

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

At 9:06 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.

Discussion of a potential letter or resolution to the State regarding CAFOs and Master Matrix was held. Public comments are available in the Auditor’s Office.

It was moved by Dimmitt that the minutes for the March 20<sup>th</sup>, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve the Federal Aid Agreement for County Highway Bridge Project No. BROS-C051 (69)—5F-51. All “Aye”. Motion carried.

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

**Resolution to Revise Jefferson County  
2017 Five Year Road Program**

**Resolution No. 0.2**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Jefferson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's

Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
FM-C051()--55-51 GRAVEL ROAD MAINTENANCE  TPMS ID: 36194	On VARIOUS FM AND LOCAL ROUTES TRHOUGHTOUT COUNTY GRANULAR SURFACING ON GRACEL ROADS FM AND LOCAL.	10 259.74 MI	Granular  FM		\$805	
<b>Totals</b>					\$805	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,138	\$1,593	\$455
Farm to Market Funds	\$987	\$1,337	\$350
Special Funds	\$125	\$125	\$0
Federal Aid Funds	\$1,445	\$1,445	\$0
Total construction cost (All funds)	\$3,695	\$4,500	\$805
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,138	\$1,593	\$455

**Recommended:**

March 27, 2017

Date

County Engineer, Scott Cline

**Approved:**

March 27, 2017

Date

Chair Board of Supervisors,  
Richard C. Reed

**Attested:**

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 27<sup>th</sup> day of March, 2017

County Auditor, Scott Reneker

Supervisors discussed the 5-year Road and Bridge Program for 2018-2022.

Supervisors discussed Nutmeg Avenue between Business 34 and Salina Road.

It was moved by Dimmitt that the disposal system contractor's licenses for TC Tiling & Excavating, Inc. and Orval Miller & Sons LTD be reinstated. All "Aye". Motion carried.

Sandquist reported on her Early Childhood, SEIL and IMWCA meetings. Reed reported on his Detention Center meeting and the Freedom Rock. Dimmitt reported on his 10-15 Transit and RPA meetings.

Public comments: Susie Drish said that she would like to see everyone at the Poverty Simulation.

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