

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 5, 2009**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that Stephen Burgmeier be nominated Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Reed relinquished the Chair to Burgmeier.

It was moved by Dimmitt that Richard C. Reed be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

It was moved by Burgmeier to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 a.m. on Monday for the 2009 calendar year and that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year with the substitution of Dimmitt for Pech. All "Aye". Motion carried.

It was moved by Burgmeier that the committee assignments for the Board members remain the same as last year with the substitution of Dimmitt for Pech. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

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 authorizations are hereby effective for the 2009 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2007 Code of Iowa.
- 4.) The County Engineer is 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.

Resolution passed on this 5<sup>th</sup> day of January, 2009.

AYES:  
 Richard C. Reed  
 Lee Dimmitt  
 Stephen Burgmeier

NAYS:  
 None

ATTEST:

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

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

It was moved by Reed that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa. All "Aye". Motion carried.

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

## **RESOLUTION**

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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Stephen Burgmeier  
Chair, Board of Supervisors

Date: January 5, 2009

ATTEST:

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Scott Reneker  
County Auditor

Date: January 5, 2009

It was moved by Burgmeier, that the following 27 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2007 Code of Iowa for the year 2009. All "Aye". Motion carried.

### Jefferson County Compensation Commission 2009

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Bill Luko, 1859 120<sup>th</sup> St., Packwood, Iowa  
John Myers, 1429 125<sup>th</sup> St., Packwood, Iowa  
Dave Jones, 1185 Pine Ave, Fairfield, Iowa  
Joseph Ledger, 1879 165<sup>th</sup> St., Fairfield, Iowa  
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa  
Kendra Hellweg, 2445 122<sup>nd</sup> St., Fairfield, Iowa  
David Graber, 2204 Velvetleaf Ave., Fairfield, Iowa

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4<sup>th</sup>, Packwood, 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  
 Douglas Bagby, 807 S. 2<sup>nd</sup> 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  
 Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa  
 Patty Hamilton, 200 E. Adams, Fairfield, Iowa  
 Sandra Clingan, 2629 230<sup>th</sup> St., Fairfield, Iowa  
 Roger Gillaspie, 708 S. Cromwell, Fairfield, Iowa

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

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa  
 Floyd Gourley, 601 W. Monroe, 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

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2009. All "Aye". Motion carried.

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

It was moved by Reed that Medical Arts and Fairfield Clinic be designated worker's compensation doctors. All "Aye". Motion carried.

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

PROCLAMATION

RADON ACTION MONTH

January, 2009

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2009 as "OFFICIAL RADON ACTION MONTH" in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Stephen Burgmeier, Chairman  
 Richard C. Reed, Vice-Chairman  
 Lee Dimmitt, Supervisor

Reed reported on his SEMCO meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 12, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the December 29, 2008 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

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

The Board met with Jeffrey Heil from Ruan Securities regarding financing for the courtroom project and ambulance.

At 9:30 A.M., Chair Burgmeier opened the public hearing on the petition for the partial vacation of the Clear View Acres subdivision plat.

Chair Burgmeier called for public comment on the petition. Written and oral comments received for and against were: None.

It was moved by Reed that the public hearing be closed. All "Aye". Motion carried.

It was moved by Reed that 9:30 A.M. Monday, February 16, 2009, be the time and date set for the public hearing on the county subdivision ordinance. All "Aye". Motion carried.

It was moved by Reed that William Hurlin be re-appointed to the Board of Directors of the Fairfield Arts and Convention Center. All "Aye". Motion carried.

Burgmeier reported on his RUSS meeting.

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

Supervisors met with department heads individually regarding the fiscal year 2010 budget requests.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

**January 19, 2009**

At 9:00 A.M., Chairman Burgmeier called to order the regular meeting of the Board of Supervisors.

Board members present were Chairman Stephen Burgmeier, Vice-Chair Richard C. Reed and Supervisor Lee Dimmitt.

Reed moved to acknowledge the minutes for the January 12, 2009 regular meeting. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met the County Nurse regarding the company nurse program.

The Board met with Ron Blair regarding the Maasdam Barns and the Loop Trail.

Burgmeier moved to advance with a debt levy of \$100,000 to finance an ambulance and \$600,000 for courthouse area building projects.

Burgmeier moved to reschedule the public hearing on the subdivision ordinance to Tuesday, February 17<sup>th</sup> at 9:30 a.m. All "Aye". Motion carried.

Reed moved to schedule the public hearing on the partial vacation of plat of Clear View Acres on Tuesday, February 23<sup>rd</sup> at 9:30 a.m. All "Aye". Motion carried.

Reed reported on his 8<sup>th</sup> Judicial District meeting. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

**January 21, 2009**

At 4:00 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

The Board discussed the fiscal year 2010 county budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 26, 2009

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the January 5, 12 and 19, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed, to adopt the following Resolution to abate property taxes:

### RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the uncollectable Real Estate Taxes, which normally would be assessed against the following:

0626302901	Roberta Smithburg	2003	32.00
		2004	66.00
		2005	64.00
HE350D	Michele Stiles	2004	47.00
1521151009	Lorena Vogt	1995	90.00
		1998	38.00
5750080019	Lorena Vogt	1998	98.00
		1999	102.00
0626383903	Mraceli Guillen	2000	630.00
		2001	662.00
		2003	632.00
0626382904	Greg Gilbert-Roman	2004	98.00
		2005	96.00
0731451901	David Buch	2001	46.00
		2002	92.00

are hereby abated, for the above amounts.

Passed and approved this 26<sup>th</sup> day of January, 2009.

AYES:  
Stephen Burgmeier  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Amendment to the Chapter 28E Code of Iowa Agreement with ISAC for Electronic Transactions Clearinghouse. All "Aye". Motion carried.

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

STATE OF IOWA  
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE  
RESOLUTION

Be it resolved by Board of Supervisors that Lee Dimmitt Supervisor, is hereby authorized to execute on behalf of Jefferson County, Iowa, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HLSEM) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 26<sup>th</sup> Day of January, 2009.

Stephen Burgmeier, Chairman  
Chief Executive Officer

Attested:

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

Authorized Representative:

\_\_\_\_\_  
Lee Dimmitt

It was moved by Reed that Jefferson County, Iowa nominate and approve Brian Messer as Representative and Stephen Burgmeier as Alternate for Jefferson County on the board of directors for the Iowa Governmental Health Care Plan. All "Aye". Motion carried.

Reed reported on his SEMCO and ISAC meetings. Dimmitt reported on his Regional Planning and ISAC meetings. Burgmeier reported on his ambulance meeting and visit with legislators.

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

Supervisors discussed the fiscal year 2010 county budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 29, 2009**

At 1:00 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

The Board met with the Sheriff, Engineer, Conservation Director, Public Health Administrator and CPC individually regarding their FY 2010 budgets.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 2, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the January 21 and 26, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

















It was moved by Dimmitt that the Jefferson County Board of Supervisors hire Area 15 Regional Planning Commission for the rewrite or update of the Jefferson County Employee Handbook. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors reduce the 3.5% salary increase for elected officials recommended by the Compensation Board to 2.5%. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project. Dimmitt reported on his SEIDA, Hazmat and 10-15 Transit meetings.

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

Supervisors discussed the fiscal year 2010 county budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 9, 2009**

At 7:10 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order at the County Engineer's Office.

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

Supervisors held their annual employee committee meeting with the Secondary Road Department to discuss wages, compensations and holidays.

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

Supervisors met with John Ozimek regarding a funding request for Little League.

Supervisors met with John Revolinski regarding the Tobacco Free Coalition.

The Board met with Detra Dettmann for the annual Pathfinders RC&D update.

Burgmeier moved to not take the lead on the four objectives identified in the Green Commission Plan. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Employment Contract and Agreement between Jefferson County, Iowa and Thomas L. Goff P.E. All "Aye". Motion carried.



Reed reported on the Maasdam Barns project. Burgmeier reported on his RC&D and Decategorization meetings.

It was moved by Burgmeier that the budget proposal be approved for publication. All "Aye". Motion carried.

It was moved by Burgmeier that the proposed rural levy be lowered by ten cents per thousand. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public budget hearing for March 2, 2009 at 9:30 A.M. All "Aye". Motion carried.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 13, 2009**

At 11:00 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

The Board discussed proposed legislation, which would cut mental health funding from the state.

It was moved by Reed that the mental health fund levy remain as proposed for the FY2010 budget. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 17, 2009**

At 9:01 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer.

It was moved by Reed that Lynn Koch, a resident of Jefferson County, be appointed as a banker, auctioneer, manager, appraiser, loan etc. member of the County Compensation Commission per section 6B.4 of the 2007 Code of Iowa for the year 2009. All "Aye". Motion carried.

The Board met with Kent Rice from French-Reneker regarding the Maasdam Barns project.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Subdivision Ordinance to order. Burgmeier called for public comments.

Public comments received were as follows: Joe McLarney asked if this ordinance would include the extraterritorial area around Fairfield. Bob Palm asked if the ordinance would be retroactive. The Board replied that it would not be.

It was then moved by Reed to close the public hearing on the Subdivision Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading of Ordinance No. 5-10 (Subdivisions) and that the second public reading of the Subdivision Ordinance be set for March 16, 2009 at 9:30 A.M. All "Aye". Motion carried.

Dimmitt reported on his E911 and Emergency Management meetings. Burgmeier reported on his Pathfinders RC&D and RUSS meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 19, 2009**

At 1:30 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

The Board discussed the proposed county subdivision ordinance.

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 23, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the January 29, February 2, 9 and 13, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

Supervisors met with a representative of Employee Benefit Systems regarding the July 1, 2009 employee health insurance renewal.

At 9:30 A.M., Chair Burgmeier called the public hearing on the petition for partial vacation of Clear View Acres Subdivision to order. Burgmeier called for public comments.

Public comments received were as follows: None.

At 9:31 A.M., it was moved by Reed to close the public hearing. All "Aye". Motion carried.

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

#### RESOLUTION

WHEREAS, on this 23<sup>rd</sup> day of February, 2009, at a regular meeting of the Board of Supervisors of Jefferson County, Iowa, there comes now for consideration a PETITION FOR PARTIAL VACATION OF PLAT OF CLEAR VIEW ACRES SUBDIVISION TO JEFFERSON COUNTY, IOWA, submitted by David R. Miller and Kristina J. Miller, proprietors of Lots 1, 2, 11, 12, and 13 of Clear View Acres Subdivision to Jefferson County, Iowa, requesting the vacation of that portion of said subdivision described as the 40 foot wide private roadway which exists between lots 12 and 13 on the west and lots 1 and 2 on the east, which is 40 feet wide, east to west, and 150 feet long, north to south; and

WHEREAS, the proprietors have submitted proof of compliance with the notice requirements of Section 354.22 of the Code of Iowa, whereby all proprietors and mortgagees within 300 feet of the area to be vacated receive written notice in the manner of serving Original Notices as provided in the Iowa rules of Civil Procedure, and notice of the proposed vacation was published twice, with fourteen days between publications, stating the date, time and place of the hearing; and

WHEREAS, the time for hearing on said Petition having arrived and the proprietors having presented their Declaration of Vacation and Certificate of Auditor as required by Iowa Code Sections 354.22 (1) and (3) with an accurate description to describe the land sought to be vacated and attached consents to said vacation by all proprietors and mortgagees;

IT IS HEREBY RESOLVED that the platting of the 40 foot wide private roadway which exists between lots 12 and 13 on the west and lots 1 and 2 on the east, which is 40 feet wide, east to west, and 150 feet long, north to south, is hereby vacated; and such property shall hereafter be described as follows:

Beginning at the SW corner of Lot 2, Tract A of Clear View Acres Subdivision, Jefferson County, Iowa, thence west 40 feet to the SE corner of Lot 12, thence north 150 feet to the NE corner of Lot 13, thence east 40 feet to the NW corner of Lot 1, thence South 150 feet to the point of beginning, all within Tract A of Clear View Acres Subdivision, a part of the N ½ of the SE ¼ of Section 29, Township 72 North, Range 10 West, Jefferson County, Iowa

AND IT IS HEREBY DIRECTED that the Recorder of Jefferson County, Iowa, shall enter the above action on the records of this County.

\_\_\_\_\_  
Stephen Burgmeier  
Chairman, Jefferson County Board of Supervisors

Attest:

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
March 2, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, project BRS-CO51(43)—60-51 (Bridge Replacement on Douds RD V64) is eligible for federal stimulus funding:

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors to request an amendment to the Region 15 Transportation Improvement Program (TIP) to include the project in FY 08/09 (Project #ESFM CO51(43)—55-51)

Passed this 2<sup>nd</sup> day of March, 2009

AYES	NAYS
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

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

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the Supplemental Agreement of Calhoun-Burns and Associates, Inc. for final design services on bridge FHWA 200710 over Lick Creek on County Route V64 (Douds Road) in Section 25, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 2<sup>nd</sup> day of March, 2009

AYES	NAYS
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

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

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract to Cramer and Assoc, Inc. for Bridge Deck Overlay BRS-CO51(42)—60-51, located 1 mile South of Batavia over Rock Creek on H43. And for Bridge Deck Overlay BHS-CO51(46)-63-51, located over Cedar Creek approximately 10 miles Southeast of Fairfield on W30.

Passed this 2<sup>nd</sup> day of March, 2009

AYES  
 Stephen Burgmeier  
 Lee Dimmitt  
 Richard C. Reed

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

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

Supervisors met with Chris Estle-Tedrow for an update on the Safety Committee.

Supervisors discussed the request for purchase of land at the County home.

The Board discussed complaints about a nuisance property in East Pleasant Plain.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Fiscal Year 2010 budget to order.

BE IT REMEMBERED, that on this 2<sup>nd</sup> day of March, 2009 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2010 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: None.

It was moved by Reed that the public hearing on the Fiscal Year 2010 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 2009 – 2010 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,748,595
Physical Health and Social Services	\$ 679,962
Mental Health, MR & DD	\$ 1,352,708
County Environment and Education	\$ 988,745
Roads & Transportation	\$ 2,775,000
Government Services to Residents	\$ 491,463
Administration	\$ 776,252
Debt Service	\$ 181,058
Capital Projects	\$ 970,000
<b>TOTAL</b>	<b>\$10,963,783</b>

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

NAYS:  
 None

ATTEST:

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

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

It was moved by Reed 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, 2010.

Board of Supervisors	\$ 1,090,104
Auditor	\$ 290,141
Treasurer	\$ 355,730
Attorney	\$ 319,866
Sheriff	\$ 2,214,029
Recorder	\$ 183,614
County Engineer	\$ 3,000,000
Veteran's Affairs	\$ 26,227
Conservation Board	\$ 416,887
Health Board	\$ 498,596
Weed Commission	\$ 3,300
Social Services	\$ 50,505
Medical Examiner	\$ 45,000
District Court	\$ 115,700
General Relief	\$ 74,318
Rocky Branch	\$ 4,500
Mental Health Administration	\$ 1,360,208
District Court Juvenile	\$ 10,000
Nondepartmental	\$ 911,058
TOTAL	\$10,969,783

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

NAYS:  
None

ATTEST:

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

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

Supervisors meet with Dan Walker regarding a TIF request for Cypress Villages.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve a \$1,000 budget asking for Little League. All "Nay". Motion defeated.

It was moved by Reed that the Jefferson County Board of Supervisors approve a \$10,000 budget asking for the trails. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion defeated.

Burgmeier reported on his 5<sup>th</sup> District meeting. Dimmitt reported on his Area 15 Regional Planning and 10-15 Transit meetings. Reed reported on his 5<sup>th</sup> District meeting.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

The Supervisors met with stakeholders regarding funding of the Mental Health/Developmental Disability programs.

Reed reported on his Maasdam Barn and SEMCO meetings. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 9, 2009**

At 9:06 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the March 2, 2009 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the hiring of French-Reneker and Associates as a consultant for the Maasdam Barns project. All "Aye". Motion carried.

Supervisors reported on their ISAC meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 16, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Burgmeier that the minutes for the February 23, 2009 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the hiring of French-Reneker and Associates as a consultant for the Courthouse renovation project with Melanie Carlson as the lead. All "Aye". Motion carried.

It was moved by Reed that Northland Securities be the bond underwriter for the County Courthouse, annex and related parking projects. It was moved by Burgmeier that the motion be amended to include the ambulance bonds. Motion withdrawn. Chair Burgmeier called for a vote on the original motion. All "Aye". Motion carried.

It was moved by Reed that the public hearing on the Mental Health, Mental Retardation, and Developmental Disability Services' Strategic Plan for Fiscal Years 2010 – 2012 be set for March 30, 2009 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Reed to not consider meeting with an Ahlers representative regarding a Cypress Villages TIF. Reed "Aye". Dimmitt "Aye". Burgmeier "Nay". Motion carried.

Supervisors discussed the proposed sale of property around the former County home. It was moved by Burgmeier to take the "L" shaped proposal south to the south property line, west to the west property line and leave out the notch, go around the south pond, have a survey done and resolution prepared. Motion withdrawn.

It was moved by Burgmeier that the second public hearing on the County Subdivision Ordinance be tabled until March 30, 2009 at 9:30 A.M. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney. Reed reported on his SIDCA, Jefferson County Progressive Housing and Detention Center meetings. Dimmitt reported on his Emergency Management meeting. Burgmeier reported on his RC&D and RUSS meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 23, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the March 9 & 16, 2009 meetings 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 Community Mental Health Center Waiver Request and Iowa Department of Human Services Community Mental Health Center Affiliation be approved. All "Aye". Motion carried.

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, 2007 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, 2009, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock and Sheep Sorrel.

Group 2. June 1, 2009, for Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Multiflora Rose, Teasel and Perennial Sow Thistle.

Group 3. July 1, 2009, for Field Binweed, Wild Carrots, Wild Sunflower, Cockleburr, Bull Thistle, Musk Thistle and Waterhemp.

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 23<sup>rd</sup> day of March, 2009.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Stephen Burgmeier

NAYS:  
None

ATTEST:

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

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

Dimmitt reported on his Heartland Group meeting. Reed reported on his SEMCO meeting. Burgmeier reported on his Workforce Development meeting.

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

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
March 30, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

It was moved by Reed that the Board of Supervisors obtain a survey and appraisal for the county-owned property around the former County home. All "Aye". Motion carried.

It was moved by Burgmeier that Dimmitt be appointed to the steering committee for the Indian Creek Watershed. All "Aye". Motion carried.

Reed reported on the Assessor's Conference Board meeting he had attended. Dimmitt reported on his SIEDA and Area 15 Regional Planning meetings. Burgmeier reported on the Enterprise Zone.

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

At 9:30 A.M., Burgmeier called the public hearing on the Mental Health, Mental Retardation, and Developmental Disability Services Strategic Plan to order. Chair Burgmeier called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing. All "Aye". Motion carried.

Motion was made by Reed to approve the Mental Health, Mental Retardation, and Developmental Disability Services Strategic Plan for FY2010-2012. All "Aye". Motion carried.

At 9:32 A.M., Chair Burgmeier called the public hearing on the Subdivision Ordinance to order. Burgmeier called for public comments.

Public comments received were as follows: Brandon Nelson stated that a threshold definition of a subdivision should be codified and that the corn suitability rating should not be included in the subdivision ordinance. Tom Makeig stated that the corn suitability rating within the extraterritorial zone would allow the Supervisors veto power over the City of Fairfield.

At 9:37 A.M. it was moved by Reed to close the public hearing on the Subdivision Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to move from the second reading of Ordinance No. 5-10 (Subdivisions) to the third public reading set for May 4, 2009 at 9:30 A.M. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**April 6, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the March 23 & 30, 2009 meetings 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

WHEREAS, bids were received April 1<sup>st</sup>, 2009, for Project No. L-LI31-73-55-51.

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award a contract to Wilkinson Construction LLC for replacing the overflow pipe and raising the grade of 270<sup>th</sup> St. approximately ¼ mi. east of Douds Road in Sec. 31-71-10.

Passed this 6<sup>th</sup> day of April, 2009.

AYES  
 Stephen Burgmeier  
 Lee Dimmitt  
 Richard C. Reed

NAYS  
 None

ATTEST:

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

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

The Board met with the Assistant County Attorney.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Bob Leazer as a Jefferson County Conservation Board employee effective April 1, 2009 at a starting wage of \$34,000.00 annually. All "Aye". Motion carried.

Supervisors discussed County nuisance properties.

Reed reported on the Jackson Point and Hospital tours and the Courthouse renovation project. Burgmeier reported on his RUSS meeting. Dimmitt reported on the Southeast Iowa Case Management meeting that he had attended.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
 April 13, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the April 6, 2009 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

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Amendment to the 2009 Construction Program approved March 11, 2008, with the addition of project #CS-TSF-CO51 (2009) –85-51 Gravel Road Maintenance rock surfacing on FM and Local roads.

Passed this 13<sup>th</sup> day of April, 2009.

AYES  
 Lee Dimmitt  
 Richard C. Reed  
 Stephen Burgmeier

NAYS  
 None

ATTEST:

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

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

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

RESOLUTION  
 ESTABLISH BRIDGE EMBARGOES

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Secondary Road Department of Jefferson County under the direction of the County Engineer has completed the Structure Inventory and Appraisal of all county bridges, in accordance with the National Bridge Inspection Standards and has determined which bridges are inadequate for legal loads at allowable operating stresses. Bridges inadequate for legal loads are listed in Exhibit A and are hereby made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that vehicle load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed in Exhibit A.

This resolution supersedes all previous resolutions establishing weight limits on bridges in Jefferson County.

Passed and Approved this 13<sup>th</sup> day of April 2009

ATTEST:

\_\_\_\_\_  
 Stephen Burgmeier, Chairman  
 Richard Reed  
 Lee Dimmitt

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

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

The Supervisors discussed the Courthouse flagpole.

The Supervisors discussed the survey of the property around the former County home.

Dimmitt reported on the Indian Creek Watershed meeting that he had attended. Reed reported on the Courtroom renovation project. Burgmeier reported on the Decategorization and Pathfinders RC&D meetings that he had attended.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 April 20, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the April 13, 2009 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

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Federal Recovery and Highway Bridge Program Agreement #05-09-ESP-032 for project No. ESFM-CO51 (43) -5S-51 bridge replacement over Lick Creek Sec. 25-71-11 on V64 south of Libertyville.

Passed this 20<sup>th</sup> day of April, 2009.

AYES  
 Lee Dimmitt  
 Richard C. Reed

NAYS  
 None

Stephen Burgmeier

ATTEST:

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

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

Supervisors discussed changes to the County Subdivision Ordinance.

Supervisors discussed repeal of the County Nuisance Ordinance.

It was moved by Burgmeier that the Veteran Affairs office hours be 8:00 A.M. – 4:30 P.M. on Monday and Tuesday and 8:00 A.M. – 1:00 P.M. on Wednesday and Thursday effective April 27, 2009. All "Aye". Motion carried.

Reed reported on his Service Agency and SEMCO meetings. Dimmitt reported on his Service Agency meeting. Burgmeier reported on the RUSS meeting that he had attended.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 27, 2009**

At 7:30 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the April 20, 2009 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 ASKING FOR REVIEW OF THE DEFENSE OF  
MARRIAGE ACT BY THE IOWA LEGISLATURE AND THE  
PEOPLE OF IOWA.**

WHEREAS, the Iowa Legislature passed and the Governor signed in 1998 the Defense of Marriage Act, stating that marriage in Iowa is only between one man and one woman, and

WHEREAS, on April 3<sup>rd</sup>, 2009, the Iowa Supreme Court issued an opinion that is in conflict with that law, and

WHEREAS, Iowa Code Section 595.2 has not been amended or repealed, and

WHEREAS, the Iowa Legislature has the duty to check and balance the Iowa Judicial Branch,

NOW THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors demand that the Iowa Legislature resolve this issue by either passing legislation that will lead to a public vote to amend the Iowa Constitution or by passing legislation to conform Iowa Code Section 595.2 to the Iowa Supreme Court's decision in Varnum v. Brien.

Passed and approved this 27<sup>th</sup> day of April, 2009

Lee Dimmitt

ATTEST:

Stephen Burgmeier

Richard C. Reed

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

\_\_\_\_\_  
Stephen Burgmeier, Board Chairman

Supervisors discussed the County Subdivision Ordinance.

Supervisors discussed Steve Ulicny's request for a Subdivision Ordinance variance.

The Board met with Chris Estle-Tedrow for a safety committee update.

The Board discussed the policy for road closures.

It was moved by Reed that 9:30 A.M. Monday, May 11, 2009, be the time and date set for the public hearing on the Local Option Sales and Services Tax ordinance. All "Aye". Motion carried.

Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 4, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the April 27, 2009 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.  
The Board discussed the proposed courthouse parking lot renovations.

Motion was made by Reed to set the public budget amendment hearing for May 26, 2009 at 9:30 A.M. All "Aye". Motion carried.

Reed reported on the Maasdam Barns, Courtroom restoration and Veteran's Affairs office projects. Dimmitt reported on his Area 15 and SIRG meetings. Burgmeier reported on his Decategorization meeting.

Supervisors met with the Assistant County Attorney.

At 9:30 A.M., Chair Burgmeier opened the public hearing on the proposed subdivision ordinance and called for public comments. Comments received were as follows:

Jack Ritz asked about the change from 50 to 55 average corn suitability rating (CSR). Burgmeier stated that CSRs are going up due to the new soil survey. Fairfield Councilwoman Martha Norbeck stated that one acre might include many different CSRs, that the ordinance is oversimplified and doesn't address the complexity. Pat Doyle stated that FEDA wants the option to grow Fairfield within two miles and urges delaying the ordinance. John Brown stated that the Fairfield Planning and Zoning would like to see the ordinance tabled. John Morrissey stated that he had concerns about the title opinions, that he would not look for CSR type regulations in a subdivision ordinance and would like to see the Board take more time to work through the ordinance. Glasgow Road area developer who owns 650 acres believes that the current ordinance is working and wants to know why it is being changed. Joe Millane has observed good ground that can never be farmed again once covered with buildings. Brandon Nelson asked about the process for rebutting the presumption that a tract should be preserved for agricultural use. Fairfield Mayor Ed Malloy stated that extraterritorial issues impact Fairfield's growth and expansion and asked for a 60-day extension on the conversation to process a response. John Morrissey stated that in 1999 the city of Fairfield respected ag zones in creating an extraterritorial map. Steve Ulicny stated that CSR is too arbitrary as it only applies to corn. Joe Ledger stated that the Supervisors began this process 6-7 months ago and that it is time to make a decision. Tom Makeig reviewed case law and doesn't believe it is legal for the Board of Supervisors to zone within a subdivision ordinance. He stated that the Iowa Legislation permits the Board to zone, but they need a zoning commission and Board of Adjustment and the Iowa courts have been liberal in allowing the Supervisors to zone, but it needs to be within a zoning ordinance. Makeig believes this to be zoning without checks and balances and requests more time to determine the legality through an attorney general's opinion. Bob Palm stated that the CSR was changed from 50 to 55 in the revised ordinance. Amy Greenfield stated that the Abundance Ecovillage development has ag and housing and has kept contractors busy fulltime for three years. Ordinance should encourage this type of subdivision as well. John Morrissey stated that his comments were not intended as a last-minute snub, but as a part of the process as the Board worked toward ultimately developing their subdivision law. Bob Palm stated that the zoning proposal of the past went "over board", but this ordinance is to protect ag land. Palm also stated that CSR is how land is valued and that the city needs to protect its 2-mile radius. David Thompson stated that you are talking ag land and the decision needs to be made with discretion. A 27-year soil employee stated that if land is protected, then there is no progress so farmers must accept it. Brandon Nelson said that property owner's fundamental right to sell land should be protected. Kaska stated that we should save the best land in the world for farming. Steve Ulicny stated that CSR above 55 would restrict subdivisions. Dave Thompson said that it was time to make a decision.

It was moved by Reed to close the public hearing. All "Aye". Motion carried.

Pat McAvan stated that those with feedback and legal analysis presented fair questions. He stated that notice of the public hearing was in one or more official newspapers, so the Board can move forward. He believes that the minor subdivision change is positive. McAvan also stated that including CSR in the ordinance is breaking new ground, but that the Attorney General says there isn't anything to disallow it. McAvan stated that his preference is that CSR not be included and that tabling action on the ordinance is a legal option. Lee Dimmitt stated that he favors zoning. He stated that cities sprawl and the two-mile extraterritorial area changes as a result. Dimmitt also stated that the State Legislature is on record as wanting to preserve farmland so this is a step in that same direction. Dick Reed wants to move forward with parts of the subdivision changes, but he's leaning toward CSR at 55. Reed stated that property rights are important, but owners need to think in terms of protecting farm ground. Stephen Burgmeier is comfortable with 55 CSR outside the two-mile area. Joe McLarney stated that he is concerned about Fairfield City expanding and telling farmers what they can do with their land.



Motion was made by Burgmeier to approve the third and final reading of Jefferson County Home Rule Ordinance No. 5-10, Subdivisions, an ordinance providing minimum standards for the design, development, and improvement of all new subdivisions and resubdivisions of land, so that agricultural land and all other existing land uses will be protected, and so that growth occurs in an orderly manner, and to promote the public health, safety and general welfare of the citizens of Jefferson County, Iowa. All "Aye". Motion carried.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 11, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

Supervisors discussed a request for property tax abatement of interest and costs for Robert Deutsch.

Supervisors met with Ron Blair and Larry Nash regarding the Great Places grant. It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the contribution of \$7,007 for matching funds toward the Maasdam Barn Great Places grant. All "Aye". Motion carried.

It was moved by Burgmeier that Detra Dettmann be appointed to the Fairfield Arts and Convention Center Board of directors to fill the unexpired 3-year term of Gerry Garles expiring January, 2011. All "Aye". Motion carried.

Reed reported on the Courtroom restoration project. Burgmeier reported on his Ambulance Board and Decategorization meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 18, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

It was moved by Dimmitt that the minutes for the May 4 & 11, 2009 meetings be acknowledged. 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 to accept the proposal of Calhoun-Burns and Associates, Inc. for design services on bridge FHWA #201000 over Brush Creek, Section 27, T-72N, R-8W Lockridge Township.

Passed this 18<sup>th</sup> day of May 2009.

AYES  
Stephen Burgmeier  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

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

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

It was moved by Burgmeier that the Jefferson County Board of Supervisors suspend the Fairfield Family Restaurant property taxes due and owing on parcel #0627426007 for a period of one year. All "Nay". Motion denied.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Local Option Sales and Services Tax Ordinance to order. Burgmeier called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing on the Local Option Sales and Services Tax Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading and suspend the second and third readings of the ordinance amending Jefferson County Code of Ordinances (2005), repealing Chapters 9-20, 9-23, and 9-26 and adding Chapter 9-21 establishing a local option sales and services tax within the cities of Batavia, Libertyville, Lockridge, Maharishi Vedic City, Packwood, Pleasant Plain and the unincorporated area of Jefferson County. All "Aye". Motion carried.

It was moved by Burgmeier that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2009 – June 30, 2010 be approved. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Don Martin at a rate of \$9.75 per hour, John Pohren at a rate of \$240.00 per month and Sam Eastburn at a rate of \$7.75 per hour as seasonal, part-time employees for County Conservation effective April 21, 2009. All "Aye". Motion carried.

Dimmitt reported on the pictometry meeting he had attended. Burgmeier reported on his RUSS meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 26, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the May 18, 2009 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

WHEREAS, Monday May 18, being the day set for receiving bids for the 2009 Contract Rock Surfacing of Secondary Roads, the following low bids were received:

	Tons	Amount
Low Bid:		
Douds Stone, Inc.	59,910	\$616,621.10
Low Bid:		
Jefferson County Quarry	10,780	\$122,245.20
Total	70,690	\$738,866.30

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contracts to Douds Stone, Inc. and Jefferson County Quarry for the year 2009 Contract Maintenance rock.

Passed this 26<sup>th</sup> day of May, 2009.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor

\_\_\_\_\_  
Stephen Burgmeier, Board Chairman

It was moved by Burgmeier that the Jefferson County Board of Supervisors allow the chair to sign the Professional Services Agreement with French-Reneker-Associates, Inc. for the Maasdam Barns Improvements and Welcome Center upon Iowa Department of Transportation approval. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Engineering Services Agreement with French-Reneker-Associates, Inc. for the renovations to the Jefferson County courtroom in the Jefferson County Courthouse. All "Aye". Motion carried.

The Board discussed the possibility of moving the Department of Human Services offices at some point in time. No decisions were made.

The Board set the time for the Supervisors to work the fair gate from 1-4.

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

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

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

It was moved by Reed to adopt the following Resolution amending the fiscal year 2009 county budget:

### RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2008-2009 fiscal year county budget be amended as follows:

**Revenues:**

Intergovernmental	3,185,365	to	3,231,986
Miscellaneous	10,350	to	10,950

**Expenditures:**

Public Safety & Legal Services	2,669,737	to	2,674,001
Physical Health & Social Services	562,815	to	594,615
County Environment & Education	593,629	to	640,629
Roads & Transportation	2,680,500	to	2,910,373
Government Services to Residents	467,428	to	469,928
Administration	789,686	to	808,665
Capital Projects	200,000	to	215,057

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2009. 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, 2009:

Department 01 Board of Supervisors	\$18,979
Department 02 Auditor	\$2,500
Department 05 Sheriff	\$4,264
Department 20 Engineer	\$239,873
Department 21 Veteran Affairs	\$10,000
Department 22 Conservation	\$5,600
Department 23 Public Health	\$21,800
Department 99 Non-departmental	\$46,457

The vote upon the final adoption of the amendment follows:

AYES:  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS:  
None

ATTEST:

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

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

The Board discussed the sale of property at the County home. The land was appraised at \$41,500. The Board will be talking to the County Attorney about setting a hearing date.

Reed reported on the SEMCO meeting he had attended and the Maasdam barns project. Dimmitt reported on his SIEDA and Heartland Group meetings. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 1, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the May 26, 2009 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**

WHEREAS, The Board of Supervisors of Jefferson County is empowered under authority of Section 321.236 and 321.255 of the 2008 Code of Iowa to place and maintain such traffic-control devices upon highways under their jurisdiction as they may deem necessary to regulate, warn, or guide traffic, and

WHEREAS, The safety and convenience of the traveling public would be better served by changing the stop sign at the intersection of Jefferson/Van Buren St. and Key Blvd.

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the stop sign installation be changed as shown below: Location – intersection of Jefferson/Van Buren St. and Key Blvd. Sec. 35, T71N, R10W.

1) Install new stop sign on the south bound approach of Key Blvd.

BE IT FURTHER RESOLVED, that all previous resolutions that are in conflict with this resolution are hereby rescinded and declared void.

Passed this 1<sup>st</sup> day of June, 2009.

AYES  
Richard C. Reed  
Lee Dimmitt

NAYS  
Stephen Burgmeier

ATTEST:

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

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

The Board discussed the progress on the Boyd property.

The Board discussed the J&M Displays/Cypress Villages application for a fireworks permit.

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

Dimmitt reported on his Area 15 Regional Planning and 10-15 Transit meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 8, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the June 1, 2009 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

**RESOLUTION OFFERING FOR SALE AND INVITING PROPOSALS TO  
PURCHASE REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON  
COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor's Parcel "B" and contains 12.98 acres specifically described as:

Auditor's Parcel "B" being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa more particularly described as follows: Commencing at the northeast corner of the Northwest Quarter of said Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the POINT OF BEGINNING; thence South 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the POINT OF BEGINNING; said described tract containing 12.98 Acres, more or less including 0.21 Acres, more or less in public right-of-way and subject to all easements and restrictions of record.

WHEREAS, a neighboring landowner expressed interest in purchasing said property from Jefferson County, and,

WHEREAS, Jefferson County had the property surveyed and appraised in anticipation of offering said property for sale, and,

WHEREAS, Nathan, Ryan, and Mark Porter have offered Jefferson County \$44,000.00 for said property, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County requests any and all other interested purchasers to present their offer to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

WHEREAS, any and all offers may be amended at the public hearing, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described property for sale and requests any and all offers for purchase be presented to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, June 22, 2009, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse, and,

BE IT FINALLY RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that all interested parties are encouraged to attend the public hearing as properly submitted bids may be adjusted upward at that time.

Ayes  
Stephen Burgmeier  
Richard C. Reed

Nays  
Lee Dimmitt

Passed and approved this 8th day of June, 2009.

ATTEST:

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

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

It was moved by Reed that the parking lot reconstruction design #4 be approved and that the DHS and Courthouse parking lot projects be bid separately so that they may drop one to save money. All "Aye". Motion carried.

It was moved by Burgmeier that the permit to possess and display fireworks requested by John P. Norris of J & M Displays be allowed for July 4, 2009 from 9:30 P.M. – 10:00 P.M. Burgmeier "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

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

RESOLUTION APPOINTING A CIVIL PROCESS SERVER IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.652(8) states that the Sheriff may appoint one or more civil process servers, subject to the provisions of section 331.903

WHEREAS, Jefferson County desires to appoint Civil Process Server, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to appoint Civil Process Server, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Peg Nichols is appointed Civil Process Server to execute and return all writs and other legal process issued to the Sheriff in the Jefferson County Sheriff's Office,

Passed and approved this 8<sup>th</sup> day of June, 2009

ATTEST:

Stephen Burgmeier  
 Richard C. Reed  
 Lee Dimmitt

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

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

It was moved by Burgmeier that the contracts between Jefferson County and St. Luke's Hospital, Keokuk Area Hospital, Tenco Industries, ResCare Corporation for residential services, ResCare for Life Solutions Behavioral Health and 10-15 Transit be approved. All "Aye". Motion carried.

It was moved by Reed that Walt Shipman be re-appointed to a three-year term as Veteran Commissioner beginning July 1, 2009 through June 30, 2012. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Keagan Richmond at a rate of \$7.75 per hour as a seasonal, part-time employee for County Conservation effective June 1, 2009. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective retroactive to May 1<sup>st</sup>, 2009.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
William Droz	05/05/08	EO1 11	C	17.88	-		\$17.88

Passed this 8<sup>th</sup> day of June, 2009.



AYES  
 Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS  
 None

ATTEST:

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

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

Reed reported on the courtroom meeting with the architects. Burgmeier reported on his Decategorization and RUSS meetings.

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

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 June 15, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

The Board discussed the Four Corners Tap liquor license application. Jerry Pohren was asked to submit a corrected application.

It was moved by Burgmeier that Kieler, as a contract worker, be stricken from the salary resolution and that it be approved as follows:

**RESOLUTION**

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, 2009. Part-time employees will be paid the following amounts:

Stephen Burgmeier, Supervisor	\$ 1,268.79
Richard C. Reed, Supervisor	1,268.79
Lee Dimmitt, Supervisor	1,268.79
Lonnie Hesseltine, Janitor	1,175.41
William Sloop, SEMCO Manager	2,270.83
Scott D. Reneker, County Auditor	1,993.45
Shannon Pearson, Deputy Auditor	1,694.41
Donna Yeager, Computer Operator	1,634.62
Juli Hisel, Auditor Clerk	14.70 hr
Connie Hedger, Treasurer	1,983.16
Linda Wright, Auto Deputy	1,586.54

Crista Meade, Auto Deputy	1,586.54
Anna Saner, Tax Clerk	1,586.54
Susan Griffin, Driver's License Clerk	1,586.54
Betty Russell, Auto Clerk	1,289.04
Jo Ann Adam, Part-time Tax Clerk	12.85 hr
Timothy W. Dille, County Attorney	3,031.29
Patrick J. McAvan, Assistant County Attorney	2,576.58
Raberta Schafer, Legal Assistant	2,055.58
Michelle Manning, Legal Secretary	1,339.62
Jerry R. Droz, Sheriff	2,519.16
Gregg Morton, Chief Deputy	2,141.25
Jerry Marcellus, Deputy	2,090.83
Ryan Richardson, Deputy	2,015.00
Mark Miller, Deputy	2,015.00
David Wyatt, Deputy	2,015.00
Bart Richmond, Deputy	2,015.00
Kent Lox, Deputy	2,015.00
Angela Pohren, Deputy	1,781.25
Josh Tarrence, Deputy	1,781.25
Michele McCormick, Civil Clerk	1,675.00
Peg Nichols, Civil Clerk/Secretary	1,260.41
Mike Simons, Jail Administrator	1,759.16
Phil Stocks, Chief Jailer	1,520.83
Lecia Hartman, Sgt.	1,445.83
Jeni Nicely, Sgt.	1,445.83
Rick Smith, Sgt.	1,445.83
John Cornelius, Sgt.	1,445.83
Beth Wiley, Sgt.	1,445.83
Robert Stidham, Sgt.	1,445.83
Brian Sinn, Jailer	1,408.33
Phyllis Adrian, Jailer	1,397.91
Rose Buford, Jailer	1,397.91
Phil Jones, Jailer	1,397.91
Laura Mineart, Jailer	1,397.91
Mike Vannoy, Jailer	1,397.91
Marilyn Kelly, Jailer	1,397.91
Tina Laughlin, Jailer	1,397.91
Amber Mellott-Smith, Jailer	1,385.41
Charlotte Fleig, Recorder/Registrar	1,981.08
Sandra Hoskins, Deputy Recorder	1,584.86
Carol J. Miner, Recorder Clerk	1,485.81
Dennis Lewiston, Co. Conservation Director	2,219.00
Therese Cummiskey, Naturalist	1,796.45
Shawn Morrissey, Natural Resource Manager	1,696.29
Bob Leazer, Park and Trail Technician	1,416.66
Pat Frieberg, Veteran Affairs Clerical Assistant	14.50 hr
Pat Frieberg, General Assistance Director	14.50 hr
Chris Estle-Tedrow, Administrator	2,376.71
Sue Robinson, RN	1,882.75
MaryAnn Ledger, RN	1,843.16
Peggy Hickenbottom, Secretary	1,502.18
Michelle Hoy, Nursing Assistant	823.33
Phyllis Cline, Nursing Assistant	1,061.66
Teri Schafer, Part-time Nursing Assistant	12.00 hr
Bev O'Brien, Part-time Office Assistant	12.75 hr
Joni Six, Part-time Nursing Assistant	10.00 hr
Dan Miller, Sanitarian	1,930.70
Lonnie Hesseltine, DHS part-time janitor	168.82
Sandra Stever, Central Point Coordinator	2,056.50
Leia Craff, CPC clerk	1,287.20
Alan Hauring, CPC part-time clerk	7.43 hr
Sheri Blough Neff, Assessor	2,309.58
Colleen Smith, Deputy Assessor	1,644.33
Norma Robinson, Part-time	10.25 hr

AYES:  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS:  
None

ATTEST:

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

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

BE IT FURTHER RESOLVED, by the Jefferson County Board of Supervisors this 15<sup>th</sup> day of June, 2009, that the following wage rates and classifications of Sec. Road Full-time employees as shown below be effective July 1, 2009.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Hr. Rate 2009
1. Ted Aicher	08-01-85	EO2	12	F	19.78	0.25	20.03
2. Terry Allison	11-01-82	EO2	12	F	19.78	0.30	20.08
3. Randy Atwood	11-16-99	EO2	12	F	19.78	0.10	19.88
4. Mark Bell	03-31-04	ET1	12	F	19.78	0.10	19.88
5. Troy Bisgard	04-10-00	EO2	12	F	19.78	0.10	19.88
6. Ron Canaday	04-01-80	EO3	12	F	19.78	0.30	20.08
7. Willis Cay	09-05-73	AA1	16	F	21.18	0.30	21.48
8. Virgil Chandler	04-17-78	SF1	15	F	20.83	0.30	21.13
9. Dwight Copeland	05-02-78	EO3	12	F	19.78	0.30	20.08
10. Kenneth Cronk	04-16-07	EO1	11	D	18.73		18.73
11. Dave Duensing	06-01-86	MS2	19	F	22.23	0.25	22.48
12. Bill Droz	05-05-08	EO1	11	C	18.38		18.38
13. William Haines	04-16-91	EO2	12	F	19.78	0.20	19.98
14. Harold Hill	06-01-87	EO2	14	F	20.48	0.25	20.73
15. Terry Hostetler	07-16-79	EO2	12	F	19.78	0.30	20.08
16. Tommy Lankford	03-05-01	EO2	12	F	19.78	0.10	19.88
17. Bryan Lauderman	03-01-01	EO2	12	F	19.78	0.10	19.88
18. Allen Melcher	06-01-87	EM2	12	F	19.78	0.25	20.03
19. Brian Messer	07-25-91	AE1	18	F	21.88	0.20	22.08
20. Jess Rauscher	05-01-00	EO2	12	F	19.78	0.10	19.88
21. Charles Sharp	08-07-95	EO2	12	F	19.78	0.15	19.93
22. Rick Watson	05-02-77	EO2	12	F	19.78	0.30	20.08
23. Tom Goff	01-06-97						76,000

Passed this 15<sup>th</sup> day of June 2009.

AYES  
 Stephen Burgmeier  
 Richard C. Reed  
 Lee Dimmitt

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor

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

Reed reported on his Pathfinders, 8<sup>th</sup> Judicial, 5<sup>th</sup> District and SIDCA meetings. Dimmitt reported on his 5<sup>th</sup> District meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS**

## June 22, 2009

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the June 8 & 15, 2009 meetings 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 CONCERNING PETITIONS FOR INVOLUNTARY ANNEXATION OF CYPRESS VILLAGES.

WHEREAS, petitions was have been filed with the City Development Board requesting involuntary annexation of Cypress Villages into both Maharishi Vedic City and Fairfield, and,

WHEREAS, the land proposed to be annexed falls entirely within Jefferson County Iowa, and,

WHEREAS, these annexation petitions have not been filed by either city and will therefore take some time to be properly considered by each city, and,

WHEREAS, Iowa Code Section 368.11 requires the county to express its position on the annexation petitions by resolution, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that we take no position on either petition for involuntary annexation of Cypress Villages, and

BE IT ALSO RESOLVED, that the Board respectfully requests the City Development Board allow as much time as legally allowed to give both Maharishi Vedic City and Fairfield a fair and reasonable opportunity to consider annexation of Cypress Villages.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	
Stephen Burgmeier	

Passed and approved this 22<sup>nd</sup> day of June, 2009.

ATTEST:

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

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

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Four Corners Tap. All "Aye". Motion carried.

The Board discussed the JAG program grant.

Reed reported on his SEMCO meeting. Burgmeier reported on his Empowerment and Decategorization meetings.

At 9:30 A.M., Chair Burgmeier called the public hearing on the sale of real property in Section 22 of Liberty Township, Jefferson County, Iowa to order. Burgmeier called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing on the sale of real property. All "Aye". Motion carried.

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

**RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor’s Parcel “B” and contains 12.98 acres specifically described as:

Auditor’s Parcel “B” being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa more particularly described as follows: Commencing at the northeast corner of the Northwest Quarter of said Section 22; thence Couth 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the POINT OF BEGINNING; thence Couth 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence Couth 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the couth line of said Auditor’s Parcel “A”; thence North 00 degrees 00 minutes 00 seconds East, a distance of 97.00 feet, along an easterly line of said Auditor’s Parcel “A”; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35 feet, along a northerly line of said Auditor’s Parcel “A”; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor’s Parcel “A” to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the POINT OF BEGINNING; said described tract containing 12.98 Acres, more or less including 0.21 Acres, more or less in public right-of-way and subject to all easements and restrictions of record.

WHEREAS, on June 8, 2009, Jefferson County offered the above property for sale pursuant to Iowa Code Section 331.361, and

WHEREAS, on June 22, 2009, Jefferson County held a properly noticed public hearing and received one proposal for the disposal and transfer of the above property, and

WHEREAS, the Board moved to act favorably on the attached proposal made by Nathan Porter, Ryan Porter and Mark Porter with the following clarifications (if any): none, and

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors must make a final determination concerning the proposal by Resolution, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board shall transfer possession of the above property to Nathan Porter, Ryan Porter and Mark Porter in exchange for \$44,000, and

BE IT FINALLY RESOLVED, that appropriate deed for the above property shall be issued to Nathan Porter, Ryan Porter and Mark Porter forthwith, subject to all other requirements of this resolution being first complied with.

<p>Ayes  Stephen Burgmeier  Lee Dimmitt  Richard C. Reed</p>	<p>Nays  None</p>
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Passed and approved this 22<sup>nd</sup> day of June, 2009.

ATTEST:

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

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

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 June 29, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

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

It was moved by Burgmeier that the public hearing for the JAG program grant be set for July 13, 2009 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Dimmitt, to adopt the following Resolution to abate property taxes:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the uncollectable Real Estate Taxes, which normally would be assessed against the following:

303031	Rude, Donald H/Shirley A 2002	590.00	
713479	Perez, Hector	2006	516.00

are hereby abated, for the above amounts.

Passed and approved this 29<sup>th</sup> day of June, 2009.

AYES:  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS:  
 None

ATTEST:

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

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

It was moved by Dimmitt that Jefferson County self-fund the difference between the \$85 and \$40 co-pay for Wellmark’s specialty drug list in this contract period. All “Aye”. Motion carried.

Dimmitt reported on his Area 15, I-Jobs, 10-15 Transit and Regional Planning meetings. Burgmeier reported on his Pathways, RUSS and Workforce Development meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 6, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

It was moved by Dimmitt that the minutes for the June 22 & 29, 2009 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Burgmeier reported on his RUSS meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 13, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

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

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

## RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E AND 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$2,067.22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt	Official Representative
Dick Reed	Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 13<sup>TH</sup> DAY OF JULY, 2009.

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Stephen Burgmeier  
Chairperson

ATTEST:

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Scott Reneker  
County Auditor

It was moved by Burgmeier that the Art Walk be permitted to use the Courthouse grounds on August 7, 2009. All "Aye". Motion carried.

It was moved by Burgmeier that the Certification of Cost Allocation Plan be approved. All "Aye". Motion carried.

Dimmitt reported on his Emergency Management meeting.

At 9:30 A.M., Chair Burgmeier opened the public hearing on the JAG program grant.

Chair Burgmeier called for public comment on the grant. Written and oral comments received for and against were: None.

It was moved by Dimmitt that the public hearing be closed. All "Aye". Motion carried.

It was moved by Dimmitt that the JAG program grant be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Interlocal Agreement with Fairfield for the JAG program grant be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Cigarette/Tobacco Permit for Four Corners Tap LLC be approved. All "Aye". Motion carried.

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

There being no further business, the Board adjourned.

ATTEST:



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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 July 20, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the July 6 & 13, 2009 meetings be acknowledged. Burgmeier “Aye”. Dimmitt “Aye”. Reed “Abstaining”. Motion carried.

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

The Board met with Tom Brooks and Mark Stimson regarding a proposed MUM wind turbine project and USDA grant application. MUM is attempting to achieve a carbon-neutral status along with 600 other colleges. The wind turbine will be located two miles north of campus. The FAA has approved a maximum height of 233’. Each turbine will cost \$2.5 million and MUM will be asking for tax abatements.

Supervisors met with Jeff Heil from Northland Securities via speakerphone to apprise them of developments in the financing area due to new federal stimulus legislation.

It was moved by Dimmitt that 9:30 A.M. Monday, August 3, 2009, be the time and date set for the public hearing on the MH/DD Services Management Plan. All “Aye”. Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor’s license for Oberbreckling Construction. All “Aye”. Motion carried.

Reed reported on his SEMCO, Detention Center, Crime Commission and Maasdam Barns meetings. Reed also reported on his meeting with French-Reneker regarding the courtroom project. Dimmitt reported on his Southern Iowa Response Group, Hazmat and Board of Health meetings. It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 July 27, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the July 20, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the need for installation and removal guidelines for towers and wind turbines.

It was moved by Reed that the preliminary floor plan for the courtroom be approved and that the County move forward with the project. All "Aye". Motion carried.

It was moved by Reed that Judy Diehl be appointed to the MH/DD Multi-County Appeals Board for a 3-year term expiring June 30, 2012. All "Aye". Motion carried.

Reed will contact Jeff Heil of Northland Securities regarding the timeline and size of bond issue for the courtroom project.

Supervisors discussed compensation board appointments.

Supervisors discussed the Emergency Management commission's IPERS issue.

Burgmeier reported on his Empowerment meeting.

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

The Board toured County parks.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 3, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

It was moved by Dimmitt that the minutes for the July 27, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the ambulance purchase.

At 9:30 A.M., Chair Burgmeier called the public hearing on the MH/DD Services Management Plan to order. Burgmeier called for public comments.

Public comments received were as follows: None.

It was moved by Dimmitt to close the public hearing. All "Aye". Motion carried.

It was moved by Burgmeier to approve the Jefferson County Management Plan for MH/DD Services. All "Aye". Motion carried.

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

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Jefferson County Resolution

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 C 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 inspections 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.

183<sup>rd</sup> Blvd from the Peterson Cemetery entrance east to the end of the road.

Resolution adopted this 3<sup>rd</sup> day of August, 2009

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Jefferson County Board of Supervisors  
 Stephen Burgmeier  
 Chairman

ATTEST:

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Scott Reneker  
 County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective retro-active to July 1<sup>st</sup> 2009.

Employee	Anniv. Date			Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	E	19.08	-	\$19.08		

Passed this 3<sup>rd</sup> day of August, 2009.

AYES  
 Lee Dimmitt  
 Stephen Burgmeier

NAYS  
 None

ATTEST:

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Scott Reneker, Auditor  
 Jefferson County

---

Stephen Burgmeier, Chairman  
 Board of Supervisors

Dimmitt reported on his SIEDA and Area 15 meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
 County Auditor

---

Stephen Burgmeier, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 August 10, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the August 3, 2009 meeting be acknowledged. Burgmeier "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

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

It was moved by Burgmeier that the final plat of Pleasant Prairie Homes Subdivision located in the N ½ of the SE ¼ Sec. 5-72-9, Buchanan Township be approved by the Jefferson County Board of Supervisors. All "Aye". Motion carried

The Board discussed the voluntary annexation of 602 S. 33<sup>rd</sup> St. to the City of Fairfield.

The Board discussed the joint meeting with the City of Fairfield regarding the civic center.

Supervisors discussed the request from NATEL for a letter of support for a grant application.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve Amendment No. 1 to the Engineering Services Agreement with French-Reneker-Associates, Inc. for the renovations to the Jefferson County courtroom in the Jefferson County Courthouse. All "Aye". Motion carried.

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

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY  
SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, correctional officers, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Correctional Officer therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Michelle Lynn Bolton is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$30,250.00 annually.

Passed and approved this 10<sup>th</sup> day of August, 2009

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

ATTEST:

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

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



Burgmeier reported on his Decategorization and RUSS.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Stephen Burgmeier, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 17, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the August 10, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2009 through June 30, 2010. Transfers are to be made monthly and shall not exceed in total for the year \$879,192 from the Rural Basic Fund and \$20,002 from the General Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

**NOTICE OF LOST PROPERTY  
Iowa Code Section 556f.8**

Notice is given by the undersigned that the following property was found on April 15, 2009. The property was located in a black century fire safe near the Burlington Northern Sante Fe railroad tracks at 4<sup>th</sup> Street in Fairfield, Iowa. The property consists of approximately 10 gems with an estimated value of \$100 each for a total value of \$1000 and a safe and small scales. The finder is Gordon Oliver and his post office address is 810 South 2<sup>nd</sup>, Fairfield, Iowa 52556. This property is held by the Jefferson County Auditor and anyone claiming title to the property should notify the Jefferson County Auditor and make a claim or contact the finder of the lost property or contact his attorney, David P. Miller, 119 N. Court, Fairfield, IA 52556 and make a claim as provided under the Iowa Code and procedure 556f.12.

Signed this 19<sup>th</sup> day of June, 2009.

Gordon Oliver

David P. Miller, Attorney  
119 N. Court  
Fairfield, IA 52556

I, Jeff Wilson, the publisher of the Fairfield Daily Ledger being duly sworn, say that the Fairfield Daily Ledger is a daily newspaper of general circulation printed in the County of Jefferson, State of Iowa, and that the notice, of which a printed copy is hereto attached was printed in said newspaper in its regular issues on the following named dates: June 26, 2009, July 3, 2009, July 10, 2009

Jeff Wilson, Publisher  
Fairfield Daily Ledger

Subscribed and sworn by Jeff Wilson before me this 13<sup>th</sup> day of July 2009.

Marcia Weller  
Notary Public in and for the  
County of Jefferson, State of Iowa

**Affidavit of Posting Notice of Lost Property**

The undersigned being first duly sworn and under oath states as follows:

1. That he posted the Notice of Lost Property at the Jefferson County Courthouse and the Jefferson County Law Center as required by Iowa Code on June 23, 2009. Copy of Notice attached.

Signed this 29 day of June, 2009.

David P. Miller

STATE OF IOWA, COUNTY OF JEFFERSON, ss:

Subscribed and sworn to before me on this 29 day of June, 2009.



Janie I. Lewis  
Notary Public in and for the State of Iowa

It was moved by Reed that the Jefferson County Board of Supervisors approve the use of the Courthouse lawn for the September 4, 2009 Art Walk. All "Aye". Motion carried.

The Board discussed the County Medical Examiner.

It was moved by Reed that that Jefferson County Board of Supervisors approve the letter of engagement for GASB 45 services with Nyhart. All "Aye". Motion carried.

It was moved by Burgmeier that a township official while engaged in official business be compensated at an hourly rate of \$7.25 or the current minimum wage. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve Board of Health employee pay increases for Peggy Hickenbottom to \$39,166 effective August 30, 2009 and for Michelle Hoy to \$20,800 effective September 15, 2009. Motion carried.

Reed reported on the courtroom project. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 24, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the August 17, 2009 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. All "Aye". Motion carried.

**RESOLUTION**

WHEREAS, on this 24<sup>th</sup> day of August 2009, at a regular meeting of the Board of Supervisors of the City of Fairfield, Jefferson County, Iowa, there comes now for consideration a Final Plat of **Pleasant Prairie Homes Subdivision, a rural subdivision of part of the N½ S¼ Section 5, T-72-N, R-9-W of the 5<sup>th</sup> P.M., Buchanan Township, Jefferson County, Iowa.** The following description of the property to wit:

**A part of the North Half of the Southeast Quarter of Section 5, Township 72 North, Range 9 West of the Fifth Principal Meridian, Jefferson County, Iowa more particularly described as follows: Commencing at the southeast corner of the North half of the Southeast Quarter of said Section 5; thence South 89 degrees 55 minutes 48 seconds West, a distance of 1219.36 feet, along the south line of the North Half of the Southeast quarter of said Section 5 to the POINT OF BEGINNING; thence North 41 degrees 30 minutes 36 seconds East, a distance of 503.80 feet; thence North 38 degrees 47 minutes 07 seconds East, a distance of 326.04 feet; thence North 37 degrees 58 minutes 38 seconds East, a distance of 157.42 feet; thence North 31 degrees 31 minutes 37 seconds East, a distance of 610.60 feet; thence North 31 degrees 31 minutes 37 seconds East, a distance of 82.35 feet to the north line of the North half of the Southeast Quarter of said Section 5; thence South 89 degrees 45 minutes 03 seconds West, a distance of 1362.46 feet, along the north line of the North Half of the Southeast Quarter of said Section 5 to the centerline of Pleasant Plain Road; thence South 27 degrees 32 minutes 18 seconds West, a distance of 1213.59 feet, along the centerline of Pleasant Plain Road to the point of curvature of a tangent curve, concave to the northwest, having a radius of 42971.14 feet and a central angle of 00 degrees 24 minutes 00 seconds, a chord of 299.91 feet bearing South 27 degrees 44 minutes 18 seconds West; thence Southwest along said curve and the centerline of Pleasant plain Road, a distance of 299.92 feet, curving to the right; thence North 89 degrees 55 minutes 48 seconds East, a distance of 1065.80 feet, along the south line of the North half of the Southeast Quarter of said Section 5 to the POINT OF BEGINNING; said described tract containing 38.69 Acres, more or less.**

IT IS HEREBY RESOLVED that the Final Plat of the described property shall be and is hereby approved by the Board of Supervisors of Jefferson County, Iowa.

AND IT IS HEREBY DIRECTED that the Auditor of Jefferson County, Iowa shall enter the above action on the records of this City and shall properly record the same at the Office of the Recorder in and for Jefferson County.

\_\_\_\_\_  
Stephen Burgmeier  
President/Chairman, Board of Supervisors

Attest:

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

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

#### RESOLUTION

WHEREAS, on this 24<sup>th</sup> day of August 2009, at a regular meeting of the Board of Supervisors of Jefferson County, Iowa, there comes now for consideration a Final Plat of **Miller Subdivision, a rural subdivision of part of the SW ¼ of the SE ¼ Section 12, T-71-N, R-11-W of the 5<sup>th</sup> P.M., Jefferson County, Iowa.** The following description of the property to wit:

**A part of the Southwest ¼ of the Southeast ¼ of Section 12, Township 71 North, Range 11 West of the 5<sup>th</sup> P.M., Jefferson County, Iowa as represented by a Plat of Survey recorded in Book 3 on page 635 and described by Warranty Deed recorded in Book 2005 on page 1866 both found in the office of the Jefferson County Recorder and is more particularly described as follows:**

**Beginning at the South ¼ corner of Section 12, Township 71 North, Range 11 West; thence N 00°00'00" N 00°00'00" W along the West line of the Southeast ¼ of said Section 12, a distance of 556.51 feet to the Northwest**

**corner of a Plat of Survey as is recorded in Book 3 on page 635 in the office of the Jefferson County Recorder; thence N 87°59'46" E along the North line of said Plat of Survey, a distance of 391.16 feet to the Northeast corner of said Plat of Survey; thence S 00°02'34" E along the East line of said Plat of Survey, a distance of 557.24 to a point on the South line of the Southeast ¼ of said Section 12, thence S 88°06'18" W along said South line, a distance of 391.55 feet to the point of beginning containing 5.00 acres more or less of which 0.77 acre more or less is existing county road right of way and subject to all easements and restrictions of record.**

IT IS HEREBY RESOLVED that the Final Plat of the described property shall be and is hereby approved by the Board of Supervisors of Jefferson County, Iowa.

AND IT IS HEREBY DIRECTED that the Auditor of Jefferson County, Iowa shall enter the above action on the records of this City and shall properly record the same at the Office of the Recorder in and for Jefferson County.

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Stephen Burgmeier  
President, Board of Supervisors

Attest:

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Scott Reneker, County Auditor

The Board discussed the subdivision of Devi Nagar Subdivision.

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

The Board met with the Assistant County Attorney.

It was moved by Burgmeier that the corrected Jefferson County MH/DD Management Plan be approved. All "Aye". Motion carried.

The Board discussed the Emergency Management Commission.











































Reed reported on his SEMCO meeting. Dimmitt reported on the road tour and his KTVO and RPA meetings.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 31, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

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 the replacement of an existing bridge under 20' with a Road Structure (pond dam) in Sec. 32, Liberty Township Project No. L-LI32-73-51, TPMS ID: 15726 on Jefferson/Van Buren St.

Passed this 31<sup>st</sup> day of August, 2009.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

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

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

It was moved by Reed that the subdivision of Lots 49 and 50 of Devi Nagar Subdivision be approved contingent upon the approval of Maharishi Vedic City. Motion withdrawn.

The Board discussed the incorporation of Cypress Villages. Input of the Board of Supervisors will take place at a later date.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve not to exceed \$155,000 on ambulance lease paperwork or \$152,030 after trade-in. All "Aye". Motion carried.

The Board discussed the September 8<sup>th</sup> joint meeting with the City of Fairfield regarding the civic center. The meeting will be for informational purposes only. The Board of Supervisors will be making their decision at a later meeting.

It was moved by Burgmeier that the letter to the Emergency Management Commission regarding IPERS be approved. All "Aye". Motion carried.

It was moved by Reed that Ben Huff be re-appointed to the Jefferson County Compensation Board as the Board of Supervisors' representative for a 4-year term expiring June 30, 2013. All "Aye". Motion carried.

Reed reported on his RC&D meeting.

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

There being no further business, the Board adjourned.



ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 3, 2009**

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

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

The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special Election held September 1, 2009. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For State Representative District 90 (Vote for One):

Curt Hanson received Two Thousand Six Hundred Ninety-nine (2699) votes.

Stephen Burgmeier received Two Thousand Sixty-four (2064) votes.

Dan Cesar received Sixteen (16) votes.

Douglas William Philips received (53) votes.

It was moved by Reed that the results be accepted. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 8, 2009**

At 9:01 A.M., Vice-Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with the County Engineer.

Steve Burgmeier, Chair arrived at 9:05 A.M. Reed relinquished the chair to Burgmeier.

The Board met with Sharalyn Pliler to discuss her subdivision variance request.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor’s license for Snyder Plumbing, Cooling, Heating & Electric LLC. 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 Freeman Family Farms Inc. All "Aye". Motion carried.

Supervisors discussed the FY09 budget asking for the Fairfield Public Library.

Burgmeier reported on his RUSS and Decategorization meetings.

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

The Board toured county roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 11, 2009**

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

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

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2009 Code of Iowa, the Board began the official canvass of the School Election held September 8, 2009. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Fairfield Community School District Board (three to be elected):

Jennifer Anderson received eight hundred one (801) votes.  
Joan Kool received three hundred seventy-two (372) votes.  
Jeri Kunkle received seven hundred three (703) votes.  
Robert V. Waugh received six hundred thirty-six (636) votes.

Jennifer Anderson, Jeri Kunkle and Robert V. Waugh were elected for four-year terms.

For Public Measure A:

Yes seven hundred twenty-six (726) votes.  
No one hundred fifty-two (152) votes.

Public Measure A passed.

It was moved by Reed 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:

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Scott D. Reneker  
County Auditor

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Stephen Burgmeier, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 14, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the August 24, August 31, September 3, September 8 and September 11, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed that the Jefferson County Board of Supervisors approve the Final Plat of Subdivision of Lots 49 and 50 of Devi Nagar Subdivision in Center Township, Jefferson County, Iowa. All "Aye". Motion carried.

The Board discussed the request of Sharalyn Pliler for a subdivision variance.

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

RESOLUTION

WHEREAS, bids were received Sept. 10<sup>th</sup>, 2009, for project No. L-LI32-73-55-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Ronald Pickard for Replacing Bridge w/Road Structure at Jefferson/Van Buren St. between Hickory Ave. and Ironword Ave. in Sec. 32-71-10

Passed this 14<sup>th</sup> day of September, 2009

AYES  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

NAYS  
None

ATTEST:

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Scott Reneker  
County Auditor

---

Stephen Burgmeier, Chairman  
Board of Supervisors

The board discussed the request for civic center funding.

Reed reported on his Maasdam Barn meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Stephen Burgmeier, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 28, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the September 14, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed 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 bridge reinspection and rating services for the 2010 bridge rating program as per the attached list for \$7,850.00. An additional \$5,000.00 for fracture critical inspections on CE222076, CEN161074, PE216764, PE223069 and RP299182.

Passed this 28<sup>th</sup> day of September 2009.

AYES  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

NAYS  
None

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

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Stephen Burgmeier, Chairman  
Board of Supervisors

The Board discussed the alley title problem on Ruth Dunn's Wooster property. The private attorneys will need to take care of it.

The Board met with Tanya Hancock from the Crisis Center. She would like to put a display in the Courthouse lobby.

Supervisors met with Chris Estle-Tedrow, Public Health Administrator, regarding seasonal influenza and H1N1.

Supervisors met with Cara from Area 15 Regional Planning regarding attendance problems for Hazard Mitigation Planning Grant meetings.

It was moved by Burgmeier that the Jefferson County Board of Supervisors hold the RUSS East Pleasant Plain Community Development Block Grant public hearing on October 12, 2009 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that we approve the new Jefferson County Burial Guidelines dated September 28, 2009. These new guidelines become effective immediately. All "Aye". Motion carried.

Supervisors discussed the March 19, 2010 target completion date for the Courthouse renovation project.

It was moved by Reed that Linda Stallone and Joan Salts be reappointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring August 31, 2012. All "Aye". Motion carried.

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

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY  
SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officers, Carla Beye and Kelly Jo Christopher.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Carla Beye and Kelly Jo Christopher are hired as Correctional Officers, in the Jefferson County Sheriff's Office at a starting salary of \$32,500 annually.

Passed and approved this 21<sup>st</sup> day of September, 2009

ATTEST:

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

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

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

Reed reported on his Maasdam Barn meeting. Burgmeier reported on his RUSS meeting. Dimmitt reported on his CDBG Grants, Heartland Group and Area 15 meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 5, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

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

## RESOLUTION

WHEREAS, Jefferson County has been petitioned by the adjacent property owners to vacate Ironwood Ave. located in Sections 28 & 29 of T72N, R10W, Center Township from the BNSF Railroad north to 200<sup>th</sup> St.

AND WHEREAS, said part of present right-of-way is no longer necessary for or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes of any highway;

NOW THEREFORE BE IT RESOLVED, by Jefferson County that said part of present right-of-way herein described, together with any and all rights of Jefferson County in and to the same are hereby abandoned, and Jefferson County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

---

Stephen Burgmeier, Chairman  
Board of Supervisors

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

It was moved by Burgmeier that the Jefferson County Board of Supervisors hold the RUSS Pekin, Abingdon, Greenbrier and Lakewood public hearings on October 19, 2009 at 9:30 A.M. All "Aye". Motion carried.

Reed reported on the Courtroom renovation project. Dimmitt reported on the SIEDA drug and alcohol meeting he had attended.

The Board toured and discussed the condition of the County-owned Department of Human Services building.

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

---

Stephen Burgmeier, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 12, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the September 28, 2009 and October 5, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

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

RESOLUTION

BE IT RESOLVED, by Jefferson County Board of Supervisors to approve Amendment #1 to the 2010 Construction Program with the addition of project BRS-CO51 ( )-60-51, bridge #201000 over Brush Creek in Sec. 27-72-8 Lockridge Twp.

Passed this 12<sup>th</sup> day of October, 2010.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

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

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

It was moved by Reed that the Jefferson County Board of Supervisors approve the Contract to Purchase Services – Fiscal 2010 with Henry County Care Facility, Inc. All "Aye". Motion carried.

It was moved by Reed that Pat McAvan be designated as the spokesperson for Jefferson County at the October 14, 2009 City Development Board meeting related to the petition to incorporate Cypress Villages and that McAvan, as spokesperson, compose a letter to be signed by Burgmeier. All "Aye". Motion carried.

It was moved by Burgmeier that Jack Bradley be re-appointed to the Civil Service Commission for a 6-year term expiring October 7, 2015. All "Aye". Motion carried.

It was moved by Dimmitt that Richard C. Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-year term expiring September 29, 2012. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve Bob Leazer's compensation of \$34,500.00 per year for County Conservation, effective October 1, 2009. All "Aye". Motion carried.

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

**Public Hearing Minutes on Proposed Sanitary Sewer Activities  
AND the Community Development & Housing Needs Assessment  
Jefferson County Board of Supervisors  
(for the unincorporated community of East Pleasant Plain)  
Sanitary Sewer Project  
Date: Monday, October 12<sup>th</sup>, 2009**

Supervisor Steve Burgmeier called to order the Public Hearing on the proposed Sanitary Sewer Activities and the Community Development & Housing Needs Assessment relating to the unincorporated community of East Pleasant Plain on October 12<sup>th</sup>, 2009 at 9:30 a.m.

Supervisor Steve Burgmeier stated the purpose of the meeting is to discuss the Counties intent to apply for a joint Community Development Block Grant (CDBG) with the City of Pleasant Plain, and the intent of Regional Utility Service Systems to apply for federal grant and loan funds through USDA Rural Development to construct a joint wastewater collection and treatment system for the City of Pleasant Plain and the un-incorporated community of East Pleasant Plain. The County's intent to apply for CDBG funds are due to the fact that the City of Pleasant Plain and the unincorporated community of East Pleasant Plain's lack an adequate method of wastewater disposal. The City and County needs to address its wastewater situation as identified

and documented in correspondence from the Iowa Department of Natural Resources and/or in the Preliminary Engineering Report.

All Cities' and or Counties that apply for a CDBG are required to comply with the citizen participation requirement of Section 507 of the Housing and Community Development Act of 1987. Kelly Lewiston, CEO-Director for Regional Utility Service Systems will discuss the required items.

- a. How the need for the activities was identified. ANSWER: The need for the activities was identified by documentation in correspondence from the Iowa Department of Natural Resources and/or documentation in the Preliminary Engineering Report.
- b. How the proposed activities will be funded and the sources of funds. ANSWER: It is the intent of the County and the City of Pleasant Plain to apply for Community Development Block Grant funds. It is also the intent that Regional Utility Service Systems (RUSS) will apply for additional USDA Rural Utilities grant and loan funds for the project.
- c. Date the CDBG application will be submitted. ANSWER: CDBG applications are due to the Iowa Department of Economic Development no later than 4:30 p.m. November 14<sup>th</sup>, 2009.
- d. Requested amount of federal funds. ANSWER: Based on the census data and other data collected the estimated population of the combined incorporated community of Pleasant Plain and the unincorporated community of East Pleasant Plain is approximately 216. The combined communities would then be eligible; based on the criteria of the Iowa Department of Economic Development would be \$1,000 per capita or approximately \$216,000.
- e. Estimated portion of federal funds that will benefit low and moderate income persons; where the proposed activities will be conducted. ANSWER: Based on both the Census data and the income survey recently performed 50% of total project cost is eligible through federal funds.
- f. Where the proposed activities will be conducted. ANSWER: The proposed sanitary sewer system will serve the entire City of Pleasant Plain and the unincorporated community of East Pleasant Plain.
- g. Plans to minimize displacement of persons and businesses resulting of funded activities. ANSWER: There are no plans to displace any persons or businesses during the funded activity.
- h. Plans to assist persons actually displaced. ANSWER: There are no plans to displace any persons or businesses during the funded activity.
- i. The nature of the proposed activities. ANSWER: The project plan is for sanitary sewer collection and treatment system consisting of; either controlled discharge lagoon wastewater treatment with gravity sewer collection, or controlled discharge lagoon wastewater treatment with pressure sewer collection.
- j. Major housing and community development needs of low and moderate income residents. See Community Needs and Assessment Sheet
- k. Other housing & community development needs for non-low to moderate income residents. See Community Needs Assessment Sheet
- l. Planned or potential activities to address the needs identified. See Community Needs Assessment Sheet

With no further questions or comments; the Public Hearing was adjourned at 9:37 a.m.

Minutes Recorded by: Scott Reneker

Reed reported on his RUSS meeting regarding SEMCO and his meeting with FRA regarding the Courthouse remodel. Burgmeier reported on his Decategorization, RUSS and Empowerment meetings and the DHS building. Dimmitt reported on his Waste Management and Case Management meetings.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Stephen Burgmeier, Chairman



County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 19, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the October 12, 2009 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that Gloria Countryman be appointed to the Jefferson County Compensation Board as the Board of Supervisors' representative for a 4-year term expiring June 30, 2013. All "Aye". Motion carried.

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

**RESOLUTION SETTING PUBLIC HEARING ON THE MATTER OF THE ADOPTION  
OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST  
FOR THE COURTROOM RENOVATION AND REMODELING PROJECT.**

WHEREAS, Jefferson County is preparing to renovate and remodel the district courtroom inside the Jefferson County Courthouse, and

WHEREAS, the proposed plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors on October 19, 2009, and

WHEREAS, the above listed documents may be examined at the Jefferson County Auditor's Office, and

WHEREAS, a public hearing on the proposed plans, specifications, form of contract and estimate of cost for this project is required by law, therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that PUBLIC NOTICE IS HEREBY GIVEN that a public hearing shall be held on the proposed plans, specifications, form of contract and estimate of cost for the courtroom renovation and remodeling project on Monday, November 9, 2009 at 9:30 am. Said public hearing shall be held in the Board Room on the first floor of the Jefferson County Courthouse.

Ayes	Nays
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

Passed and approved this 19<sup>th</sup> day of October, 2009.

ATTEST:

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

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

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

**RESOLUTION SETTING DATE TO RECEIVE AND OPEN BIDS FOR THE  
COURTROOM RENOVATION AND REMODELING PROJECT.**

WHEREAS, Jefferson County is preparing to renovate and remodel the district courtroom inside the Jefferson County Courthouse, and

WHEREAS, the proposed plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors on October 19, 2009, and

WHEREAS, the above listed documents may be examined at the Jefferson County Auditor's Office, and

WHEREAS, Jefferson County now publicly calls for bids on the courtroom renovation and remodeling project, now therefore

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that

1. All bids shall be sealed and must be filed before 9:00 am on Monday, November 16, 2009, in the Jefferson County Auditor's Office;
2. Each bidder shall comply with the policies and requirements of the project outlined in the plans, specifications, form of contract, and estimate of cost on file with Jefferson County; and
3. All properly submitted, and timely received, bids shall be opened on Monday, November 16, 2009 at 9:30 am during the Board of Supervisors meeting. Said bid opening to take place in the first floor Board Room of the Jefferson County Courthouse.

Ayes  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

Nays  
None

Passed and approved this 19<sup>th</sup> day of October, 2009.

ATTEST:

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

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

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

**RESOLUTION SETTING DATE TO CONSIDER BIDS AND AWARD CONTRACT(S)  
FOR THE COURTROOM RENOVATION AND REMODELING PROJECT.**

WHEREAS, Jefferson County is preparing to renovate and remodel the district courtroom inside the Jefferson County Courthouse, and

WHEREAS, the proposed plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors on October 19, 2009, and

WHEREAS, the above listed documents may be examined at the Jefferson County Auditor's Office, and

WHEREAS, bids shall be sealed and must be filed before 9:00 am on Monday, November 16, 2009, in the Jefferson County Auditor's Office, and

WHEREAS, properly submitted, and timely received, bids shall be opened on Monday, November 16, 2009 at 9:30 am during the Board of Supervisors meeting. Said bid opening to take place in the first floor Board Room of the Jefferson County Courthouse, now therefore;

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that bids for the above named project will be considered on Monday, November 23 at 9:30 am in the first floor Board Room of the Jefferson County Courthouse.

Ayes  
 Stephen Burgmeier  
 Lee Dimmitt  
 Richard C. Reed

Nays  
 None

Passed and approved this 19<sup>th</sup> day of October, 2009.

ATTEST:

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

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

**Public Hearing Minutes on Proposed Sanitary Sewer Activities**

**Unincorporated Jefferson County Communities of  
 Abingdon, Greenbrier, Lakewood, and Pekin**

**Date: October 19<sup>th</sup>, 2009**

Jefferson County Representative Steve Burgmeier called to order the Public Hearing on the proposed Sanitary Sewer Activities for the unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin at 9:30 a.m.

The Jefferson County Representative Steve Burgmeier stated the purpose of the meeting is to discuss the Counties intent to apply for a Community Development Block Grant (CDBG) to construction a wastewater collection and treatment system for the unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin. The Counties intent to apply for CDBG funds are due to the fact that the unincorporated Jefferson County communities lack an adequate method of wastewater disposal. The County needs to address its wastewater situation as identified and documented in correspondence from the Iowa Department of Natural Resources and/or in the Preliminary Engineering Report.

All Counties' that apply for a CDBG are required to comply with the citizen participation requirement of Section 507 of the Housing and Community Development Act of 1987. The following items are required to be discussed:

- a. How the need for the activities was identified. ANSWER: The need for the activities was identified by documentation in correspondence from the Iowa Department of Natural Resources and/or documentation in the Preliminary Engineering Report, and public meetings within each of the unincorporated communities.
- b. How the proposed activities will be funded and the sources of funds. ANSWER: It is the intent of the County to apply for Community Development Block Grant funds. It is also the intent that Regional Utility Service Systems (RUSS) will apply for additional USDA Rural Utilities grant and loan funds for the project.
- c. Date the CDBG application will be submitted. ANSWER: CDBG applications are due to the Iowa Department of Economic Development no later than 4:30 p.m. November 14<sup>th</sup>, 2009.
- d. Requested amount of federal funds. ANSWER: It will be a joint application of all four communities within Jefferson County. Based on the approximate population the maximum amount of grant funds that can be received is \$1,000 per capita. In this case we are estimating the funds to be in the amount of approximately \$65,000.
- e. Estimated portion of federal funds that will benefit low and moderate income persons; where the proposed activities will be conducted. ANSWER: Based on either the Census data or the income survey recently performed the County will be eligible for approximately 50% of total project cost in federal funds.
- f. Where the proposed activities will be conducted. ANSWER: The proposed sanitary sewer system will serve the entire unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin.
- g. Plans to minimize displacement of persons and businesses resulting of funded activities. ANSWER: There are no plans to displace any persons or businesses during the funded activity.
- h. Plans to assist persons actually displaced. ANSWER: There are no plans to displace any persons or businesses during the funded activity.

- i. The nature of the proposed activities. ANSWER: It is the desire of Regional Utility Service Systems at this time to provide sewer collection and treatment through individual septic tanks, which would then flow to a clustered AdvanTex treatment system.
- j. Questions, Comments, or Concerns of the Public.  
 Richard Dick asked about the timing of the project and the time of transfer requirements for home sales in the area. The Board stated that the Sanitarian would work with the homeowners.  
 Dave Neff asked if the adjoining properties on the west side of Glasgow could join in the project. Lewiston stated that they could.

Number of community residents present: 6

### **Community Development & Housing Needs Assessment**

#### Community Development and Housing Needs of LMI Persons

1. The unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin are in need of a new sewer system.
2. The unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin will be in need of assistance in the writing of an application for funds for a sewer project.
3. The unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin are in need of assistance with the grant application for the sewer grant if awarded.

#### Other Community Development and Housing Needs

1. There were no items discussed under this category by the County.

#### Planned or Potential Activities to Address Housing and Community Needs

1. The Jefferson County Board of Supervisors on behalf of the unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin has requested a Preliminary Engineering Report from Garden & Associates, Ltd. to address their sewer needs.
2. The Jefferson County Board of Supervisors on behalf of the unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin has formally requested assistance through Regional Utility Service Systems.
3. The Jefferson County Board of Supervisors on behalf of the unincorporated communities of Abingdon, Greenbrier, Lakewood, and Pekin will conduct procurement of administrative services if grant funding is awarded for sewer project.

With no further questions or comments; the Public Hearing was adjourned at 9:45 a.m.  
 Minutes Recorded by: Scott Reneker

It was moved by Burgmeier to apply for CDBG grant funds for East Pleasant Plain. All "Aye". Motion carried.

It was moved by Burgmeier to apply for CDBG grant funds for Pekin, Abingdon, Greenbrier Subdivision and Lakewood Subdivision. All "Aye". Motion carried.

The Board is researching providing administration services for Iowa County Attorney's Case Management Project.

The Board met with the Assistant County Attorney.

Reed reported on the FRA Courtroom plans. Dimmitt reported on his REAP and Hazard Mitigation meetings. Burgmeier reported on the Four Corners issue.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 26, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the October 19, 2009 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 Jefferson County lend \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase at no cost for a period of up to two years. Motion withdrawn.

The Board met with Linda Kemp, ISAC Case Management Specialist.

Reed reported on his SEMCO meeting and the IMWCA inspector tour. Dimmitt reported on his BioTech meeting.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 2, 2009**

At 9:03 A.M., Vice-Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Stephen Burgmeier, Chair.

It was moved by Dimmitt that the minutes for the October 26, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board met with Chris Estle-Tedrow for a County update on H1N1.

It was moved by Reed 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 design services on bridge FHWA #202440 over Middle Walnut Creek, Section 10, T-73N, R-10W Black Hawk Township.

Passed this 2<sup>nd</sup> day of November 2009.

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	

ATTEST:

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

\_\_\_\_\_  
Richard C. Reed, Vice-Chair  
Board of Supervisors

The Supervisors discussed lending \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase.

The Supervisors discussed a mobile home tax sale certificate.

The Board discussed the possible sale of the third ambulance to the Lockridge Fire Department for \$1.00.

Reed reported on the County auction and the MHI Mt. Pleasant hearing. Dimmitt reported on his Area 15 and SIEDA meetings.

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

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Richard C. Reed, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 5, 2009**

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

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

Pursuant to Section 50.24 of the 2009 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Election of Fairfield. The Official Canvass was completed on this date, November 5<sup>th</sup>, 2009. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Fairfield the following votes were cast:

For Mayor, Two Year Term:

Edward Malloy received Six Hundred Two (602) votes.  
Scattered Write-ins received Fifty-five (55) votes.

Edward Malloy was elected Mayor for a two-year term.

For Second Ward Council Member, Four Year Term:

John Revolinski received Eighty-three (83) votes.  
Scattered Write-ins received Two (2) votes.

John Revolinski was elected Second Ward Council Member for a four-year term.

For Fourth Ward Council Member, Four Year Term:

Michael Halley received One Hundred Sixty-one (161) votes.  
Karen Rubey received One Hundred Twenty-six (126) votes.  
Scattered Write-ins received One (1) vote.

Michael Halley was elected Fourth Ward Council Member for a four-year term.

For Council Member At-Large, Four Year Term:

Myron L. Gookin received Six Hundred Thirty-six (636) votes.  
Scattered Write-ins received Twenty-three (23) votes.  
Myron Gookin was elected Council Member At-Large for a four-year term.

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

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 9, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer.

It was moved by Reed that Jefferson County lend \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase at 4% interest with a balloon payment from RUSS due on July 1, 2010. Reed "Aye". Dimmitt "Aye". Burgmeier "Abstaining". Motion carried.

At 9:34 A.M., Chair Burgmeier opened the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the courtroom renovation and remodeling project.

Chair Burgmeier called for public comment. Written and oral comments received for and against were: None.

It was moved by Dimmitt that the public hearing be closed. All "Aye". Motion carried.

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

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE COURTROOM RENOVATION AND REMODELING PROJECT.**

WHEREAS, on October 19, 2009, plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors in the Office of the Jefferson County Auditor for the renovation and remodeling of the District Courtroom in the Jefferson County Courthouse, and

WHEREAS, notice of a public hearing on the plans, specifications, form of contract and estimate of cost for this project was published as required by state law, and

WHEREAS, said public hearing was held on November 9, 2009, now therefore

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that said plans, specifications, form of contract and estimate of cost for the courtroom renovation and remodeling project are hereby approved.

Ayes	Nays
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

Passed and approved this 9<sup>th</sup> day of November, 2009.

ATTEST:

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

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

It was moved by Reed that the third ambulance be sold to the Lockridge Fire Department for \$1.00. All "Aye". Motion carried.

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

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to correct salary of Correctional Officer, therefore,



BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to correct salary of Correctional Officer, Michelle Bolton.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Michelle Bolton a Correctional Officer, in the Jefferson County Sheriff's Office salary needs to be amended to \$32,500 annually as of November 1, 2009.

Passed and approved this 9<sup>th</sup> day of November, 2009

ATTEST:

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

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

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

Reed reported on the Courtroom project. Dimmitt reported on his SICM meeting. Burgmeier reported on his Decategorization and RUSS meetings.

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

At 12:02 P.M., Pursuant to Section 50.24 of the 2009 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Elections of Batavia, Libertyville, Lockridge, Packwood, Pleasant Plain and Maharishi Vedic City. The Official Canvass was completed on this date, November 9<sup>th</sup>, 2009. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Batavia the following votes were cast:

For Mayor, Two Year Term:

Tina McCoy received Ninety-two (92) votes.  
Tom J. Drish received Seventy-seven (77) votes.  
Scattered Write-ins received Two (2) votes.

Tina McCoy was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

David Speas received One Hundred Two (102) votes.  
Michael Shipler received Sixty-eight (68) votes.  
Arlene Davison received Fifty-five (55) votes.  
Jonathan Vice received Fifty (50) votes.  
Jodi Wells received Fifty (50) votes.  
Scattered Write-ins received Two (2) votes.

David Speas and Michael Shipler were elected Council Members for four-year terms.

Public Measure A:

Yes received One Hundred Forty-one (141) votes.  
No received Twenty (20) votes.

Public Measure passed.

For the City of Libertyville the following votes were cast:

For Mayor, Two Year Term:

Michelle L. Stump received Forty-four (44) votes.  
Ed Miller received Five (5) votes.  
Scattered Write-ins received Three (3) votes.

Michelle L. Stump was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Tom Atwood received Forty-six (46) votes.  
 Tim Messer received Forty-one (41) votes.  
 Ed Miller received Five (5) votes.  
 Scattered Write-ins received Five (5) votes.

Tom Atwood and Tim Messer were elected Council Members for two-year terms.

For Council Member, To Fill Vacancy:

Robert Glass received Forty-nine (49) votes  
 Scattered Write-ins received one (1) vote.

Robert Glass was elected Council Member to Fill Vacancy.

For the City of Lockridge, the following votes were cast:

For Mayor, Two Year Term:

Kenneth R. McCarty received Thirty-seven (37) votes.  
 Jerry McClure received Four (4) votes.  
 Scattered Write-ins received Two (2) votes.

Kenneth R. McCarty was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Paul Corbin received Thirty-eight (38) votes.  
 Danny Nelson received Thirty-three (33) votes.  
 James C Gross received Twenty-nine (29) votes.  
 Jack Pohren received Fifteen (15) votes.  
 Scattered Write-ins received Six (6) votes.

Paul Corbin, Danny Nelson and James C Gross were elected Council Members for four-year terms.

For the City of Packwood, the following votes were cast:

For Mayor, Two Year Term:

David Dickey received Twenty-nine (29) votes.  
 Scattered Write-ins received one (1) vote.

David Dickey was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Virgil L. Chandler received Twenty-nine (29) votes.  
 Raymond L. Chambers received Twenty-eight (28) votes.  
 Scattered Write-ins received one (1) vote.

Virgil L. Chandler and Raymond L. Chambers were elected Council Members for four-year terms.

For Council Member, To Fill Vacancy:

Tom Lankford received Twenty-eight (28) votes  
 Scattered Write-ins received one (1) vote.

Tom Lankford was elected Council Member to Fill Vacancy.

For the City of Pleasant Plain, the following votes were cast:

For Mayor, Two Year Term:

Brad Lauderman received Thirty (30) votes.  
 Dick Pohren received Six (6) votes.  
 Scattered Write-ins received Four (4) votes.

Brad Lauderman was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Five:

Jake Pohren received Thirty-three (33) votes.

Jim Dunbar received Thirty-one (31) votes.  
 Paul Kessel received Twenty-eight (28) votes.  
 Larry Hanshaw received Twenty-five (25) votes.  
 Hubert Hamilton received Twenty-one (21) votes.  
 Jeff Meyers received Twenty-one (21) votes.  
 Wyverne L. Pence received Nineteen (19) votes.  
 Lester Whitaker received Fourteen (14) votes.  
 Scattered Write-ins received Six (6) votes.

Jake Pohren, Jim Dunbar, Paul Kessel, Larry Hanshaw and Hubert Hamilton were elected Council Members for four-year terms. Hamilton and Meyers each received twenty-one votes. Tie vote was resolved by drawing of the County Board of Supervisors, per Iowa Code Section 50.44.

For the City of Maharishi Vedic City, the following votes were cast:

For Mayor, Two Year Term:

Robert G. Wynne received Twenty (20) votes.  
 Scattered Write-ins received one (1) vote.

Robert G. Wynne was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Robert Chris Johnson received Twenty-four (24) votes.  
 Maureen M. Wynne received Twenty-one (21) votes.  
 Rogers Badgett received Twenty (20) votes.  
 Tim Fitz-Randolph received Twenty (20) votes.  
 William P. Goldstein received Twenty (20) votes.  
 Scattered Write-ins received four (4) votes.

Robert Chris Johnson, Maureen M. Wynne, Rogers Badgett, Tim Fitz-Randolph, and William P. Goldstein were elected Council Members for two-year terms.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 November 16, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the November 2 & 5, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$1,473.00 from the Mental Health Fund (0010) to the General Supplemental Fund (0002) due to check number 307084 and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

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

The sum of \$1,473.00 is ordered to be transferred from the Mental Health Fund (0010) to the General Supplemental Fund (0002) effective November 16, 2009.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective November 16, 2009 the vote thereon being as follows:

AYES:  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

ATTEST:

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

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

Reed reported on the Courtroom project. Dimmitt reported on his Bio-Tech meeting. Burgmeier reported on his Re-entry meeting.

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

At 9:30 A.M., Supervisors received and opened bids for the courtroom renovation and remodeling project.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 23, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the November 9, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Burgmeier to adopt the following Resolution:

**RESOLUTION APPOINTING LOCAL REPRESENTATIVE TO THE CITY DEVELOPMENT COMMITTEE CONSIDERING CYPRESS VILLAGES.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, on October 14, 2009, the City Development Board voted to accept the petition and schedule a public hearing on the matter, and,

WHEREAS, Jefferson County has been directed to appoint a local representative to serve with the members of the City Development Board as a city development committee as required by Iowa Code Section 368.14, and,

WHEREAS, Jefferson County was finally able to identify three (3) persons – Avi Pogel, Alice Faith Reeves, and Nicholas James Campney - who are qualified electors of the territory under consideration and are willing to serve as the local representative, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Nicholas Campney is hereby appointed as the local representative on the city development committee considering the petition to incorporate Cypress Villages.

Ayes	Nays
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

Passed and approved this 23<sup>rd</sup> day of November, 2009.

ATTEST:

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

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

The Board discussed the details of the upcoming move for the courtroom renovation project.

The Board discussed the Emergency Management meeting.

Reed reported on his SEMCO and ISAC meetings. Dimmitt reported on his ISAC meeting. Burgmeier reported on his Empowerment meeting.

At 9:30 A.M., Chair Burgmeier opened the hearing to award contract(s) for the courtroom renovation and remodeling project. It was moved by Reed to close the public hearing and approve the following resolution:

**RESOLUTION AWARDING CONTRACT FOR THE COURTROOM RENOVATION AND REMODELING PROJECT.**

WHEREAS, Jefferson County is preparing to renovate and remodel the district courtroom inside the Jefferson County Courthouse, and

WHEREAS, the proposed plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors on October 19, 2009, and

WHEREAS, all properly submitted, and timely received, bids were opened on Monday, November 16, 2009 at 9:30 am during the Board of Supervisors meeting, and

WHEREAS, the Jefferson County Board of Supervisors discussed and considered all these bids at their Monday, November 23, 2009 meeting, now therefore;

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the bid for the courtroom renovation and remodeling project; deducting alternative G-1 – Restroom and adding alternative G-3 – Wood Paneling; of \$423,862.00 made by Schaus-Vorhies Contracting, Inc. of Fairfield, Iowa is the lowest responsible bid received for this project and is hereby accepted.

BE IT ALSO RESOLVED, that the Chairperson of the Jefferson County Board of Supervisors is authorized and directed to execute contracts with the contractors for the renovation and remodeling of the courtroom.

Ayes  
 Stephen Burgmeier  
 Lee Dimmitt  
 Richard C. Reed

Nays  
 None

Passed and approved this 23<sup>rd</sup> day of November, 2009.

ATTEST:

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

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

It was moved by Reed that the Mezzanine Alternate No. G-2 be approved and that the Restroom Alternate No. G-1 be omitted from the courtroom project. All "Aye". Motion carried.

It was moved by Reed raised panels instead of raised molding be approved for the courtroom project. All "Aye". Motion carried.

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

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 November 30, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the November 16, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Burgmeier to adopt the following Resolution:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the contract of Iowa Bridge & Culvert L.C. for a 100' x 30'-6" continuous concrete slab bridge, project No. ESFM-CO51(43)-5S-51, over Lick Creek approximately 2.5 miles south of Libertyville on V64/Douds Road for \$356,175.90.

Passed this 30<sup>th</sup> day of November, 2009.

Ayes	Nays
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

ATTEST:

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

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

It was moved by Dimmitt that the amendment to the contract for the Area 15 Hazard Mitigation grant be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Dr. Cochran and Terry Derby be re-appointed to the Board of Health for 3-year terms expiring December 31, 2012. All "Aye". Motion carried.

It was moved by Reed that Cory Klehm be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2014. All "Aye". Motion carried.

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, correctional officers, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Laura Marie Mineart is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$32,500.00 annually.

Passed and approved this 30<sup>th</sup> day of November, 2009

Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

ATTEST:

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

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

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to hire the following Secondary Road Department full-time employee, effective November 30, 2009.

Employee	Anniv. Date		Title	Pay Range	Step	Base Wage	Lgvtv.	TOTAL Hr. Rate
Chad Joseph Lamansky	11/30/09	EM1	11	C	\$18.38	--	\$18.38	

Passed this 30<sup>th</sup> day of November, 2009.

AYES  
 Stephen Burgmeier  
 Lee Dimmitt  
 Richard C. Reed

NAYS  
 None

ATTEST:

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

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

Reed reported on the Courtroom project. Dimmitt reported on his Area 15 meeting.

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

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 December 7, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the November 23 & 30, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

The Board discussed Abundance Ecovillages' road construction and the subdivision ordinance.

Dennis Lewiston, County Conservation Director, presented the County Conservation annual report.

It was moved by Reed that the Housing Enterprise Zone Program Agreement for Fairfield Park I, LLLP with the Iowa Department of Economic Development be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Melisse Jones be appointed to the Board of Health for a 3-year term expiring December 31, 2012. All "Aye". Motion carried.

Reed reported on the Courtroom security. Dimmitt reported on his SIEDA meeting. Burgmeier reported on his RC&D and Decategorization meetings.



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

The Board worked on the fiscal year 2011 county budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 14, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the December 7, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

David Thebodo reported on the VA Medical Center quarterly meeting that he had attended. He offered to attend regularly and report back to the County Veterans' Affairs Commission.

Abbie Anderson presented information to the Supervisors on the 2010 census initiative.

It was moved by Burgmeier that Dakota Security be used for the Courtroom alarm system. All "Aye". Motion carried.

Reed reported on the Courtroom project.

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

The Board worked on the fiscal year 2011 county budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 16, 2009**

At 2:00 P.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Burgmeier to waive the section of the courtroom renovation contract with Schaus-Vorhies requiring the contractor to notify the DNR of finding suspicious building materials. All "Aye". Motion carried. The DNR notification will be made by French-Reneker.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 21, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the December 14 & 16, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

Sandy Stever presented the annual CPC report.

Bob Moore met with Supervisors to request the County join the City of Fairfield for a Local Option Sales and Services Tax election public hearing on January 11, 2010.

Reed reported on the Southern Iowa Conservation Authority, SEMCO and Detention center meetings. Reed also reported on the Courtroom project and a Libertyville 4<sup>th</sup> graders' Courthouse tour. Dimmitt reported on his Heartland Group meeting.

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

The Board worked on the fiscal year 2011 county budget.

There being no further business, the Board adjourned.

ATTEST:

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

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 December 28, 2009**

At 5:00 p.m. Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt to acknowledge the minutes of the December 21, 2009 meeting. All “Aye.” Motion carried.

The Board met with the County Engineer.

Bids were considered for the courtroom asbestos abatement. Dimmitt moved to accept the low bid of \$18,612 from Pro-Environmental Abatement, Inc. All “Aye.” Motion carried.

To discuss the Fairfield Arts & Convention Center request for sales tax funds, a public hearing was scheduled for 7 p.m. Thursday, January 14, 2010.

Reed moved to proclaim January 2010 as Official Radon Action Month. All “Aye.” Motion carried.

It was moved by Reed to allow claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All “Aye.” Motion carried.

There being no further business, the Board adjourned.

Attest:

\_\_\_\_\_  
 Juli Hisel  
 Clerk, Auditor’s Office

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