

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 8, 2018**

At 9:00 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Chairman; Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the January 2, 2018 meeting be acknowledged. Dimmitt “Aye”. Reed “Aye”. Sandquist “Abstaining”. Motion carried.

Supervisors discussed the SEIL/County member budget strategies for FY 2019 with Ryanne Wood, SEIL CEO and Tom Broker, Des Moines County Supervisor.

Supervisors met with Rebecca Johnson from the Fairfield Public Library.

Supervisors met with David Harper, Pekin Community School Superintendent for a presentation regarding a bond issue.

The Board met with the County Engineer.

It was moved by Reed to adopt the following Resolution pertaining to fund transfers.

**RESOLUTION**

WHEREAS, it is desired to transfer \$207,006.53 from the Osage Road Capital Projects Fund (1590) to the Secondary Roads Fund (0020) due to reimbursable Osage Road expenses paid from the Secondary Roads Fund and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$207,006.53 is ordered to be transferred from the Osage Road Capital Projects Fund (1590) to the Secondary Roads Fund (0020) effective January 8, 2018.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective January 8, 2018 the vote thereon being as follows:

AYES:  
Richard C. Reed  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

It was moved by Reed that the following resolution be approved. All "Aye". Motion carried.

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dee Sandquist  
Chair, Board of Supervisors

Date: January 8, 2018

ATTEST:  
Scott Reneker  
County Auditor

Date: January 8, 2018

It was moved by Reed that the Clarion-Plainsman and The Fairfield Ledger be designated as official newspapers of Jefferson County, Iowa. All "Aye". Motion carried.

It was moved by Dimmitt that the committee assignments for the members of the Jefferson County Board of Supervisors be approved as adjusted. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

Dimmitt reported on his meeting with Wanda from the Ottumwa Courier. Reed reported on his meetings with the Fairfield Ledger, the Crime Commission and Dave Taft regarding Courthouse updates and outside maintenance.

Public comments: Diane Rosenberg, JFAN, thanked Supervisors for passing the Master Matrix.

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

Dee Sandquist, Chairman  
Board of Supervisors