

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 29, 2018**

At 7:00 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

Supervisors met with the Road Crew at the County Engineer’s Office.

At 8:15 A.M., Chair Sandquist called the meeting of the Board of Supervisors to order.

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

It was moved by Reed that the basis for justifying a raise in the General Basic levy from \$3.50 to \$3.75 is subsection E of Iowa Code Section 331.426 (1). All “Aye”. Motion carried.

At 9:01 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 22, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors heard a presentation by Rustin Lippincott on the Convention and Visitor’s Bureau 2017 Annual Report highlights, priorities for 2018 and 5-year plan.

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 \$3,369.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2019 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 29th day of January, 2018.

Jefferson County Board of Supervisors

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

ATTEST:
Scott Reneker
County Auditor

Motion was made by Reed to set the Fiscal Year 2019 public budget hearing for February 20, 2018 at 9:30 A.M. Sandquist “Aye”. Reed “Aye”. Dimmitt, absent. Motion carried.

Supervisors discussed nuisance properties.

Reed reported on the DHS building and the Dick DeAngelis movie he had viewed. Dimmitt reported on his Area 15 RPC, SIEDA, 10-15 Transit and Hazmat meetings. Sandquist reported on her Early Childhood meeting.

Public comments: None.

It was moved by Reed 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