

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 2, 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 November 25th, 2019 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board met with Shawn Morrissey for presentation of the Annual County Conservation Report.

It was moved by Dimmitt, seconded by Hamilton that Cory Klehm be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2024. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 2-16 Establishing Minimum Requirements for Tanning Facilities and Adopting Iowa Administrative Code 641-Chapter 46 for December 23, 2019 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Hamilton that the County employee handbook be effective December 16, 2019. Dimmitt “Nay”. Hamilton “Aye”. Sandquist “Aye”. Motion carried.

Public comments: None.

Dimmitt reported on his cyber security, Regional Planning and 10-15 meetings.

Supervisors met with Mike Noland regarding the Courthouse tuckpointing.

It was moved by Hamilton, seconded 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.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors