

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
August 20, 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 August 13<sup>th</sup>, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the disposal system contractor’s license for Bill Slaney Const be reinstated. All “Aye”. Motion carried.

Supervisors discussed the costs to resurface Brookville and Germanville roads.

At 9:30 A.M., Reed moved that the public hearing on the vacating of portions of Osage Ave. from Highway 34 to a point that is 940 feet south of the Highway be opened. All “Aye”. Motion carried.

Chair Sandquist called for public comments. Public comments received were as follows: Taffa Moore would like the road to be maintained and graveled one more time.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

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

**RESOLUTION FOR SECOND 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 second 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 27, 2018, in accordance with Iowa Code Chapter 306.

Dee Sandquist, Chair  
County Board of  
Supervisors

ATTEST: Scott Reneker  
County Auditor

August 20, 2018  
Date

It was moved by Dimmitt that Joan Salts be reappointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring August 31, 2021. All “Aye”. Motion carried.

Supervisors discussed Courthouse bat removal.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against James J. & Jolene L. Johnson of Fairfield, Iowa, the parcel as follows:

02 33 06 26 451 035

are hereby suspended for the 2017 tax assessment due in September 2018 and March 2019. All “Aye”. Motion carried.

Sandquist made a motion to table the five carry variance requests.

Reed reported on the new flag and rope installed by Schaus-Vorhies with a lift at the Courthouse. Dimmitt reported on his Service Agency and EMA meetings. Sandquist reported on her ACT and Childcare Steering Committee meetings and the Jefferson County Foundation awards. She also reported that she'd talked with Phil Miller.

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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors