

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 6, 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 Dimmitt that the minutes for the October 30th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Jefferson County
Resolution No. 17-21

WHEREAS, a request has been filed with the Jefferson County Engineer asking that action be taken by the Jefferson County Board of Supervisors to vacate, and clear the public record of, a section of Jefferson County Secondary Road, said Road being held by easement as part of a road right-of-way, and being described as follows:

A segment of "Jefferson County Road No. 345", also named “Bush Road”, originally established in October, 1873 (See Field Notes in Road Record Book 2, page 199), said Road being most recently known as 160th Street, lying along the north line of the Northwest Quarter of Section 5, T72N, R9W of the Fifth Principal Meridian, and along the south line of the Southwest Quarter of Section 32, T73N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, excepting therefrom the Easterly and Westerly 50.00 feet lengths of said Road segment.

The intention of this action is to vacate the County’s highway right-of-way interest in this segment of Jefferson County Secondary Public Road (original and with modifications), commencing at the Easterly right of way line of Nippa Boulevard, and thence running in a Easterly direction to a line 17.00 feet distant from, parallel with, and Westerly of, the Westerly right of way line of Nectarine Avenue. The land occupied by the above vacated road segment shall be subject to the right of a utility association, utility company, or utility corporation to continue

in possession of a right-of-way in use at the time of this road vacation. It is intended that the County's interests in said segment of vacated roadway be transferred to the appropriate adjoining property owners.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, November 13, 2017, in accordance with Iowa Code Chapter 306.

Richard Reed, Chair
County Board of
Supervisors

ATTEST: Scott Reneker
County Auditor

11/6/17
Date

It was moved by Dimmitt to approve the following resolution:

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# 200480 over East Branch Lick Creek on County road Grasstree Ave. in Section 30, T-71N, R-10W Liberty Township in Jefferson County Iowa.

Passed this 6th day of November, 2017

AYES
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS
None

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Rose Mary Estrin of Fairfield, Iowa, the parcel as follows:

02 33 06 35 279 014

are hereby suspended for the 2016 tax assessment due in September 2017 and March 2018. All "Aye". Motion carried.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$2,526.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2018 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 6th day of November, 2017.

Jefferson County Board of Supervisors

Richard C. Reed, Chairperson
Lee Dimmitt, Supervisor
Dee Sandquist, Supervisor

ATTEST:
Scott Reneker
County Auditor

Dimmitt reported on the Dakota Access funding to train Fairfield firefighters as EMTs. Sandquist reported on her Decategorization and FEDA meetings. Reed reported on the RC&D meeting he had attended and his meeting with a contractor regarding the Bonnifield Cabin.

Public Comment: An unincorporated County resident asked if the LOSST ballot measure was for the whole County. The LOSST public measures are for City residents only.

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.

It was moved by Sandquist that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1k) "To discuss information contained in records in the custody of a governmental body that are confidential records

pursuant to section 22.7, subsection 50.” Roll was then called: Reed "Aye". Sandquist "Aye". Dimmitt "Aye". Motion carried.

At 10:52 A.M., It was moved by Sandquist that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Reed "Aye". Motion carried.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors