

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 27, 2017**

At 9:02 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 February 6th, 7th, 10th, and 13th, 2017 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve resolutions #17-06 and #17-07. All “Aye”. Motion carried.

RESOLUTION #17-06

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with a HMA turn lane addition on Hwy 1 at 227th ST.

Passed this 27th day of February, 2017

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Dee Sandquist	

ATTEST: Scott Reneker, Auditor
County Auditor

RESOLUTION #17-07

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting Engineering service contract with French-Reneker and Associates, in connection with PCC paving of 227th ST., from Hwy 1 east 2,680 feet.

Passed this 27th day of February, 2017

AYES
Richard C. Reed
Lee Dimmitt
Dee Sandquist

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Jerica Lynn Ingle as a Correctional Officer at the Jefferson County Jail at a salary of \$32,500 per year starting February 16, 2017. All "Aye". Motion carried.

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

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.46 per capita, for a total amount equal to \$2,640.86, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt Official Representative

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 27TH DAY OF FEBRUARY, 2017.
Richard C. Reed
Chairperson

ATTEST:
Scott Reneker

County Auditor

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

RESOLUTION

WHEREAS, the final plat for the Pheasant Ridge Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Pheasant Ridge Minor Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 27th day of February, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker

Dimmitt reported on his KMCD Spotlight Show interview and his 10-15 Transit meeting.

Public comments: Becky Schmitz expressed concern for the Mental Health budget cut.

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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors