

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 10, 2018**

At 9:02 A.M., Vice-Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Vice-Chairman; Richard C. Reed, Supervisor.

Board member absent was: Dee Sandquist, Chairman.

It was moved by Reed that the minutes for the August 27th and 28th, 2018 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective September 16, 2018.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Jared Pohren	9/16/2015	EO1	6	F	22.60	-	22.60

Passed this 10th day of September, 2018

AYES:
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve Amendment No. 2 to consulting Engineering service contract dated February 27, 2017 with French-Reneker and Associates, in connection with PCC paving of 227th ST., from Hwy 1 east 2,680 feet.

Passed this __10th__ day of September, 2018

AYES	NAYS
Richards C. Reed	None
Lee Dimmitt	

ATTEST: Scott Reneker, Auditor
County Auditor

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

Vice-Chair Dimmitt 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 VACATING A SEGMENT OF JEFFERSON COUNTY ROAD NO. 291, S.A. CUMMINGS ROAD (NOW KNOWN AS OSAGE AVENUE) IN JEFFERSON COUNTY, AND CONVEYING SAID ROAD SEGMENT TO ADJOINING PROPERTY OWNERS.

WHEREAS, a request has been made by the Jefferson County Engineer, and by the adjoining property owners, asking that a segment of road be vacated. Said particular segment of road is situated in the Northwest Quarter of the Northwest Quarter of Section 33, and the Northeast Quarter of the Northeast Quarter of Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa, and

WHEREAS, Jefferson County has determined that said segment of platted road is of no benefit to the public as much of said road segment is obliterated and closed to public use, and the rest of it serves as little more than a driveway, and,

WHEREAS, Jefferson County believes that the property will be better cared for

and put to better use if it were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted road segment as allowed by Iowa Code Section 354.23:

Parcels 1, 2, 3, 4, and 5 (see attached descriptions and survey plats) on a 66 feet wide segment of "Jefferson County Road No. 291," also named "S.A. Cummings Road", originally established in June, 1870 (See Field Notes and Plat in Jefferson County Road Plats Book 2, page 151), being also platted in the Jefferson County Road Plat Book of 1897 on Page 72-9, said Road segment being most recently known as Osage Avenue, which segment 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, lying in the Northwest Quarter of the Northwest Quarter of Section 33, and the Northeast Quarter of the Northeast Quarter of said Section 32, T72N, R9W of the Fifth Principal Meridian, Jefferson County, Iowa.

BE IT ALSO RESOLVED that Jefferson County hereby conveys ownership of this vacated road segment to the adjoining property owners, 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, as follows:

The State of Iowa is hereby granted ownership of Jefferson County's title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 1, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 1.

Timothy L. Mercer and Jean D. Mercer are hereby granted ownership of Jefferson County's title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 2, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 2.

Timothy L. Mercer and Jean D. Mercer are hereby granted ownership of Jefferson County's title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 4, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 4, being further subject to the right of the Parcel 5 owner to continue using Parcel 4 for ingress and egress to adjoining property in the Parcel 5 owners' possession.

Dennis L. Mercer is hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 3, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 3.

Dennis L. Mercer is hereby granted ownership of Jefferson County’s title and rights to the right of way as shown in the attached Jefferson County Road Right-of-Way Vacation Plat of Parcel 5, and as described in the attached Boundary Description for Road Right-of-Way Vacation of Parcel 5, being further subject to the right of the Parcel 4 owner to continue using Parcel 5 for ingress and egress to adjoining property in the Parcel 4 owners’ possession.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	

Passed and approved this 10th day of September, 2018.

ATTEST:
Scott Reneker
Jefferson County Auditor

Reed moved that the recommendation by the Jefferson County Assessor for allowance/disallowance of the 2018 Homestead Property Tax Credits and Military Exemptions be approved and that the Chairman to the Board of Supervisors sign these documents. All “Aye”. Motion carried.

It was moved by Reed that the disposal system contractor’s licenses for Wallys Trenching Plbg & Htg, Pilcher Const LLC and Snyder Plumbing, Cooling, Heating & Electric LLC be reinstated. All “Aye”. Motion carried.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Carol T. Wallitt of Fairfield, Iowa, the parcel as follows:

02 33 06 36 101 013

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

It was moved by Dimmitt that Richard Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2021. All “Aye”. Motion carried.

Reed reported on a site visit with the DNR at RWP, LLC and a meeting with the Secretary of Agriculture at the Maasdam Barns. Dimmitt reported on The Wall that Heals.

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 Thomas Richardson nuisance property. Reed made a motion to extend cleanup deadline to October 29, 2018. Dimmitt made a motion to extend Tom Richardson’s time to October 29, 2018 and to look at progress at that time. All “Aye”. Motion carried.

Supervisors held a hearing on the Nathan Harryman nuisance property. Dimmitt made a motion to extend cleanup deadline to December 10, 2018. All “Aye”. Motion carried.

At 4:00 P.M., Supervisors held a hearing on the Fitzsimmons/Philip nuisance property. Dimmitt made a motion to extend cleanup deadline to October 29, 2018. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Vice-Chairman
Board of Supervisors