E 547.00 feet; thence N 00°00'00" E 97.00 feet; thence S 90°00'00" W 35.00 feet; thence N 00°00'00" E 408.50 feet to the Point of Beginning, containing 6.02 acres, more or less, including 0.39 acre, more or less of easement to Jefferson County for road way purposes. Subject to all easements of record.

Note: the North line of the NW ¼ of said Section 22 is assumed to bear S 90°00'00" W.

AND EXCEPT:

Auditor's Parcel "B" being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the Point of Beginning; thence South 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 594.50 feet to the Southwest corner of Auditor's Parcel "A" as per Plat of Survey recorded in Dr. #3 Document #1799; thence South 90 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 second East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35.00 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the Point of Beginning; said described tract containing 12.98 Acres, more or less; including 0.21 Acres, more or less, in public right-of-and subject to all easements and restrictions of record.

AND EXCEPT:

A parcel of land lying within Northeast Quarter of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, also designated as Auditor's Parcel "C", and more particularly described as follows:

Beginning at the North Quarter Corner of Section 22; thence South 00 degrees 11 minutes 25 seconds West along the East line of the Northwest Quarter of said Section 22 a distance of 761.47 feet, thence South 89 degrees 13 minutes 44 seconds West, a distance of 653.35 feet; thence South 30 degrees 49 minutes 36 seconds West, a distance of 138.51 feet to the East line of Auditor's Parcel "B"; thence North 01 degrees 15 minutes 39 seconds East along said East line a distance of 879.90 feet to the North line of the Northwest Quarter of said Section 22; thence North 89 degrees 13 minutes 44 seconds East along said North line a distance of 707.50 feet to the North Quarter Corner of said Section 22 and the Point of Beginning, containing a total of 12.58 acres, more or

less including 0.54 acres, more or less, of existing Jefferson County Roadway Right of Way on the northerly side thereof.

WHEREAS, Jefferson County no longer desires have this land farmed using a farm lease. Instead, the county believes the time is right to offer the property for sale.

WHEREAS, Jefferson County has had the property appraised in anticipation of selling said property, and,

WHEREAS, Jefferson County will set a minimum acceptable price of \$7,700 per acre, as appraised, for this property. All bids must meet or exceed the minimum, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County desires to auction the above described property off to the highest bid that is greater than or equal to the minimum acceptable price, and,

WHEREAS, the Jefferson County Board of Supervisors realized that it was practical to identify one auctioneer as the County's agent as it relates to the selling of this property, and,

WHEREAS, the Board has selected Spees Auction Service with the proposal submitted at a fee of 1% as auctioneer and auctioneer for this sale, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, January 30, 2017, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described farm ground for sale pursuant to Iowa Code Section 331.361 and invites any and all persons having an interest in purchasing said property to attend the auction on March 1, 2017, at 10:00 A.M. in the Jefferson County Courthouse and

BE IT ALSO RESOLVED, that any interested buyer will be expected to pay 20% of the purchase price on the day of the auction and the remaining 80% will be due and

owing at the time of closing. The time of closing is estimated to be 2 – 4 weeks after the sale at such time that the abstract has been brought up to date and a marketable deed has been prepared. Property taxes will be pro rated to the date of the sale.

Ayes
Lee Dimmitt
Richard C. Reed
Dee Sandquist

Nays
None

Passed and approved this 16th day of January, 2017.

ATTEST:

Scott Reneker
Jefferson County Auditor

Sandquist reported on her ACT meeting regarding Cyberbullying and the three Mental Health meetings she had attended. Reed reported on his Chamber leadership and 8th Judicial meetings. Reed also reported on the Courthouse boiler. Dimmitt reported on his Service Agency and RUSS 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