

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 6, 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.

Board member absent was: Richard C. Reed, Supervisor.

It was moved by Dimmitt that the minutes for the July 30th and August 3rd, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board 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. 18-___

WHEREAS, the Jefferson County Engineer is 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. 291,” also named “S.A. Cummings Road,” originally established in June, 1870 (See Field Notes in Jefferson County Road Plats Book 2, page 151), which is situated along a line beginning at the Northeast Corner of Section 32, thence Southerly along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner, said Road being presently known as Osage Avenue, lying in Section 33 and said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.

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 said Northeast Corner of Section 32, thence running along the centerline of said Road to a point that is 940 feet Southerly of said Northeast Corner. 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, August 20, 2018, in accordance with Iowa Code Chapter 306.

Dee Sandquist, Chair
County Board of
Supervisors

ATTEST: Scott Reneker
County Auditor

August 6, 2018
Date

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

RESOLUTION

WHEREAS, the Re-plat of Lot 1 of the Drish Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the Re-plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 6th day of August, 2018.

AYES:
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker

It was moved by Dimmitt that the appointment of Mark Myers as Deputy Treasurer be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the appointment of Amanda Beasley as Tax Deputy be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Freeman Family Farms Inc. be reinstated. All "Aye". Motion carried.

It was moved by Dimmitt to table the suspension of property taxes until next week, August 13, 2018. All "Aye". Motion carried.

It was moved by Dimmitt that the date for the scoring of the William Huber Master Matrix be set for August 13, 2018 at 1:00 P.M. All "Aye". Motion carried.

Sandquist reported on her Keokuk Port Authority meeting. Dimmitt reported that he'd signed paychecks for Area 15.

Public comments: 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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors