

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 1, 2019**

At 8:30 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 June 24th & 28th, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Sandquist made a motion, Hamilton seconded to approve a pickup truck purchase for the Secondary Road Department. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Sandquist that the following resolution be approved:

RESOLUTION

WHEREAS, bids were received June 18th, 2019, for project No. BROS-SWAP-CO51(74)—5E-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge and Culvert L.C. of Washington, IA. for replacing the bridge over Walnut Creek on Peach Avenue.

Passed this 1st day of July, 2019.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Hamilton that the following resolution be approved:

RESOLUTION

WHEREAS, bids were received June 27th, 2019, for project No. L-PCC PATCHING-2019-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Denco Highway Construction Corporation of Mingo, IA. for PCC Patching on Packwood RD, Brookeville RD and Germanville RD.

Passed this 1st day of July, 2019.

AYES:
Lee Dimmitt
Dee Sandquist
Daryn J. Hamilton

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Sandquist, seconded by Hamilton that the Jefferson County Board of Supervisors approve the Liquor License for Iowa Beer Bus. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton to authorize the chair to sign the SEIL Memorandum of Understanding. All "Aye". Motion carried.

Sandquist reported on her Fairfield Economic Development Association meeting and Mike Naig's visit to the Jefferson County Fair and her farm. Hamilton reported on his South Iowa Area Crime Commission and Southern Iowa Area Detention Service Agency meetings and the Courthouse elevator. Dimmitt reported on his 10-15 Transit and Area 15 Regional Planning Commission meetings.

Public comments: Mary Ann Nordyke asked how close they are to getting dust control on Brookville Rd.

Hamilton made a motion, Sandquist seconded, to grant an extension to September 30, 2019 for abatement of the nuisance on the Danny Bishop property. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist 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.

It was moved by Hamilton, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

At 10:30 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board met with County department heads regarding the Employee Handbook.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors