

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

At 9:02 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 Sandquist that the minutes for the October 23<sup>rd</sup> and 24<sup>th</sup>, 2017 meetings be acknowledged. All “Aye”. Motion carried.

It was moved Reed to stop paying the NACo membership dues. All “Aye”. Motion carried.

Sandquist reported on her Mental Health Stepping Up Initiative meeting. Reed reported on his meeting with Dave Taft, Courthouse janitor/maintenance. Dimmitt reported on his Area 15, SIRG and 10-15 Transit meetings. Dimmitt also reported that he’d met with Bryan Hunger.

Supervisors met with the County Engineer.

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 contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 200270 over Cedar Creek on County road Libertyville RD. in Section 03, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 30<sup>th</sup> day of October, 2017

AYES  
Lee Dimmitt  
Richard C. Reed  
Dee Sandquist

NAYS  
None

ATTEST: Scott Reneker, Auditor  
County Auditor

It was moved by Dimmitt that the 1<sup>st</sup> public hearing on vacating 160<sup>th</sup> Street between Nectarine and Nipa Avenues be held on November 13, 2017 at 9:30 A.M. All "Aye". Motion carried.

Supervisors discussed the gating request on Nectarine Ave. between 160<sup>th</sup> St. and Osage Ave. They will view it again on their November 6, 2017 road tour.

Public Comment: 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.

There being no further business the board adjourned.

ATTEST:  
Scott Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors