

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 11, 2019**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the February 4th and 8th, 2019 meetings be acknowledged. All “Aye”. Motion carried.

Sandy Stever, Mental Health, reported on jail diversion vs. screened ahead.

Supervisors met with Gayla Harrison regarding the County Employee Handbook.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist to have Chauncey Moulding move forward with gathering information regarding the part-time Attorney in the County Attorney’s Office before the February 28, 2019 Assessor’s Conference Board meeting. All “Aye”. Motion carried.

Supervisors heard a report on the Better Angels Initiative in Jefferson County by Joe and Julie Mandarino.

It was moved by Dimmitt, seconded by Sandquist that Daryn Hamilton be assigned to the SEMCO Board. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton that Tammy Jones be appointed to the Fairfield Arts & Convention Center Farm Show Board for a 3-yr term expiring January 1, 2022. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that Robert Wiegert be appointed to the Fairfield Arts & Convention Center Farm Show Board for 3-yr term expiring January 1, 2022. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the uncollectable taxes, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
0531176004	PT LOT 1 WEST SIDE	2017	\$567.00

are hereby abated, for the above amount. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the uncollectable taxes, which normally would be assessed against the following:

Parcel	Legal	Years	Amount Abated
0531415002	WHITWOODS LTS 92, 93	2015-2017	\$3,489.00

are hereby abated, for the above amount. All "Aye". Motion carried.

Supervisors discussed the possibility of updating the County's comprehensive plan.

Hamilton reported that the Courthouse elevator is not working. He also gave a Sinclair tractor update. Dimmitt reported on his Assessor's Conference Board and Agricultural Extension meetings. Sandquist reported on her Food Economic Development, Pathfinders and Ragbrai Advisory Board meetings.

Public comments: Margaret Dwyer spoke regarding a climate change speaker coming to Fairfield sponsored by the Sierra Club.

It was moved by Sandquist, seconded by Hamilton 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

Lee Dimmitt, Chairman

County Auditor

Board of Supervisors