

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**December 23, 2019**

At 9:15 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.

Board member present by telephone was: Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Sandquist that the minutes for the December 16<sup>th</sup>, 2019 meeting be acknowledged. All "Aye". Motion carried.

Hamilton reported on his SIDCA meeting. Sandquist reported on the Traffix open house. Dimmitt reported on his RUSS and 10-15 meetings.

Public comments: None.

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.

At 9:30 A.M., Sandquist moved, Hamilton seconded that the public hearing regarding 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 be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: None.

Hamilton moved, Sandquist seconded to close the public hearing. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to move the Ordinance from the 1st to the 2<sup>nd</sup> reading as presented. All "Aye". Motion carried.

Hamilton moved the date for the 2<sup>nd</sup> reading public hearing be set for January 6, 2020 at 9:00 A.M. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Hamilton that the Board adjourn. All "Aye". Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors