

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 30, 2017**

At 9:00 A.M., Chair Reed called the 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 23rd, 2017 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt to approve a contribution of \$2,000 in fiscal year 2018 for Fairfield Beach Volunteers. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

At 9:30 A.M., Reed moved that the public hearing on the sale of County owned farm ground 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 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 108 acres more or less 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 for this property. All bids must meet or exceed the minimum, and,

WHEREAS, pursuant to Iowa Code Section 331.361, public hearing on this proposed sale was held on Monday, January 30, 2017, and,

WHEREAS, Jefferson County desires to sell the above described property by auction, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described property, for sale pursuant to Iowa Code Section 331.361.

BE IT ALSO RESOLVED that the Board has determined the property will be auctioned through Rick Spees Auction Company.

BE IT FINALLY RESOLVED that the Board designates Dick Reed as the person authorized to act on behalf of Jefferson County on any issues presented by the auctioneer in connection with this sale.

Ayes
Richard C. Reed

Nays
None

Dee Sandquist
Lee Dimmitt

Passed and approved this 30th day of January, 2017.

ATTEST:
Scott Reneker
Jefferson County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2017 Bridge Inspection and Rating Program.

Passed this 30th day of January, 2017

AYES
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker
County Auditor

Reed reported on the Courthouse boiler. Dimmitt reported on his Ambulance Board and Regional Housing meetings. Sandquist reported on her Early Childhood meeting.

Public comments: None.

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.

10:30 A.M., Supervisors met with individual department heads regarding their Fiscal Year 2018 County Budget requests.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors