

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 25, 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 Dimmitt that the minutes for the June 18th and 22nd, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed to approve the new contract with Schneider Geospatial for Beacon Portal Development, Portal Hosting and Maintenance and Parcel Maintenance. All “Aye”. Motion carried.

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

RESOLUTION

WHEREAS, it is desired to transfer \$65,647.88 from the Osage Road Capital Projects Fund (1590) to the Courthouse Capital Projects Fund (1595) due to completion of the Osage Road project 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 \$65,647.88 is ordered to be transferred from the Osage Road Capital Projects Fund (1590) to the Courthouse Capital Projects Fund (1595) effective June 25, 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 June 25, 2018 the vote thereon being as follows:

AYES:
Dee Sandquist
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Reed reported on the Landfill, Detention Center and Crime Commission meetings he had attended. Dimmitt reported on his Ambulance Board meeting. He also talked about Local Option Sales and Services tax for the unincorporated area of the County. Sandquist reported on her Early Childhood Iowa, SEIL and Childcare meetings. She also reported on her KMCD Spotlight Show interview and the Maasdam Barns Barnyard Bash.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors