

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 3, 2006**

At 9:00 A.M., Chairman Reed called the meeting to order.

Board members present were: Richard C. Reed, Chairman; Michael J. Pech, Vice-Chair; Stephen Burgmeier, Supervisor.

It was moved by Pech that the minutes for the December 12 & 27, 2005 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Motion was made by Reed that Pech be elected as Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Motion was made by Pech that Burgmeier be elected as Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Reed relinquished the Chair to Pech.

The regular meeting time of the Board will be 9:00 a.m. on Monday for the year 2006.

Committee Assignment List was amended as follows: Pech will be the Chamber of Commerce Liaison, Burgmeier is on the Enterprise Zone instead of Pech. Reed stated that the Fairfield Parking Lot Commission has completed its project and is no longer active. A complete listing of Committee Assignments is available for review in the Auditor's Office.

Supervisors discussed the annual appointment of a Jefferson County Weed Commissioner.

It was moved by Burgmeier that the drug card program contract with NACO be approved. Motion withdrawn.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Oak Helm Partners for property taxes paid at tax sale on 03-0204 in the amount of \$279.00. All "Aye". Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors sign the Memorandum of Understanding with the Crisis Center & Women's Shelter. All "Aye". Motion carried.

It was moved by Reed, that the following actions be approved. All "Aye". Motion carried.

- 1.) That County Officials and employees be authorized to attend meetings and schools of instruction for the year 2006 at county expense.
- 2.) That Michael J. Pech, Chairman of the Board of Supervisors, be authorized for and on behalf of Jefferson County, to execute lease and/or Deeds of Conveyance beginning January 3, 2006 and ending December 31, 2006.
- 3.) That the County Auditor be authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2005 Code of Iowa.
- 4.) That the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa.
- 5.) That the county engineer be designated, authorized, and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County for 2006.

It was moved by Reed that shelving be put up along the middle wall in the newest attic storage room.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on their budget for fiscal year 2007.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisor

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 9, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that Dan Miller be appointed as the County Weed Commissioner for calendar year 2006 with no additional compensation. Motion carried.

Supervisors discussed the proposed NACO drug card contract.

It was moved by Burgmeier, that the following 28 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2005 Code of Iowa for the year 2006. All "Aye". Motion carried.

### OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Don Johnson, 1703 Linden Dr. Unit C, Fairfield, Iowa  
John Myers, 1429 125<sup>th</sup> St., Packwood, Iowa  
Dave Jones, 1185 Pine Ave, Fairfield, Iowa  
Richard Jewell, 1727 Hwy 1, Fairfield, Iowa  
Dale Melcher, 2497 Indigo Blvd, Fairfield, Iowa  
Donald Atwood, 1608 Packwood Rd, Fairfield, Iowa  
Leonard Buch, 1108 S. 4<sup>th</sup> St., Fairfield, Iowa

### CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4<sup>th</sup>, Packwood, Iowa  
Bill Luzadder, 1509 Lone Oak Cir, Fairfield, Iowa  
Robert Miller, P. O. Box 6, Batavia, Iowa  
Pauline Reeder, 106 S. 4<sup>th</sup>, Fairfield, Iowa  
Melva Dahl, 308 E. Fillmore, Fairfield, Iowa  
Robert Kistler, 307 E. Burlington, Fairfield, Iowa  
Lane Bush, 400 S. Court St., Fairfield, Iowa

### REAL ESTATE BROKERS OR SALESMEN:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa  
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa  
George Davis, 1764 Hwy 34, Fairfield, Iowa  
Lorelee Brown, 1979 Libertyville Rd., Fairfield, Iowa  
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa

Patty Hamilton, 200 E. Adams, Fairfield, Iowa  
Sandra Clingan, 2629 230<sup>th</sup> St., Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC.:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa  
Stephen Cracker, 402 Heatherwood Circle, Fairfield, Iowa  
Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa  
Robert Stump, 2713 Douds Rd, Libertyville, Iowa  
Cedric Ruggles, 1902 Hwy 34, Fairfield, Iowa  
Jack Middlekoop, 1637 155<sup>th</sup> St., Packwood, Iowa  
Sharon Kleinow, 1012 Grand Park Drive, Fairfield, Iowa

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Amendment to the Contract with Department of Human Services for Program Administration for Jefferson, Keokuk, Van Buren and Washington Decat Project. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Amendment to the Contract with the Decat Coordinator for Program Administration for Jefferson, Keokuk, Van Buren and Washington Decat Project. All "Aye". Motion carried.

Reed reported on the status of the remodeling project in the former Clerk of Court's office and the energy audit that was performed. Burgmeier reported on his Decategorization and RUSS meetings. Pech reported on his Veteran's Affairs and Fairfield Chamber of Commerce meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors met with department heads regarding the budget for fiscal year 2007.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 16, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

The Board met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve continuing the employment of Pat Frieberg as a temporary, part-time General Relief director for 12 hours per week at a wage of \$12.00 per hour until a replacement is hired or October 25, 2006. All "Aye". Motion carried.

It was moved by Burgmeier that Jefferson County apply for the NACO Prescription Drug Discount Card program. All "Aye". Motion carried.

It was moved by Pech that the resolution providing for the financial support of the Area 15 Regional Planning Commission be approved. All "Aye". Motion carried.

Supervisors selected Board alternates as follows:

Regional Planning - Reed  
SIRG, Hazmat & ISTE A - Burgmeier

Supervisors met with individuals presenting a petition supporting a moratorium on factory farms. Burgmeier reported on his Ambulance Board meeting. Reed reported on the remodeling of the former Clerk of Court office. Pech reported on the Fairfield Chamber of Commerce retreat that he had attended.

The Board met with John Whitaker regarding legislative issues.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors met with department heads individually regarding the fiscal year 2007 budget.

The Board met with Tim Dille, County Attorney, regarding legal matters.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 18, 2006**

At 10:30 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors met with Dan Chia and Becky Roberts from the Department of Human Services, Charlotte Fleig from the County Recorder's Office, Dennis Lewiston and Teri Diers from County Conservation and Jerry Droz from the County Sheriff's Office individually regarding the fiscal year 2007 budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 23, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the January 3, 9 & 16, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the roof on the former law center building and the Courthouse cupola project.

It was moved by Burgmeier that Jefferson County hire Attorney Craig Foss at the hourly rate of 1/3 of \$130.00 to represent the County in a pending lawsuit. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

#### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification of Secondary Road full-time employees as shown below be effective January 16, 2006.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
Bryan Lauderman	03-01-01	EO1	11	F	16.41		\$16.41
Jess Rauscher	05-01-00	EO1	11	F	16.41	0.10	\$16.51

Passed this 23<sup>rd</sup> day of January, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Pech to approve the hiring of Pat Frieberg as temporary, part-time clerical assistant for Veteran's Affairs at a salary of \$12.00 per hour for those hours spent on VA business until a replacement can be hired. All "Aye". Motion carried.

Supervisors discussed the proposed resolution supporting a moratorium on construction and expansion of factory farms and the proposed resolution supporting local control of factory farms. The Board took input from members of the public, but did not take formal action.

Burgmeier discussed his KMCD Spotlight Show interview. He also reported on the Empowerment meeting that he had attended and the state Supervisors' meeting in Des Moines with legislators. Reed reported on his SEMCO meeting. Pech discussed the County budget meetings that had been held last week and the state Supervisors' meeting in Des Moines with legislators. He also gave a report on his ResCare, SIRG and Heartland Group meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured the Department of Human Services building.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
January 26, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors reviewed the fiscal year 2007 budget requests and met with Jeff Heil from Ruan Securities regarding a proposed \$450,000 bond issue.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
January 30, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the January 23, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Becky Huggins and Willy Koppel regarding the budget asking for the Fairfield Public Library.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the following resolution be approved:

RESOLUTION

WHEREAS, the Jefferson County Board of Supervisors desires to maintain a quality road system; and

WHEREAS, certain roads in the county road system are eligible for improvements under the federal SAFETEA-LU program; and

NOW, THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors do hereby approve applications be submitted to the Area XV Regional Planning Commission for SAFETEA-LU funds in order to reconstruct 120<sup>th</sup> St. from Packwood Road to Iowa State Highway No. 1.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors commit to providing the local match for the project.

PASSED AND APPROVED this 30<sup>th</sup> day of January, 2006.

Mike Pech, Chairman  
Stephen Burgmeier, Vice-Chair  
Dick Reed

ATTEST:  
Scott Reneker, County Auditor

Motion was made by Pech to set the public hearing on Jefferson County Home Rule No. 35, An Ordinance Establishing Rules for Quarantine and Isolation for February 13, 2006 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that Jefferson County issue \$450,000 capital loan notes for GIS and Financial Software upgrade. All "Aye". Motion carried.

Reed discussed his 8<sup>th</sup> Judicial meeting and the status of the work done on the former Clerk's Office. Pech reported on his Regional Economic Development meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2007 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 2, 2006**

At 10:30 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors reviewed the fiscal year 2007 budget requests.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 6, 2006**

At 9:00 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the proposed 28E Agreement with Vedic City for road sharing.

It was moved by Reed that the following proclamation be approved. All "Aye". Motion carried.

PROCLAMATION

WHEREAS mental retardation is a condition which affects more than 7 million American children and adults and their families, many of whom wait on long lists for needed services and supports;

AND WHEREAS the most effective weapons for alleviation of the serious problems associated with mental retardation are public knowledge and understanding;

AND WHEREAS the potential for citizens with mental retardation to function more independently and productively must be fostered;

AND WHEREAS during the month of March, over 2,500 members through the local chapters of The Arc of Iowa, a statewide organization on mental retardation, are forging vital employment, educational, and fundraising campaigns under private sector initiatives;

AND WHEREAS The Arc of Iowa is celebrating over 50 years, and The Arc of Jefferson & Nearby Counties over 30 years, of service to families and individuals;

THEREFORE Jefferson County does hereby proclaim the period of March 2006 as MENTAL RETARDATION AWARENESS MONTH in this County, and urge citizens of Jefferson County to give full support to efforts toward enabling people with mental retardation and other developmental disabilities to live productive lives and achieve their full potential.

It was moved by Burgmeier that February 13, 2006 at 9:45 A.M. be the date and time set for consideration of the resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder. All "Aye". Motion carried.

It was moved by Reed that the County Compensation Board's salary recommendation of a 6% increase for elected officials be approved. It was moved by Burgmeier that the motion be amended to read a 33% reduction of the Compensation Board's recommendation. Motions withdrawn.

It was moved by Pech that the Compensation Board's recommendation be consider on February 7, 2006 at 11:30 A.M. All "Aye". Motion carried.

Burgmeier discussed his Pathfinder's RC&D, DHS Service Area Advisory and Healthcare Plan meetings. Reed reported on his SIDCA, Jefferson County Progressive Housing, SEMCO, County Budget and DOT meetings. Pech reported on his SEIDA, Rural Water and DOT meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2007 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
February 7, 2006**

At 9:30 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.



Supervisors met with individual department heads regarding the fiscal year 2007 budget requests.

At 10:15 A.M., it was moved by Burgmeier that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1) i "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session". Roll was then called: Pech "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

At 10:44 A.M., it was moved by Burgmeier that the Board of Supervisors of Jefferson County return to open session. Roll was then called: Pech "Aye". Burgmeier "Aye". Reed "Aye". Motion carried. Pech stated that closed session had been held to discuss a personnel matter concerning job performance.

It was moved by Burgmeier that the Board of Supervisors reduce the pay increase recommended by the Compensation Board for elected officials by 33% to 4%. Burgmeier "Aye". Reed "Nay". Pech "Nay". Motion defeated.

It was moved by Reed that the Board of Supervisors approve the 6% salary increase for elected officials as recommended by the Compensation Board. Pech "Aye". Reed "Aye". Burgmeier "Nay". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 13, 2006**

At 9:02 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the January 18, 22, 30, February 2 & 6, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Brian Small regarding his request for property tax abatement. The Board asked that he submit an official application.

The Board received public comments regarding the salary recommendation for elected officials.

Dick Wallarab presented the Board a check for \$2,288.36 on behalf of the Veterans' Monument Committee to be used to assist in the perpetual care and maintenance of the monument.

At 9:30 A.M., It was moved by Burgmeier that the public hearing on the Quarantine and Isolation Ordinance be opened. All "Aye". Motion carried. Chair Pech called for public comments.

Public comments received were as follows: Public Health Nurse, Vicki McKeever, explained the proposed ordinance.

It was then moved by Pech to close the public hearing on the Quarantine and Isolation Ordinance. All "Aye". Motion carried.

Motion was made by Reed to approve the first reading of Ordinance No. 35 (Establishing Rules for Quarantine and Isolation) and that the second public reading of the Quarantine and Isolation Ordinance be set for February 27, 2006 at 9:30 A.M. All "Aye". Motion carried.

Supervisors met with the Assistant County Attorney.







Reed discussed the Courthouse energy audit that had been performed by Stacy Bandy and his 8<sup>th</sup> Judicial meeting. Burgmeier reported on his Ambulance Board, Decategorization, Empowerment and Assessor's Conference Board meetings. Pech reported on the Assessor's Conference Board, E911 and Emergency Management meetings he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors lower the transfer from Rural Basic to Secondary Roads from the maximum allowed by \$50,000 and keep the Rural Basic levy rate the same as last year.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 15, 2006**

At 7:20 A.M., Chairman Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors met with the Secondary Roads department to discuss compensation.

It was moved by Burgmeier to accept a \$1.03 per hour raise across the board for the Secondary Road employees. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 21, 2006**

At 9:00 A.M., Vice-Chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

The Board met with the County Engineer.

At 9:05 A.M., Chairman Pech arrived, Burgmeier relinquished the chair to Pech.

It was moved by Burgmeier that the following resolution be approved:

## RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve 28E Agreement between the City of Vedic City and Jefferson County for the maintenance of Farm to Market extensions and selected local roads within Vedic City corporation limits.

Passed this 21<sup>st</sup> day of February, 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Reed that the Real Estate Taxes which have been assessed against Janet Peck of Jefferson County, Iowa, the receipt number as follows:

513452

are hereby suspended for the 2004 tax assessment due in September 2005 and March 2006. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public budget hearing for March 6, 2006 at 9:40 A.M. All "Aye". Motion carried.

Supervisors discussed the Ambulance Board budget asking and ambulance purchase.

Reed discussed his SEMCO meeting and the award received from the Chamber of Commerce. Burgmeier reported on his Service Agency and RUSS meetings and the 28E agreement for the Recycling Center. Pech reported on his Service Agency and Heartland Group meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2007 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**February 27, 2006**

At 9:02 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the February 7, 13 & 15, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the Application for Enterprise Zone Certification and the following resolution be approved:











Motion was made by Pech to set the public hearing on the Ordinance Establishing Rules for Quarantine and Isolation for March 6, 2006 at 9:15 A.M. All "Aye". Motion carried.

Supervisors discussed joining three other Counties in leasing a van for Veteran's Affairs.

The Board decided to continue on the Courthouse basement renovations.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for Tom Goff of \$3,900 per year effective July 1, 2006. All "Aye". Motion carried.

Burgmeier reported on his Empowerment and Assessor's Conference Board meetings. He also discussed his meeting with a representative from the Secretary of State's office regarding handicap accessible polling places and the press conference he attended for the Bio-diesel plant. Reed reported on his Assessor's Conference Board, Maasdam Barn and Progressive Housing meetings. Pech reported on his Assessor's

Conference Board and 10-15 Transit meetings. Pech also reported on his radio interview and Chamber awards banquet.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 6, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the February 21 & 27, 2006 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the purchase of an ambulance in an amount not to exceed \$96,000. It was moved by Reed to approve the lease purchase of an ambulance. All "Aye". Motion carried.

The Board met with the Assistant County Attorney.

At 9:15 A.M., It was moved by Burgmeier that the public hearing on the Quarantine and Isolation Ordinance be opened. All "Aye". Motion carried. Chair Pech called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing on the Quarantine and Isolation Ordinance. All "Aye". Motion carried.

Motion was made by Reed to approve the second reading of Ordinance No. 35 (An Ordinance Establishing Rules for Quarantine and Isolation) and to move it to a third reading on March 27, 2006 at 9:15 A.M. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Enterprise Zone master contract and funding agreement for Agri-Industrial Plastics Company. All "Aye". Motion carried.

It was moved by Burgmeier that the public hearing on the mental health strategic plan be set for March 27, 2006 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

### JEFFERSON COUNTY RESOLUTION IN SUPPORT OF THE SOUTHEAST IOWA REGIONAL AIRPORT

WHEREAS; the Southeast Iowa Regional Airport is one of only 8 airports that provides commercial air service in Iowa, and

WHEREAS; the majority of taxpayers in Southeast Iowa, West Central Illinois and Northeast Missouri realize the need to maintain a regional commercial airport in Southeast Iowa, and

WHEREAS; the life of a commercial airport is sustained by enplanements (passengers), and

WHEREAS; the continued loss of enplanements will eventually lead to commercial air service closure, and

WHEREAS; History has shown that increased enplanements (passengers) at the Southeast Iowa Regional Airport will:

1. Reduce fares for the regions visitors and resident passengers.
2. Increase the possibility of more frequent flights.
3. Increase the possibility of more air service providers.
4. Increase the possibility of additional State and Federal funding to the Southeast Iowa Regional Airport.
5. Increase Economic growth in the region.
6. Increase additional Governmental participation in the Southeast Iowa Regional Airport.
7. Decrease the tax asking of the public to the Southeast Iowa Regional Airport from its existing Southeast Iowa Regional Airport Authority Members.

NOW THEREFORE BE IT RESOLVED; by the Jefferson County Board of Supervisors as follows:

- A. All Jefferson County employees using commercial air service in the course of their official employment will travel through the Southeast Iowa Regional Airport. Further, they are encouraged to select the Southeast Iowa Regional Airport for all their commercial air service travel needs for them and their families.
- B. Jefferson County encourages all Governmental entities, business concerns, institutes of higher learning, and citizens in Southeast Iowa, West Central Illinois and Northeast Missouri to pass similar resolutions and openly support usage of the Southeast Iowa Regional Airport for all their commercial air service needs.
- C. The Board of Supervisors request the Jefferson County Auditors Office to supply all governmental agencies in the region a signed copy of this resolution.

Approved this 6<sup>th</sup> day of March, 2006 by the Jefferson County Board of Supervisors.

Michael J. Pech  
Chairman, Board of Supervisors

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Stephen Burgmeier  
Vice-Chairman, Board of Supervisors

Richard C. Reed  
Member, Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Amber Mellott-Smith and Phil Jones as Corrections Officers for the Jefferson County Jail effective February 27, 2006 at starting wages of \$24,000.00 annually. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification of Secondary Road full-time employees as shown below be effective March 1, 2006.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Tommy Lankford	03-05-01	EO2 12	F	16.76	0.10		\$16.86
Bryan Lauderman	03-01-01	EO1 11	F	16.41	0.10		\$16.51

Note: Completes 5 years continuous employment.

Passed this 6<sup>th</sup> day of March, 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Mayor Malloy presented information regarding Fairfield's CAT grant application and requested Jefferson County's participation.

It was moved by Reed that the public hearing on the Fiscal Year 2007 budget be opened. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 6<sup>th</sup> day of March, 2006 at 10:00 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2007 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: Joe Millane asked if the General Basic levy rate would be going back down to \$3.50 next year.

It was moved by Pech that the public hearing on the Fiscal Year 2007 budget be closed. All "Aye". Motion carried.

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2006 – 2007 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$2,440,086
Physical Health and Social Services	\$ 524,660
Mental Health, MR & DD	\$1,241,651
County Environment and Education	\$ 533,271
Roads & Transportation	\$2,480,000
Government Services to Residents	\$ 382,347
Administration	\$ 844,550
Debt Service	\$ 157,023
Capital Projects	<u>\$ 747,000</u>
TOTAL	\$9,350,588

AYES:  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2007.

Board of Supervisors	\$ 810,057
Auditor	\$ 251,261
Treasurer	\$ 321,131
Attorney	\$ 344,657
Sheriff	\$1,900,000
Recorder	\$ 158,655
County Engineer	\$2,694,000
Veteran's Affairs	\$ 22,899
Conservation Board	\$ 337,753
Health Board	\$ 331,117
Weed Commission	\$ 1,000
Social Services	\$ 70,931
Medical Examiner	\$ 15,775
District Court	\$ 115,500
General Relief	\$ 68,426
Rocky Branch	\$ 2,502
Mental Health Administration	\$1,247,651
District Court Juvenile	\$ 7,250
Nondepartmental	<u>\$ 650,023</u>
TOTAL	\$9,350,588



AYES:  
 Michael J. Pech  
 Richard C. Reed  
 Stephen Burgmeier

NAYS:  
 None

ATTEST:  
 Scott D. Reneker  
 County Auditor

Robert Swanson from JFAN presented the Board with 750 letters and sample resolutions for the Supervisor's consideration. Burgmeier reported on his RUSS meeting. Reed reported on the status of the Courthouse basement renovation project. Pech discussed his Hospital Board, Area 15, E911 and REAP meetings.

It was moved by Pech that the Jefferson County Bridge Inspection and Rating Program for 2006 be approved. All "Aye". Motion carried.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
 County Auditor

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 13, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the March 6, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Brian Messer from the County Engineer's Office.

Supervisors met with Jerry Calnon, County Emergency Management Coordinator, regarding NIMS training for County employees.

Supervisors learned that an ordinance was not required for the NACO program.

It was moved by Burgmeier that the Amendment #3 to Regional Utility Service Systems Intergovernmental Agreement be approved. All "Aye". Motion carried.

The Board discussed the request to open the access roads for Abingdon Cemetery to the full width.











































Supervisors met with the Assistant County Attorney.

Burgmeier reported on the status of the Maasdam Barn land transfer.

Public comment regarding hog confinements was received from Joe Ledger.

Pech reported on his E911 meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 27, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the March 13, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

At 9:15 A.M., Pech called the public hearing on the Quarantine and Isolation Ordinance to order. Chair Pech called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing on the Quarantine and Isolation Ordinance. All "Aye". Motion carried.

Motion was made by Reed to approve the third reading and pass Ordinance No. 35 (An Ordinance Establishing Rules for Quarantine and Isolation). All "Aye". Motion carried.

Supervisors met with the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for feasibility and structural design services on bridge 031440 over Middle Walnut Creek in Section 14 of Black Hawk Township and bridge #200590 over Rock Creek located in Section 6 of Des Moines Township.

Passed this 27<sup>th</sup> day of March 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Reed to donate the land west of the old jail building to the City of Fairfield as Jefferson County's contribution for Fairfield's downtown CAT grant application. All "Aye". Motion carried.

It was moved by Burgmeier that the proceeding motion be amended to read subject to successful CAT grant. All "Aye". Motion carried.

At 9:30 A.M., Pech called the public hearing on the Mental Health Strategic Plan to order. Chair Pech called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing on the Mental Health Strategic Plan. All "Aye". Motion carried.

Motion was made by Reed to approve the three-year Mental Health Strategic Plan. All "Aye". Motion carried.

Supervisors discussed the budget asking for the Batavia Community building for handicap accessibility.

It was moved by Burgmeier that the InForum Gold Migration System Agreement with Tyler Technologies, Inc., INCODE Division be approved. All "Aye". Motion carried.

Supervisors discussed supporting passenger travel from Ottumwa airport.

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Michele McCormick as a Corrections Officer and Clerical Assistant for the Jefferson County Jail effective March 27, 2006 at a starting wage of \$29,000.00 annually. Motion carried.

Reed reported on the Courthouse boiler inspection and the ISAC meetings that he had attended. Pech reported on County-A-Day, Heartland Group, SIRG, Area 15 and ISAC meetings. Burgmeier reported on his Empowerment, County-A-Day and RUSS meetings.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
April 3, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the March 27, 2006 meeting be acknowledged with the clarification that the Quarantine and Isolation Ordinance was passed. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed increasing the jail room and board rate from \$15 to \$25 per day and the request for surveillance cameras to monitor the Veteran's Monument.

Motion was made by Pech to set the public budget hearing on the Fiscal Year 2006 budget amendment for May 1, 2006 at 9:30 a.m. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors give a \$750 budget asking to Batavia for handicap accessibility improvements to the community building. All "Aye". Motion carried. Burgmeier asked for a friendly amendment to state that the budget asking will be given as a reimbursement up to \$750. All "Aye". Motion carried.

It was moved by Pech that the CPC salary be increased 6% next fiscal year. All "Aye". Motion carried.

Reed reported on his SIDCA and Jefferson County Progressive Housing meetings. Reed also reported on the status of old law center roof and the employee break room. Burgmeier reported on his EBS meeting. Pech reported on his SIEDA and Area 15 Regional Planning meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
April 10, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the April 3, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the jail room and board rate be increased from \$15 to \$25 per day. All "Aye". Motion carried.

Motion was made by Reed to move forward with the purchase of surveillance cameras for the Veteran's Monument after the Veterans raise more money for them. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve hiring Pat Frieberg as Veterans Affairs Clerical Assistant and General Relief Director for 20 hours per week. Motion carried.

It was moved by Burgmeier that the Jefferson County Commission of Veteran Affairs General Policy be approved. All "Aye". Motion carried.

Supervisors received public comment from JFAN representatives regarding the proposed resolution supporting local control of animal confinements.

Reed reported on his RC&D meeting. Reed also reported on the status of the old law center roof. Pech reported on his meeting at the Tracht farm. Burgmeier reported on his Decat, RUSS and Iowa Finance Authority meetings.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS** **April 17, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the April 10, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the letter of agreement with the Iowa Department of Human Services for the purpose of retaining the contractor to provide fiscal agent services and administration of Decategorization programs/services for the Jefferson/Keokuk/Van Buren/Washington Decat Project be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract for Decategorization Program Administration between Jefferson County and Tammy Wetjen-Kesterson be approved. All "Aye". Motion carried.

Supervisors met with EBS representatives regarding the employee benefit package.



Reed reported on his NIMS and 8<sup>th</sup> Judicial meetings. Reed also reported on the status of the old law center roof. Burgmeier reported on his Service Agency, NIMS and Pathfinders meetings. Pech reported on his Service Agency, NIMS and TAC Board meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS** **April 24, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the April 17, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Pech that the County Engineer proceed with the notification of the City Development Board of County road right-of-way changes in accordance with 368.7A of the Code of Iowa. All "Aye". Motion carried.

Supervisors set up an employee health insurance advisory committee.

It was moved by Burgmeier that the County health benefit plan rates be approved with no changes from last year. All "Aye". Motion carried.

Pech discussed the prescription drug program. Burgmeier reported on his RC&D, DNR and Empowerment meetings. Reed reported on his SEMCO and Detention center meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS** **May 1, 2006**



Public Safety & Legal Services	2,375,214	to	2,385,214
Physical Health & Social Services	571,045	to	592,185
Roads & Transportation	2,525,000	to	2,825,000
Government Services to Residents	480,744	to	509,206
Capital Projects	376,000	to	327,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2006. Be it further resolved that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2006:

Department 02 County Auditor	\$ 15,848
Department 07 County Recorder	\$ 12,614
Department 20 County Engineer	\$ 151,000
Department 23 Board of Health	\$ 21,140
Department 28 Medical Examiner	\$ 10,000
Department 99 Non-Departmental	\$ 100,000

The vote upon the final adoption of the amendment follows:

AYES:  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

Burgmeier reported on his Pathfinders RC&D meeting. Reed reported on the old law center building. Pech reported on his Civic Center program, Chamber Board meeting, Area 15 Regional Planning, SIRG and 10-15 Transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 8, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the May 1, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors that the date and time set for receiving bids on the 2006 Contract Rock Surfacing be May 22, 2006 at 10:00 am in the Office of Board of Supervisors.

Passed this 8<sup>th</sup> day of May, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

The Board met with the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

Resolution

We the Jefferson County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" with the Argyle Sanitary Sewer District Board of Trustees. In testimony whereof, the member counties duly authorize the Regional Utility Service Systems Commission to execute this Agreement and issue such revenue bonds or assume other debt obligations for the project as is necessary.

Approval of Supervisors:

Michael J. Pech	5/8/06	
Stephen Burgmeier		5/8/06
Richard C. Reed	5/8/06	

ATTEST:  
Scott Reneker  
County Auditor

It was moved by Reed that the following resolution be approved:

RESOLUTION

Jefferson County, by its Board of Supervisors, does hereby pass this Resolution approving and authorizing the Regional Utility Service Systems (RUSS) to issue Sewer Revenue Bonds and to issue interim financing notes anticipating the issuance of such Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City of Harper, Keokuk County, Iowa (the "Project").

Passed and approved May 8, 2006.

Jefferson County  
By Michael J. Pech  
Chairperson, Board of Supervisors

ATTEST:  
Scott Reneker  
County Auditor

It was moved by Burgmeier that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2006 – June 30, 2007 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve up to 10 additional hours per week for the Veterans Affairs Clerical Assistant as needed. All "Aye". Motion carried.

It was moved by Reed that property taxes in the amount of \$16,034.15 on miscellaneous properties that can not be sold at the tax sale be abated. All "Aye". Motion carried.

Reed reported on the old law center roof. Pech reported on his Heartland Group meeting. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**May 10, 2006**

At 1:00 P.M., Vice-Chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Board member absent was: Michael J. Pech, Chairman.











It was moved by Reed that the following resolution be approved:

**OFFICIAL NOTICE OF ALL PROPERTY OWNERS**  
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2005 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group 1. May 20, 2006, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock and Sheep Sorrel.

Group 2. June 1, 2006, for Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Multiflora Rose, Teasel and Perennial Sow Thistle.

Group 3. July 1, 2006, for Field Binweed, Wild Carrots, Wild Sunflower, Cockleburr, Bull Thistle and Musk Thistle.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sow Thistle, Canada Thistle, Bull Thistle, Teasel, Field Binweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.
4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 10<sup>th</sup> day of May, 2006.

AYES:  
Stephen Burgmeier  
Richard C. Reed

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**May 15, 2006**

At 9:01 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the May 8, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that Monday, May 22, 2006 at 9:30 AM be the date and time set for receiving bids in the Office of the County Board of Supervisors for the Secondary Roads use of Petroleum products for the year commencing June 1, 2006.

Passed this 15<sup>th</sup> day of May, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Burgmeier that the compensation for township meetings be set at \$17.50 per meeting effective May 15, 2006. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to \$6.50 per hour and for Precinct Election Officials to \$5.50 per hour. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public budget hearing on the Fiscal Year 2006 budget amendment for May 30, 2006 at 9:30 a.m. All "Aye". Motion carried.

It was moved by Burgmeier that the Mental Health Center contract be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the 28E Agreement for Cost Rating Information Systems be approved. All "Aye". Motion carried.

Supervisors met with Dan Miller regarding the proposal for a community sanitary system in East Pleasant Plain.

Supervisors discussed painting and cleaning at DHS.

Reed reported on the old law center roof and his meeting regarding switchgrass. Pech reported on his Area 15 and bio-mass burn meetings. Burgmeier reported on his Rural Development meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
May 22, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the May 10 & 15, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors decided not to accept the bid received for the Velvetleaf & 218<sup>th</sup> project.

Supervisors discussed the Washington County railroad issues and request for funding.

The Board discussed meeting with East Pleasant Plain residents regarding community sanitary system.

The annual petroleum product bid letting was held.

Burgmeier reported on the Iowa Telecom service contract and his SEMCO meeting. Reed reported on his SIDCA and 8<sup>th</sup> Judicial meetings. Reed also reported on the roof at the old law center.

The annual contract rock bid letting was held.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
May 30, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the May 22, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

RESOLUTION

WHEREAS, 9:30 AM Monday May 22, 2006, being the time and day set for receiving bids on Jefferson County Petroleum products for 2006-07. The following bids were tabled as received:

	Gasohol No. 1 Or Ethanol Fuel Blend	Diesel	No. 2 Fuel	Diesel
<b>1. Cobb Oil Co.</b>	<b>0.0433</b>	<b>0.0433</b>	<b>0.0433</b>	
2. New Alliance FS	0.0435	0.0435	0.0435	

NOW THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract for furnishing Gasohol (Ethanol Blend), No. 1 & No. 2 Low Sulfur Diesel Fuel to **Cobb Oil Co.** commencing June 1, 2006 and ending May 31<sup>st</sup>, 2007.

Passed this 30<sup>th</sup> day of May, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

#### RESOLUTION

WHEREAS, Monday May 22, 10:00 AM being the day and time set for receiving bids for the 2006 Contract Rock Surfacing of Secondary Roads, the following low bids were received:

	Miles	Tons	Amount
Low Bid:			
Douds Stone, Inc.	52.05	10,410	\$98,337.32
Low Bid:			
Jefferson County Quarry	110.18	22,036	\$217,895.92
Total	162.23	32,446	\$316,233.24

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contracts to Douds Stone, Inc. and Jefferson County Quarry for the year 2006 Contract Maintenance rock.

Passed this 30<sup>th</sup> day of May, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

The Board discussed the Iowa Telecom contract.

It was moved by Pech that the Jefferson County Board of Supervisors contribute \$2,000 from the Secondary Roads Fund to the ISAC Multi-County Services Fund for the Washington County Board of Supervisors in their lawsuit against the Iowa, Chicago & Eastern railroad. All "Aye". Motion carried.

It was moved by Burgmeier that a public meeting be held for East Pleasant Plain residents on Thursday, June 15, 2006 at 7:00 P.M. at St. Joseph's church for the purpose of discussing public sewer system. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors agree the Pleasant Plain Community Request for Regional Utility Service Systems Wastewater Collection & Treatment Services is appropriate for RUSS's consideration. All "Aye". Motion carried.

It was moved by Pech that the Board approve the \$21,750 estimate of Dearborn for a rubber membrane roof at the old law center. All "Aye". Motion carried.

At 9:30 A.M., Chair Pech opened the public hearing on the County budget amendment.

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

It was moved by Pech to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Pech to adopt the following Resolution. All "Aye". Motion carried.

### RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2005-2006 fiscal year county budget be amended as follows:

**Expenditures:**

Roads & Transportation	2,825,000	to	2,925,000
Debt Service	3,572,220	to	3,573,720
Capital Projects	327,000	to	327,300

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2006.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

Be it resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2006:

Department 20 County Engineer	\$ 100,000
Department 99 Non-Departmental	\$ 1,800

The vote upon the final adoption of the amendment follows:

AYES:	NAYS:
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the seasonal employment of Don Martin at a wage of \$8.25 per hour effective April 1, Joe Miller at \$6.75 per hour effective May 15, and Ryan McLarney at \$7.75 effective May 16 for the County Conservation Board. All "Aye". Motion carried.

Reed reported his 8<sup>th</sup> Judicial and Jefferson County Progressive Housing meetings. Pech reported on his SIEDA, Area 15 Regional Planning and 10-15 Transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
 County Auditor

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 5, 2006

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

The Board met with the County Engineer.

Supervisors met with Craig Foss and Ed Malloy regarding the FEDA business plan.

It was moved by Burgmeier that the \$59 Iowa Telecom contract be approved with the addition of spam filters. All "Aye". Motion carried.

Supervisors discussed providing homeowners with nuisance abatement assistance.

It was moved by Reed that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rates and classifications for Secondary Road Department full-time employees as shown below be approved.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv.	TOTAL Hr. Rate	Effective
Mark Bell	4/1/04	ET1	12	E	16.41	-	\$16.41	4/1/2006
Dave Duensing	6/1/86	MS1	16	E	17.81	0.25	\$18.06	6/1/2006

Note: Completes 20 years continuous employment.

Passed this 5<sup>th</sup> day of June, 2006.

AYES:  
 Michael J. Pech  
 Stephen Burgmeier  
 Richard C. Reed

NAYS:  
 None

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

Reed reported on the Courthouse electricity. Pech reported on his Economic Development meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

---

Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
June 12, 2006**

At 9:04 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the May 30 & June 5, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the public notice requirements for DNR facility #59417.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the temporary seasonal employment of Larry Lankford for the Jefferson County Conservation Board at a wage of \$6.50 per hour. All "Aye". Motion carried.

Burgmeier reported on his Empowerment and RUSS meetings. Reed reported on his Jefferson County Progressive Housing and 8<sup>th</sup> Judicial meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

---

Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
June 13, 2006**

The Jefferson County Board of Supervisors met as the Jefferson County Board of Canvassers at 12:00 noon to canvass the returns of the June 6, 2006 Primary Election. Board members present were: Stephen Burgmeier, Michael J. Pech and Richard C. Reed. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared the nominees to the respective listed offices and will appear on the November 7, 2006 General Election ballot.

**BOARD OF SUPERVISORS**

Republican      Richard C. Reed  
Democrat        No nominee

**COUNTY TREASURER**

Republican      Connie Hedger  
Democrat        No nominee



## COUNTY RECORDER

Republican Charlotte M. Fleig  
Democrat No nominee

## COUNTY ATTORNEY

Republican Timothy W. Dille  
Democrat No nominee

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**Jefferson County Board of Supervisors  
Meeting with East Pleasant Plain – St. Joseph’s Church Basement  
June 15<sup>th</sup>, 2006  
7:00 P.M.**

Call to Order:

Chairperson Mike Pech called the Meeting to order at 7:00 P.M.

Members Present:

Members present were: Mike Pech, Steve Burgmeier, and Dick Reed.

Others Present:

Others present were Kelly Lewiston – CEO/Director for Regional Utility Service Systems (RUSDS), Dan Miller – Jefferson County Sanitarian, Ernie Greiner – Keokuk Co. Supervisor & RUSS Board Member, and multiple residents of East Pleasant Plain.

Confinement Feeding Operation Application:

Moved by Dick Reed, second by Steve Burgmeier, carried unanimously:

**APPROVAL TO ACCEPT WRITTEN COMMENTS FROM THE PUBLIC REGARDING THE RECENT CONFINEMENT FEEDING OPERATION APPLICATION RECEIVED BY ROBERTSON WITH COMMENTS TO BE RECEIVED IN THE OFFICE OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS NO LATER THAN JULY 6<sup>TH</sup> 12:00 NOON.**

Possible Joint Sanitary Sewer Collection & Treatment System with Pleasant Plain:

Kelly Lewiston - CEO-Director for Regional Utility Service Systems (RUSS) stated that RUSS has officially received a request from the City of Pleasant Plain for RUSS to take on the City’s potential sanitary sewer system. Lewiston explained to residents the process of which would be taken to assist Pleasant Plain and the advantages to Pleasant Plain and also East Pleasant Plain; when applying for grant and loan funds for sewer, to apply together in a joint application.

Dan Miller, Jefferson County Sanitarian explained the Department of Natural Resources changes with the standards, and how he would approach systems in both communities until a community system was installed.

The Jefferson County Board of Supervisors stated that they would make their decision of whether to request East Pleasant Plain to be included in with the project of Pleasant Plain through RUSS, at the next Board of Supervisors meeting to be held on Monday, June 19<sup>th</sup>, 2006. The Supervisors asked for a show of hands of the residents present at the meeting; if they would be in favor of East Pleasant Plain going in on a joint application and participating in a joint sanitary sewer collection and treatment system with Pleasant Plain. The majority present were in favor of the joint project.

Adjournment:

Moved Dick Reed, second by Steve Burgmeier, carried unanimously:

**THE JEFFERSON COUNTY BOARD OF SUPERVISORS ADJOURNED THE MEETING IN EAST PLEASANT PLAIN AT 8:45 P.M.**

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
June 19, 2006**

At 9:01 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the June 12, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Project Agreement with the Southern Iowa Development and Conservation Authority for construction of a road dam in Sec. 7-72-8 Lockridge Twp. on 170<sup>th</sup> Street that will replace a 12 ton load limit timber bridge.

Passed this 19<sup>th</sup> day of June, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Supervisors discussed the possibility of implementing a Courthouse dress code requiring shirts and shoes for service.

The Board reviewed their public notice decision from the June 15, 2006 meeting. Patrick Bosold stated that he would like Supervisors to conduct a public hearing rather than asking for written comments.

It was moved by Reed that the Jefferson County Board of Supervisors ask for RUSS services on behalf of East Pleasant Plain. All "Aye". Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Angela Pohren and Robert Stidham as a Corrections Officers for the Jefferson County Jail effective June 26, 2006 at a starting wages of \$28,500.00 annually. All "Aye". Motion carried.

Burgmeier reported on his Decategorization, RC&D and East Pleasant Plain sewer meetings. Pech reported on his Service Agency, Heartland Group and East Pleasant Plain sewer meetings. Reed reported on his SIDCA, ARC, 8<sup>th</sup> Judicial, East Pleasant Plain sewer and Veterans meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
 County Auditor

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**June 26, 2006**

At 9:01 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the June 13, 15 & 19, 2006 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Road Maintenance Agreement for snow and ice removal only from unnumbered old US 34 in Batavia, Iowa for the upcoming year.

Passed this 26<sup>th</sup> day of June, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

Supervisors met with Dian Gilmore regarding the funding request from FEDA.

It was moved by Burgmeier that the Contract to Purchase Services with ResCare Corporation for Fiscal Year 2007 be approved. All "Aye". Motion carried.

It was moved by Reed that the Amendment to ResCare Mental Health Centers fee for service be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract for Mental Health Services with Keokuk Area Hospital be approved. All "Aye". Motion carried.

It was moved by Reed that the transportation contract extension with 10-15 Transit for the CPC be approved with the correction of the fiscal year in line two and the addition of "at 36 cents per mile" at the end of line four. All "Aye". Motion carried.

It was moved by Burgmeier that William Butner be re-appointed to the Multi-County Appeals Board for a 3-year term expiring June 30, 2009. All "Aye". Motion carried.  
 The Board met with the Assistant County Attorney.

It was moved by Pech that the fireworks permit requested by Marcy Decker be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Jefferson County certify the Cost Allocation Plan for the Fiscal Year ended June 30, 2005. All "Aye". Motion carried.

It was moved by Reed that Walter Shipman be re-appointed to the Veteran's Affairs Commission effective July 1, 2006 through June 30, 2009. All "Aye". Motion carried.

It was moved by Reed that the following resolutions be adopted:

### R E S O L U T I O N

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2006. Part-time employees will be paid the following amounts

Stephen Burgmeier, Supervisor	\$ 1,144.46
Michael J. Pech, Supervisor	1,144.46
Richard C. Reed, Supervisor	1,144.46
Lonnie Hesseltine, Janitor	1,060.25
Ray Griffin, SEMCO Manager	2,528.24
Scott D. Reneker, Co. Auditor	1,798.17
Shannon Pearson, Deputy Auditor	1,438.53
Donna Yeager, Computer Operator	1,438.53
Renota Chambers, Auditor Clerk	1,438.53
Mary Webb, Part-time Auditor Clerk	12.50 hr
Connie Hedger, Treasurer	1,788.88
Linda Wright, Auto Deputy	1,431.08
Crista Meade, Auto Deputy	1,431.08
Susan Griffin, Auto Clerk	1,341.67
Anna Saner, Tax Clerk	1,341.67
Tanya McQuoid, Driver's License Clerk	1,341.67
Jo Ann Adam, Part-time Tax Clerk	11.50 hr
Timothy W. Dille, County Attorney	2,734.33
Patrick J. McAvan, Assistant County Attorney	2,083.33
Raberta Schafer, Legal Assistant	1,854.17
Mary Messer, Legal Secretary	1,208.33
Edward Harvey, Part-time Asst. Co. Attorney	2,360.42
Jerry Droz, Sheriff	2,275.42
Joe Smutz, Chief Deputy	1,907.54
Randy Lewis, Lt.	1,876.04
Gregg Morton, Sgt.	1,872.92
Tim Simmons, Deputy	1,835.42
Jerry Marcellus, Deputy	1,835.42
Ryan Richardson, Deputy	1,835.42
David Wyatt, Deputy	1,835.42
Michele McCormack, Jailer/Civil Clerk	1,395.83
Judi Robinson, Civil Clerk/Secretary	15.00 hr
Mike Simons, Jail Administrator	1,520.83
Phil Stocks, Chief Jailer	1,343.75
Jim Silvers, Shift Supervisor	1,316.67
Jeni Nicely, Shift Supervisor	1,316.67
Beth Clubb, Shift Supervisor	1,316.67
Lecia Hartman, Shift Supervisor	1,316.67
Brian Sinn, Jailer	1,270.83
Phyllis Adrian, Jailer	1,270.83
Nancy Crabtree, Jailer	1,270.83
Rose Buford, Jailer	1,270.83
Gabe Tramel, Jailer	1,270.83
Rick Smith, Jailer	1,229.17
John Cornelius, Jailer	1,229.17
Beth Coyne, Jailer	1,229.17
Amber Mellott-Smith, Jailer	1,229.17
Phil Jones, Jailer	1,229.17
Angela Pohren, Jailer	1,187.50
Robert Stidham, Jailer	1,187.50
Charlotte Fleig, Recorder/Registrar	1,786.95
Sandra Hoskins, Deputy Recorder	1,429.54
Carol J. Miner, Recorder Clerk	1,340.21
Dennis Lewiston, Co. Conservation Director	1,931.88
Therese Cumiskey, Naturalist	1,559.33
Shawn Morrissey, Natural Resource Manager	1,459.17
Ron Meyers, Park and Trail Technician	1,350.25
Pat Frieberg, Veteran Affairs Clerical Assistant	12.00 hr

Pat Frieberg, General Assistance Director	12.00 hr
Vickie McKeever, RN, Administrator	2,170.00
Sue Robinson, RN	1,674.00
Linda Sharp, RN	18.91 hr
Peg Hickenbottom, Secretary	1,336.00
Dan Miller, Sanitarian	1,716.50
Lonnie Hesseltine, DHS part-time janitor	159.13
Sandra Stever, Central Point Coordinator	1,855.00
Alan Hauring, CPC part-time clerk	5.46 hr
Sheri Blough, Assessor	2,083.33
Colleen Smith, Appraiser	1,483.33
Alice Hopper, Assessor's Part-time janitor	11.50 hr
Dorothy Webb, Part-time Appraiser	10.50 hr

AYES:

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

None

NAYS:

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 26<sup>th</sup> day of June, 2006, that the following wage rates and classifications of Sec. Road Full-time employee's as shown below be effective July 1, 2006.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Hr. Rate 2006
1. Ted Aicher	08-01-85	EO2	12	F	17.82	0.25	18.07
2. Terry Allison	11-01-82	EO2	12	F	17.82	0.25	18.07
3. Randy Atwood	11-16-99	EO1	11	F	17.47	0.10	17.57
4. Mark Bell	03-31-04	ET1	12	E	17.47		17.47
5. Bob Boese	12-01-77	EO2	12	F	17.82	0.30	18.12
6. Troy Bisgard	04-10-00	EO1	11	F	17.47	0.10	17.57
7. Ron Canaday	04-01-80	EO3	12	F	17.82	0.30	18.12
8. Willis Cay	09-05-73	AA1	15	F	18.87	0.30	19.17
9. Virgil Chandler	04-17-78	SF1	15	F	18.87	0.30	19.17
10. Dwight Copeland	05-02-78	EO3	12	F	17.82	0.30	18.12
11. Dave Duensing	06-01-86	MS1	16	E	18.87	0.25	19.12
12. William Haines	04-16-91	EO2	12	F	17.82	0.20	18.02
13. Harold Hill	06-01-87	EO2	12	F	17.82	0.20	18.02
14. Terry Hostetler	07-16-79	EO2	12	F	17.82	0.30	18.12
15. Paul Hoyle	04-11-77	EO3	12	F	17.82	0.30	18.12
16. Tommy Lankford	03-05-01	EO2	12	F	17.82	0.10	17.92
17. Bryan Lauderman	03-01-01	EO1	11	F	17.47	0.10	17.57
18. Allen Melcher	06-01-87	EM2	12	F	17.82	0.20	18.02
19. Brian Messer	07-25-91	AE1	18	C	18.87	0.15	19.02
20. Larry Miller	08-01-77	MS2	19	F	20.27	0.30	20.57
21. Jess Rauscher	05-01-00	EO1	11	F	17.47	0.10	17.57
22. Charles Sharp	08-07-95	EO2	12	F	17.82	0.15	17.97
23. Rick Watson	05-02-77	EO2	12	F	17.82	0.30	18.12
24. Tom Goff	01-06-97						68,900

Passed this 26<sup>th</sup> day of June 2006.

AYES

Michael J. Pech  
Richard C. Reed  
Stephen Burgmeier

None

NAYS

ATTEST:

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Scott Reneker, County Auditor  
Jefferson County

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Michael J. Pech, Chairman  
Board of Supervisors

Burgmeier reported on his Workforce Development meeting and his KMCD Spotlight Show interview. Reed reported on his 8<sup>th</sup> Judicial meeting. Pech reported on his ResCare meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
July 10, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the June 26, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the Local Option Sales Tax election called for in the petition filed on June 28, 2006 for Pleasant Plain be held on September 19, 2006. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

RESOLUTION

WHEREAS, the date and time set for receiving bids on raising and widening existing 170<sup>th</sup> St. roadway east of Spruce Ave. was July 5<sup>th</sup> at 10:00 AM in the Office of Board of Supervisors.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors to award the contract to Philip W. Huff dba Maurice Huff and Sons for the amount of \$58,289.50.

Passed this 10<sup>th</sup> day of July 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

It was moved by Pech that the Board of Supervisors contribute \$3500 to 10-15 Transit for Jefferson County's annual contribution. All "Aye". Motion carried.  
Supervisors discussed the Jackson Point Housing Complex with John Kuster.

The Board discussed the property split proposed by Bob Hougher.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED that Michele McCormick be appointed as a civil process server to execute and return all writs and other legal process issued to the Sheriff by legal authority pursuant to Iowa Code Section 331.652(7) effective July 3, 2006.

Dated this 10<sup>th</sup> day of July 2006.

AYES

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS

None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

Reed stated that he had met with an IT person regarding support services for the County. Burgmeier reported on his RC&D meeting. Burgmeier also stated that he had delivered the written comments regarding the Robertson confinement to the DNR. Pech reported on his Area 15 regional planning and 10-15 Transit meetings. Pech also discussed the GIS meeting he attended in Washington.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
July 17, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the July 10, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

WHEREAS, a bid was received for Base Stabilization w/SealCoat and HMA Overlay at various locations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors to award the project to Norris Asphalt Paving for the amount bid.

Passed this 17<sup>th</sup> day of July, 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

It was moved by Pech that the following resolution be approved:

RESOLUTION

WHEREAS, the date and time set for receiving bids on raising and widening existing 170<sup>th</sup> St. roadway east of Spruce Ave. was July 5<sup>th</sup> at 10:00 AM in the Office of Board of Supervisors.  
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors to approve the contract of Philip W. Huff dba Maurice Huff and Sons for the amount of \$58,289.50.

Passed this 17<sup>th</sup> day of July, 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

Supervisors met with Jacob Barnes regarding IT services.

It was moved by Pech that the Local Option Sales Tax election called for in the petition filed on June 28, 2006 for Pleasant Plain be held on October 17, 2006. All "Aye". Motion carried. This action supercedes the motion made on July 10, 2006.

It was moved by Burgmeier that we approve the new Jefferson County Burial Guidelines dated July 17, 2006. These new guidelines become effective immediately. All "Aye". Motion carried.

It was moved by Reed that taxes in the total amount of \$4,248 on mobile homes no longer in Jefferson County be abated. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION:

BE IT RESOLVED, and it is hereby resolved, that the INTERGOVERNMENTAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION, attached hereto and marked as Exhibit "A" is approved and adopted by Jefferson County.

BE IT FURTHER RESOLVED, that the Jefferson County Treasurer is authorized to participate as a Sponsor in the attached agreement in his/her capacity and consistent with his/her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Jefferson County Treasurer is authorized to take any additional actions and execute any documents that are, in his/her discretion, necessary to facilitate this Resolution.

Dated this 17<sup>th</sup> Day of July, 2006.

Jefferson County Board of Supervisors.



Stephen Burgmeier  
 Michael J. Pech  
 Richard C. Reed

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification of Secondary Road full-time employee as shown below be effective July 16, 2006.

Employee	Anniv. Date	Title	Pay Range	Step	Wage	Base Lgvtv.	TOTAL Hr. Rate
Brian Messer	07-25-91	AE1	18	C	18.87	0.20	\$19.07

Note: completes the required 15 years continuous employment.

Passed this 17<sup>th</sup> day of July, 2006.

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

It was moved by Pech that Dennis Lewiston, Conservation Director, be paid \$1,981.88 per pay period effective July 1, 2006. All "Aye". Motion carried.

Reed reported on his Ambulance Board, Crime Commission and Detention meetings. Reed also reported that he had replaced the air conditioner in the computer room. Burgmeier discussed his RUSS meeting and the open house at the Jim Kaska farm. Pech reported on the Kaska open house.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
 County Auditor

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**July 24, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the July 17, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the state funding percentages for homestead and elderly credits.

The Board met with the Assistant County Attorney.

The Board met with Pete Tollenaere regarding the bike trail ownership and easements.

Reed reported on his SEMCO meeting. Reed also reported on his KMCD Spotlight Show interview, the Courthouse boiler and the roof at the Attorney's office. Burgmeier reported on his RC&D picnic and Pathfinder's Executive Committee meeting. Pech discussed his 10-15 Transit and SIRG meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 31, 2006**

At 9:01 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair.

Board member absent was: Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the July 24, 2006 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the possibility of assigning a mobile home certificate to a potential buyer.

It was moved by Pech that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract to Municipal Street Improvements, Inc. of Wyoming, IA for project FM-CO51(36)-55-51, 6.0 miles of seal coat at various locations.

Passed this 31<sup>st</sup> day of July, 2006.

AYES  
Michael J. Pech  
Stephen Burgmeier

NAYS  
None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Michael J. Pech, Chairman  
 Board of Supervisors

It was moved by Burgmeier that the following resolution be approved:

Resolution

Resolution for Establishing Road as Area Service "C"

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the County has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) Any peace officer,
- (4) Any magistrate,
- (5) Any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) Any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds. Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System B Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspection will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Reclassify 218<sup>th</sup> Blvd. located in Section 33 of T72N, R8W, Lockridge Township from Velvetleaf Ave. west to its end.

Resolution adopted this 31<sup>st</sup> day of July 2006.

\_\_\_\_\_  
 Jefferson County Board of Supervisors  
 Michael J. Pech  
 Chair



**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
August 7, 2006**

At 9:07 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chairman; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
August 14, 2006**

At 9:01 A.M., Vice-Chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the July 31 and August 7, 2006 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

The Resolution for Establishment of Service "B" Roads was postponed until next week.

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2006 through June 30, 2007. Transfers are to be made monthly and shall not exceed in total for the year \$674,993 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Provider and Program Participation Agreement for mental health services with First Resources Corporation for the period from September 1, 2006 – December 31, 2006. All "Aye". Motion carried.

Reed reported on 8<sup>th</sup> Judicial, the Sanitarian's office, Progressive Housing and the Maasdam Barns. Burgmeier reported on his RUSS and Pathfinders meetings.

The Board discussed the good neighbor policy.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**August 21, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Chair Pech presented Jim & Beverly Schrum with a certificate for years of service on the Service Agency.

Supervisors met with the County Engineer.

Motion was made by Burgmeier to set the public hearing on the Establishment of Service "B" Roads in Polk, Blackhawk, Penn and Walnut Townships for September 11, 2006 at 10:00 A.M. in the 3<sup>rd</sup> floor conference room of the Courthouse. All "Aye". Motion carried.

Supervisors discussed an upcoming public meeting regarding the sanitary sewer needs for the towns of Linby, Abingdon and Pekin for September 7, 2006 at 7:30 P.M. at the Baptist Church in Linby.

It was moved by Burgmeier that Waterhemp be added to the Jefferson County destruction of noxious weeds resolution for 2006. All "Aye". Motion carried.

Burgmeier reported that Vilsack would be stopping in Lockridge on his annual walk. Burgmeier also reported on his Service Agency meeting. Reed reported on his Service Agency and SEMCO meetings. Reed also reported on the Maasdam Barn workday.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**August 28, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the August 14, 2006 meeting be acknowledged. Reed "Aye". Pech "Aye". Burgmeier "Abstaining". Motion carried.

It was moved by Burgmeier that the minutes for the August 21, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the contract of Manatt's, Inc. of Brooklyn, IA for project FM-CO51(37)-55-51, Longitudinal Subdrains on 240<sup>th</sup> Street from Ash Ave. to Libertyville City Limits.

Passed this 28<sup>th</sup> day of August, 2006.

AYES

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

NAYS

None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

Supervisors discussed the Courthouse roof restoration project.

The Board received public comment on the noxious weed resolution.

Reed reported on his meeting with Ralph Paulding at the hospital, his Maasdam Barn project and the liner at the landfill. Burgmeier reported on his EPA meeting regarding a RUSS grant and Libertyville ambulance request.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board went on a tour of county roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**September 5, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the August 28, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Motion was made by Pech to set the public hearing on the Keg Ordinance for September 18, 2006 at 9:30 A.M. Motion carried.

The Board discussed the appointments that need to be made for the Board of Health and Historical Preservation.

It was moved by Reed that the following resolution be approved:

**RESOLUTION PROVIDING FOR THE APPROVAL OF THE MEMBERS OF THE  
JEFFERSON COUNTY POLICE RESERVE TO CARRY FIREARMS ON DUTY**

WHEREAS, there now exists a Jefferson County Police Reserve Unit; and

WHEREAS, they are an important volunteer organization that are a benefit to the citizens of the City of Fairfield and Jefferson County and the law enforcement agencies therein; and

WHEREAS, the members of this unit are certified by the State of Iowa Law Enforcement Academy to carry weapons as an integral part of their duties and service; and

WHEREAS, the Iowa State Code, chapter 87D.7 requires the governmental bodies under which the reserve officers function, to approve the certification of those officers;

NOW, THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors does approve the following list of members of the Jefferson County Police Reserve to carry firearms in the performance of their duties:

Brent Cook  
Andrew Miller  
Shawn Orte  
Aaron Price  
Tammy Thomas  
Gabe Tramel

Passed and approved this 5<sup>th</sup> day of September 2006

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Michael J. Pech  
Chairman, Jefferson County Board of Supervisors

ATTEST:

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Scott Reneker  
Jefferson County Auditor

Reed reported on the Jackson Point and Maasdam Barn projects. Burgmeier reported on his Empowerment meeting. Pech reported on his 10-15 Transit and Area 15 Regional Planning meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors



**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**September 11, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the September 5, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the employment of Penny Grim as a part-time employee for the Jefferson County Assessor at a wage of \$17.00 per hour effective September 5, 2006. All "Aye". Motion carried.

Reed reported on his SEMCO and RUSS meetings. Burgmeier reported on his Decategorization, RUSS and Service Agency meetings. Pech reported on his Service Agency and RUSS meetings.

Supervisors discussed the request of Maharishi Spiritual University for property tax abatement.

At 10:00 A.M., Chair Pech opened the public hearing on the Resolution for Establishment of Service "B" Roads.

Public comments for or against said resolution were heard as follows:  
 Bill Adam asked if the roads would be maintained differently. Goff said that the maintenance would be the same.

At 10:07 A.M., it was moved by Pech that the hearing be closed. All "Aye". Motion carried.

It was moved by Burgmeier that the following Resolution be approved:

**RESOLUTION FOR ESTABLISHMENT OF SERVICE "B" ROADS**

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Jefferson County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, The Jefferson County Board of Supervisors after consulting with the Jefferson County Engineer, desire to designate various roads in Jefferson County on the Area Service "B" System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 11<sup>th</sup> day of September, 2006 at 10:00 A.M. in the Board of Supervisors 3<sup>rd</sup> floor conference room at the Jefferson County courthouse, Fairfield, Iowa, to hear support and or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the roads described as an Area Service "B" road, with restricted access and a minimal level of maintenance.

SEE EXHIBIT "A"

Resolution adopted this 11<sup>th</sup> day of September, 2006.

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Jefferson County Board of Supervisors  
 Michael J. Pech  
 Board of Supervisors Chairperson

ATTEST:

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Scott Reneker  
Jefferson County Auditor

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
September 15, 2006**

At 12:00 noon, Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Richard C. Reed, Supervisor.  
Board member present via speakerphone was: Stephen Burgmeier, Vice-Chair.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2005 Code of Iowa, the Board began the official canvass of the School Election held September 12, 2006. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For the Office of Director of the Fairfield Community School District (two to be elected):

Sheila Clements received three hundred seventy-three (373) votes.  
Robert V. Waugh received three hundred sixty-one (361) votes.  
Gerry Garles received three hundred forty-five (345) votes.  
Sandra J. Worley received three hundred forty-three (343) votes.

Sheila Clements and Robert V. Waugh were elected for three-year terms.

It was moved by Burgmeier that the County Commissioner of Elections be directed to enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
September 18, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair;  
Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the September 11 & 15, 2006 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Pech that the contract with Manatt's, Inc. for Longitudinal Subdrains be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Shelly Adkison be appointed to the Jefferson County Board of Health to fill the unexpired term of Mary Ann Ledger expiring December 31, 2008. All "Aye". Motion carried.

The Board met with the Assistant County Attorney.

It was moved by Reed that Joan Salts be appointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring August 31, 2009. All "Aye". Motion carried.

Supervisors discussed a possible nuisance property in East Pleasant Plain. The Board received a request from Dale Caylor for dust control at Walton.

Reed reported on his meeting regarding GIS and County website. Pech reported on his Area 15 Regional Planning meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS September 25, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the September 18, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Burgmeier that Sandy Stever be designated the Jefferson County contact for State Psychiatric Papers. All "Aye". Motion carried.

It was moved by Pech that the TENCO Industries contract with the Jefferson County CPC department be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Richard Reed be re-appointed to the Jefferson County Progressive Housing Commission for a 3-year term expiring September 29, 2009. All "Aye". Motion carried.

Supervisors met with the Assistant County Attorney.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County suspend the 2005 property taxes on parcel 06-01-300-014 for Maharishi Spiritual University in the amount of \$11,960.00 for one year. Motion was amended by Pech to suspend the 2005 property taxes on all parcels owned by Maharishi Spiritual University. Pech "Aye". Burgmeier "Nay". Reed "Nay". Motion defeated. Chair Pech then called for a vote on the preceding motion to suspend on parcel 06-01-300-014. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors request Regional Utility Service Systems Wastewater Collection & Treatment Services for the Linby Community. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors establish a GIS committee. All "Aye". Motion carried.

Pech reported on his Waste Management and organic farming meetings. Reed reported on his SEMCO, recycling, Jefferson County Progressive Housing and organic farming meetings. Burgmeier reported on his DOT deer fence, Workforce Development and Empowerment meetings. Burgmeier also reported that he had been a guest on the KMCD Spotlight Show.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 2, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the September 25, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Lynda Yochum regarding a request for funding for the Batavia Library.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that Tim Dille be allowed to sign a contract with LISCO for fiber network. All "Aye". Motion carried.

It was moved by Burgmeier that the Supplemental Agreement for Design Services on the bridge over Middle Walnut Creek in Section 14 of Blackhawk Township and the bridge over Rock Creek in Section 6 of Des Moines Township with Calhoun-Burns be approved. All "Aye". Motion carried.

It was moved by Reed that the estimate from Schaus-Vorhies for the restoration of the cupola on the southeast corner of the Courthouse in the amount of \$34,690.00 be approved. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Weigert Excavating. All "Aye". Motion carried.

The Board discussed the County website project.

It was moved by Burgmeier that the Jefferson County Board of Supervisors sell the 1997 ambulance to the City of Libertyville for \$1.00. All "Aye". Motion carried.  
Motion was made by Reed to set the public hearing on the Keg Ordinance for October 23, 2006 at 9:30 A.M. All "Aye". Motion carried.

Burgmeier reported on his RUSS meeting. Reed reported on his 8<sup>th</sup> Judicial meeting. Pech reported on his SIEDA, Area 15 and 10-15 Transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 9, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the October 2, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the request from the Iowa Department of Transportation to remove from the County Agricultural Enterprise Zone the parcels of ground identified in the list as being impacted by the reconstruction of US34. All "Aye". Motion carried.

It was moved by Burgmeier that the Chairman of the Jefferson County Board of Supervisors sign the appropriate paperwork requesting Regional Utility Service Systems Wastewater Collection & Treatment Services for the Abingdon Community. All "Aye". Motion carried.

The Supervisors discussed the RUSS meeting that had been held in Abingdon. Reed reported on the IDOT deer fence meeting that he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 16, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Reed that the minutes for the October 9, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the Jefferson County Board of Supervisors establish a County website. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors contract with Jeff Fitz-Randolph for \$1100 to develop a County website. All "Aye". Motion carried.

Reed reported on the Jefferson County Progressive Housing inspections. Pech reported on his Service Agency meeting regarding recycling. Burgmeier reported on his Jefferson County Agency on Aging, Ambulance and RC&D meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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  
County Auditor

\_\_\_\_\_  
Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 23, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair. Board member present via telephone was: Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the October 16, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

The Board discussed a nuisance complaint received from an East Pleasant Plain resident.

Pech reported on the EMS, Area 15 Regional Planning, Haz-mat and 10-15 Transit meetings that he had attended. Pech also reported that he had been a guest on the KMCD Spotlight Show.

At 9:30 A.M., Chair Pech called the public hearing on the Keg Registration and Documentation Ordinance to order. Chair Pech then called for public comments.

Public comments received were as follows: Dr. Baumann – It is logical to have a paper trail for keg purchases. Sheriff Droz – All law enforcement officers are in favor of ordinance. Greg Morton – Ordinance is useful in determining who supplied the alcohol. Dr. Dunlevy – Expressed concern for the welfare of teenagers.



At 9:41 A.M., it was moved by Pech to close the public hearing on the Keg Registration and Documentation Ordinance. All "Aye". Motion carried.

Motion was made by Reed to approve the first reading of Ordinance No. 36 (An Ordinance Providing for the Registration and Documentation of Keg Alcoholic Beverages) and that the second public reading of the Keg Registration and Documentation Ordinance be set for November 13, 2006 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors met with Deb Dice and Judge Blomgren regarding Courthouse security.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 30, 2006**

At 9:03 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the October 23, 2006 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors grant a Temporary Construction Easement to the City of Fairfield for the Greased Lightning Lift Station improvements. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

Reed gave a report on the Maasdam Barn project. Pech reported on his Area 15 Regional Planning meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board toured county roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**November 6, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors met with the County Engineer.

The Board discussed Eastern Iowa Tourism membership.

The Board talked to the County Engineer about the sick leave policy for county road employees.

Supervisors met with Jeff Fitz-Randolph regarding the County website hosting.

Supervisors discussed the Unkrich Farm improvements. Written comments will be accepted until November 22, 2006.

Burgmeier reported on his RUSS meeting. Pech reported on his Heartland Group meeting. Reed gave an update on the Maasdam Barns.

Supervisors met with the Assistant County Attorney.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors





**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
November 13, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

Supervisors met with the County Engineer.

The Board decided to renew Jefferson County's Eastern Iowa Tourism membership.

Reed reported on his SEMCO meeting. Burgmeier reported on his RUSS meeting.

At 9:30 A.M., Chair Pech called the public hearing on the Keg Registration and Documentation Ordinance to order. Chair Pech then called for public comments.

Public comments received were as follows: None.

It was moved by Reed to close the public hearing on the Keg Registration and Documentation Ordinance. All "Aye". Motion carried.

Motion was made by Reed to approve the second reading of Ordinance No. 36 (An Ordinance Providing for the Registration and Documentation of Keg Alcoholic Beverages) and that the third public reading of the Keg Registration and Documentation Ordinance be set for December 11, 2006 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
November 14, 2006**

At 12:00 Noon, Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair. Board member present via telephone was: Richard C. Reed, Supervisor.

Pursuant to Section 50.24, 2005 Code of Iowa, the Board of Supervisors began the official canvass of the General Election returns as certified by the election board of the various precincts of the County for the General Election held November 7, 2006, which upon completion on November 14, 2006 the Auditor was directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates.

The following were successful candidates in Jefferson County:

Richard C. Reed	County Supervisor
Connie Hedger	County Treasurer
Charlotte M. Fleig	County Recorder
Timothy W. Dille	County Attorney

Township Officials as follows:

Blackhawk Township

Dennis Lock	Clerk
Marvin Kitch	Trustee 2007 Term

Buchanan Township

Joseph McLarney	Clerk
Jeff Koontz	Trustee 2007 Term

Cedar Township

Kirk Shannon	Clerk
Kirk Shannon	Trustee 2007 Term

Center Township

James C. Flinspach	Clerk
Phil Gevock	Trustee 2007 Term

Des Moines Township

Ben Godwin	Clerk
Dean Adam	Trustee 2007 Term
Dean Adam	Trustee 2005 Vacancy

Liberty Township

Allen Melcher	Clerk
Karl Metcalf	Trustee 2007 Term

Lockridge Township

Brian Taglauer	Clerk
Phil Countryman	Trustee 2007 Term

Locust Grove Township

Russell Gottman	Clerk
J. Norton Giltner	Trustee 2007 Term
Jerry Leazer	Trustee 2005 Vacancy

Penn Township

Colee J. Coop Hospers	Clerk
Calvin Jones	Trustee 2007 Term

Polk Township

David Hollingsworth	Clerk
Melvin Mullikin	Trustee 2007 Term

Round Prairie Township

David Graber	Clerk
Mike Brokken	Trustee 2007 Term
David Helderbran	Trustee 2005 Vacancy

Walnut Township

Curt Pacha	Clerk
Kenneth D. Paul	Trustee 2007 Term

The following were elected for six-year terms as Hospital Trustees:

Tom Kunkle  
Randy Menke

The following were elected to four-year terms for Soil & Water District Commissioner for the 2007 Term:

Jim Gevock  
Ray Woody

The following were elected to four-year terms for Agricultural Extension Council:

Scott Whitham  
Diane Messerli  
Sheri Stone  
Sharie Leazer  
Randall W. Baird

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS November 20, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the October 30, November 6 & 13, 2006 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the proposed amendment to the Cedar Creek purchase agreement be approved contingent upon approval of the written agreement by the County Attorney. All "Aye". Motion carried.

The Board discussed the Historical Preservation Commission appointment.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County direct the County Auditor to issue refund warrants to Habitat for Humanity for property taxes paid on the following abated properties: 0626454025 in the amount of \$446.00 and 0626454026 in the amount of \$221.00. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors authorize the sum of \$11,523.55 to be transferred from the GIS/Financial Capital Projects Fund to the GIS/Financial Debt Service Fund. All "Aye". Motion carried.

Reed reported on his SIDCA and SEMCO meetings. Burgmeier reported on the canvass of the November 7, 2006 General Election. Pech reported on the Great Places luncheon that he had attended.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
November 27, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the November 20, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

The Board reviewed the Subdivision Ordinance as it pertains to a property split in Des Moines Township.

The Board reviewed the Snow Removal Ordinance.

Reed reported that he had been a guest on the KMCD Spotlight Show. Reed also reported on his RUSS meeting. Burgmeier reported on his Empowerment meeting. Pech gave a report on 10-15 Transit and Emergency Management meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 4, 2006**

At 9:02 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the November 27, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

The Board discussed the naming of Old Highway 34 following the bypass around Fairfield.



The Board discussed the mileage reimbursement for County employees.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Sandi Ropp as a Correctional Officer for the Jefferson County Jail effective November 27, 2006 at a starting wage of \$28,500.00 annually. All "Aye". Motion carried.

Reed reported on his DOT, ISAC and SIACC meetings. Pech reported on his SIEDA, REDI loan and ISAC meetings. Burgmeier reported on his ISAC meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 11, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the December 4, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

Supervisors discussed Henry County's proposal to close Jefferson-Henry Ave. between 230<sup>th</sup> and 240<sup>th</sup>. The Supervisors are not in favor of the closure and would pay half of the cost to keep it open. A board member will attend the Henry County hearing on December 14, 2006.

The Board met with Tom Gamrath regarding the County's workers' compensation coverage. It was moved by Reed that the Emergency Management Board be included on Jefferson County's workers' compensation. All "Aye". Motion carried.

At 9:30 A.M., Chair Pech called the public hearing on the Keg Registration and Documentation Ordinance to order. Chair Pech then called for public comments.

Public comments received were as follows: Randy Cooksey stated that he had received no negative input and that he would like to see the Board pass the ordinance.

It was moved by Pech to close the public hearing on the Keg Registration and Documentation Ordinance. All "Aye". Motion carried.

Motion was made by Pech to approve the third and final reading of Ordinance No. 36 (An Ordinance Providing for the Registration and Documentation of Keg Alcoholic Beverages). Reed "Aye". Pech "Aye". Burgmeier "Nay". Motion carried.

Supervisors met with Jerry Nelson and Willis Biddle regarding a proposed property split.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Dan Bruggemeyer Excavating. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the resolution supporting county management of adult mh/dd system. All "Aye". Motion carried.

Dennis Lewiston presented the annual Conservation report.

Reed reported on his Waste Management, Jackson Point, Detention Center and Crime Commission meetings. Burgmeier reported on his RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 18, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that the minutes for the December 11, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Pech that the Jefferson County Board of Supervisors waive Sections 7, 12, 14 and the scale requirement in section 1 of the Subdivision Ordinance and approve the preliminary plat of the J. F. Nelson Subdivision with the adjacent landowners and aerial photograph attached. All "Aye". Motion carried.

The Board discussed the county funding of the Maasdam Barn project.

The Board met with the Assistant County Attorney.

Supervisors discussed the request for a temporary, part-time employee in the CPC department.

Reed reported on the painting of the firing range, water softeners for the County boilers and the Courthouse fire alarm. Burgmeier reported on his RUSS and Pathfinder's meetings. Pech gave a report on the Service Agency and Henry County Supervisors' meetings that he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 26, 2006**

At 9:00 A.M., Chair Pech called the meeting to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Burgmeier that the minutes for the December 18, 2006 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the final plat of the J. F. Nelson Subdivision. All "Aye". Motion carried.

It was moved by Reed that the chair be authorized to sign the Resolution providing for the approval of Joshua H. Robinson of the Jefferson County Police Reserve to carry firearms on duty. All "Aye". Motion carried.

Burgmeier reported on the Legislative breakfast he had attended with RUSS. Reed reported on the status of the Courthouse cupola and the Maasdam Barns Great Places grant. Reed also discussed his 8<sup>th</sup> Judicial meeting. Pech gave a report on the 10-15 Transit, Area 15 and Emergency Response meetings that he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors held a budget workshop.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Michael J. Pech, Chairman  
Board of Supervisors