

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 27, 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-Chairman; Richard C. Reed, Supervisor.

Supervisors met with the County Engineer.

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 20th, 21st, 22nd and 24th, 2018 meetings be acknowledged. All “Aye”. Motion carried.

Tammy Wetjen-Kesterson, Early Childhood Iowa, and Josh Laraby, FEDA, updated the Supervisors on the Jefferson County Child Care Steering Committee Strategic Plan.

The Board met with the County Engineer.

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: None.

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 THIRD 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 third 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, September 10, 2018, in accordance with Iowa Code Chapter 306.

Dee Sandquist, Chair
County Board of
Supervisors

ATTEST: Scott Reneker
County Auditor

August 27, 2018
Date

It was moved by Dimmitt that Leon Connelly be appointed to the Jefferson County Historical Preservation Commission for a 3-year term from September 1, 2018-August 31, 2021. All “Aye”. Motion carried.

The Board discussed Scott Vaughn’s request for a firearms exemption for him to carry in allowable areas in the courthouse.

It was moved by Sandquist to approve the Procedure for Carry Permit for Employees and the requested variances to carry concealed weapons in County buildings for Ray Chambers, Melissa Fowler, Steve Wemmie, Lee Dimmitt and Mark Myers. Sandquist “Aye”. Dimmitt “Aye”. Reed “Nay”. Motion carried.

Sandquist reported on her Early Childhood Iowa meeting. Reed reported on his Maasdam Barn meeting. Dimmitt reported on his KMCD Spotlight Show interview.

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 held a hearing on the Kevin Heston, Jr. nuisance property. Reed made a motion to move forward with confirming that a nuisance no longer exists. All “Aye”. Motion carried.

At 1:00 A.M., Supervisors began the Master Matrix scoring process for RWP, LLC.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors