

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 9, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt, seconded by Sandquist that the minutes for the October 26, 2020 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the October 29, 2020 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed District Court issues.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to accept the Safety Committee meeting recommendations. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved. All “Aye”. Motion carried.

Jefferson County, Iowa

WHEREAS, The Mid-America Port Commission (Commission) was established under joint authorizing legislation in Iowa, Illinois and Missouri, herein referred to as the “Mid-America Port Commission Agreement” and is recognized and authorized in Chapter 28K, Code of Iowa; and

WHEREAS, The Commission is granted any power or powers, privileges, or authority exercised or capable of exercise by a public agency of this state may be exercised and enjoyed jointly according to the powers delegated to the Commission in Chapter 28K, Code of Iowa; and

WHEREAS, The Commission is governed by a nine (9) Commissioners, where each state appoints three (3) Commissioners: two (2) Commissioners each appointed by resolution

from each states' counties included in the geographic boundaries and one (1) Commissioner from each state appointed by that state's governor; and

WHEREAS, The Chairpersons of the Jefferson, Van Buren, Wapello, Lee, Henry, and Des Moines County Boards of Supervisors in Iowa shall jointly elect two (2) Commissioners to serve on the Commission Board, and

WHEREAS, The Commission boundaries includes the following six (6) counties in Southeast Iowa: Lee County, Henry County, Des Moines County, Van Buren County, Jefferson County and Wapello County, eleven (11) counties in West central Illinois and nine (9) counties in Northeast Missouri; and

WHEREAS, There is an Iowa Commissioner vacancy on the Commission Board that is one (1) of two (2) the county appointed Commissioners, and

WHEREAS, The Jefferson County Board of Supervisors are actively involved in promoting, furthering and strengthening tri-state relations by seeking qualified Commissioners for the Mid-America Port Commission; and

NOW THEREFORE BE IT RESOLVED that Jefferson County, Iowa, elects Denise Boyer of Lee County, IA to be a Commissioner of the Mid-America Port Commission.

APPROVED this 9th day of November, 2020.

Daryn J. Hamilton, Chairman

Scott Reneker, Auditor

It was moved by Sandquist, seconded by Dimmitt that the allowance/disallowance of the 2019 Family Farm Property Tax Credits be approved as presented by the Jefferson County Assessor. All "Aye". Motion carried.

Hamilton reported on his Decategorization meeting. Sandquist reported on her Safety Committee, Pathfinders and Bridges Out of Poverty meetings.

Public comments: None.

Supervisors discussed nuisance properties.

It was moved by Dimmitt, 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.

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

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors