

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 4, 2010**

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 Lee Dimmitt be nominated Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Burgmeier relinquished the Chair to Dimmitt.

It was moved by Burgmeier and seconded 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 2010 calendar year. All "Aye". Motion carried.

It was moved by Reed that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year. All "Aye". Motion carried.

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

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 authorizations are hereby effective for the 2010 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, 2009 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 4th day of January, 2010.

AYES:
Richard C. Reed

NAYS:
None

Lee Dimmitt
Stephen Burgmeier

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier 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, 2010 and January 31, 2011 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).

Lee Dimmitt
Chair, Board of Supervisors

Date: January 4, 2010

ATTEST:

Scott Reneker
County Auditor

Date: January 4, 2010

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2010. All "Aye". Motion carried.

It was moved by Reed that the minutes for the December 28, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed vacating the streets and alleys in Wooster.

Supervisors reviewed and discussed the County snow removal ordinance.

Reed reported on his meeting with French-Reneker and Schaus-Vorhies regarding the Courtroom project. Dimmitt reported on his Biotech 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 11, 2010**

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

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

It was moved by Reed that the minutes for the January 4, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Supervisors discussed the use of the Board room as a testing and training location for the 2010 census.

The Supervisors discussed the PA system, format and vote for the January 14, 2010 public hearing on the Fairfield Arts and Convention Center request for sales tax funds.

Reed reported on JCHC Bonnifield cabin meeting. Reed also reported on the Courtroom project. 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.

The Board worked on the fiscal year 2011 county budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 14, 2010**

At 7:00 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board held a public hearing regarding the Fairfield Arts and Convention Center request for sales tax funds. An audio tape of the proceedings is available in the County Auditor's Office.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS**

January 15, 2010

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

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

The Board met with department heads regarding the fiscal year 2011 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 18, 2010**

At 8:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

The Board met with Chris Estle-Tedrow, Public Health Nurse Administrator, regarding the fiscal year 2011 budget for her department.

It was moved by Burgmeier that the minutes for the January 11, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board discussed the Fairfield Arts and Convention Center request for a local option sales tax change of use election. It was moved by Reed that the Jefferson County Board of Supervisors call for a change of use local option sales tax election. Reed "Aye". Dimmitt "Nay". Burgmeier "Nay".

The Board met with the County Engineer.

Motion was made by Reed to set the public hearing on the vacation of streets and alleys in Wooster for February 8, 2010 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier, that the following 28 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2009 Code of Iowa for the year 2010. All "Aye". Motion carried.

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

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

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
 Robert Miller, P. O. Box 6, Batavia, Iowa
 Pauline Reeder, 106 S. 4th, 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. 2nd 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 230th 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 155th St., Packwood, Iowa
 Lynn Koch, 1012 Grand Park Drive, Fairfield, Iowa

Reed reported on Maasdam Barn and Courtroom projects. Dimmitt reported on the Budget meetings. Burgmeier reported on his Workforce Development and Civic Center 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 met with individual department heads regarding their fiscal year 2011 budgets.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 22, 2010**

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

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

The Board met with individual department heads regarding their fiscal year 2011 budgets.

The Board met with Fairfield Public Library representatives regarding their fiscal year 2011 budget asking.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 25, 2010**

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

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

It was moved by Reed that the minutes for the January 18, 2010 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 compensation board recommendation be reduced by 100%. All “Aye”. Motion carried.

The Board discussed period lighting for the Courthouse.

Reed reported that he had researched lighting. Dimmitt and Burgmeier reported on the budget 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 discussed the fiscal year 2011 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 1, 2010**

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

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

It was moved by Reed that the minutes for the January 14, 15 & 22, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

The Board met with Rebecca Huggins and Arvin Bogaards regarding the fiscal year 2011 library budget asking.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for Supplemental design services Agreement on bridge FHWA #201000 over Brush Creek, Section 27, T-72N, R-8W Lockridge Township.

Passed this 1st day of February 2010.

AYES
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS
None

ATTEST:

Shannon Pearson, Deputy Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that Jefferson County contribute \$500 to ISAC's legal defense fund from the Board of Supervisors' legal budget for Calhoun County's litigation expenses in a railroad culvert lawsuit. All "Aye". Motion carried.

It was moved by Burgmeier that the Memorandum of Understanding with the Crisis Center and Women's Shelter of Ottumwa be approved. All "Aye". Motion carried.

It was moved by Reed that the Schaus-Vorhies pay estimate of \$55,435.15 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the attendant's office and door hardware change orders for the courthouse project be approved. All "Aye". Motion carried.

The Board discussed period lighting for the Courthouse.

Reed reported on the Courtroom project and his SEMCO meeting. Dimmitt reported on his Area 15, Regional Planning Authority and South Iowa Response Group meetings. Burgmeier reported on his Iowa Aftercare, RC&D and Pleasant Plain/East Pleasant Plain sewer project 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 discussed the fiscal year 2011 County budget and met with individual department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
February 8, 2010**

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

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

It was moved by Reed that the minutes for the February 1, 2010 meeting be acknowledged. All "Aye." Motion carried.

The Board considered property tax suspension on parcel 06-36-178-015, Mildred Parks starting with the Sept 2009 taxes. Reed moved to approve. All "Aye." Motion carried.

The Board considered mobile home tax abatement on parcel DK1260, Sueanna Pilkington 2006 \$160.00, 2007 \$160.00, 2009 \$160.00, 2010 \$160.00 & canceling of county tax sale 08-0241. Burgmeier moved to approve. All "Aye." Motion carried.

The Board considered a decrease in the Mental Health departmental appropriation. Burgmeier moved to approved the following resolution:

It was moved by Burgmeier that the following resolution be adopted.

RESOLUTION

WHEREAS, it is desired to decrease the appropriation to Department 60 (Mental Health) in Service Area 4000 due to lower expenditure projection than anticipated; and

WHEREAS, the desired reduction is less than 10 percent of the total Mental Health budget and a budget amendment is not required;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a appropriation decrease of Service Area 4000 in the amount of \$127,771.00 from the Mental Health department 60 budget be made.

Passed this 8th day of February, 2010.

<u>Ayes</u>	<u>Nays</u>
Richard C. Reed	none
Lee Dimmitt	
Stephen Burgmeier	

Passed and approved this 8th day of February, 2010.

ATTEST:

Juli Hisel
Clerk, County Auditor's Office

Lee Dimmitt, Chairman
Board of Supervisors

The Board met with the Assistant County Attorney.

The Board tabled their consideration of the Department of Veterans Affairs Iowa City Health Care System letter.

Reed reported on the courtroom project.

At 9:30 A.M., Dimmitt opened the public hearing on vacating streets and alleys in Wooster. After discussion, Burgmeier moved to close hearing. All "Aye." Motion carried.

Burgmeier moved to approve the following resolution:

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE
PLAT OF WOOSTER IN JEFFERSON COUNTY AND CONVEYING
SAID STREETS AND ALLEYS TO ADJOINING PROPERTY OWNER**

WHEREAS, a request has been made with Jefferson County asking that the streets and alleys in the Wooster Plat located in Cedar Township, specifically found within Section 13, Township 71 North, Range 9 West, be vacated, and

WHEREAS, Jefferson County has determined that the platted streets and alleys located in the Wooster plat are of no benefit to the public as said plat has never been developed and has been recorded since 1866, and

WHEREAS, Jefferson County understands that these platted streets and alleys have not been used for that purpose and have been grown over, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owner, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates all of the platted streets and alleys in the Wooster Plat located in Cedar Township as allowed by Iowa Code Section 354.23. The Wooster Plat is found within Section 13, Township 71 North, Range 9 West. Said streets and alleys specifically described as follows:

- that platted alley located in Block 1 of the Wooster Plat running north/south between lots 3 and 6 on the west, and lots 2 and 7 on the east, and
- that platted alley located in Block 1 of the Wooster Plat running east/west between lots 1-4 on the north, and lots 5-8 on the south, and
- that platted alley located in Block 2 of the Wooster Plat running north/south between lots 3 and 6 on the west, and lots 2 and 7 on the east, and
- that platted alley located in Block 2 of the Wooster Plat running east/west between lots 1-4 on the north, and lots 5-8 on the south, and
- that platted alley located in Block 3 of the Wooster Plat running north/south between lot 3 on the west, and lot 2 on the east, and
- that platted alley located in Block 4 of the Wooster Plat running north/south between lot 3 on the west, and lot 2 on the east, and
- that platted 66 foot wide street located in the Wooster Plat running north/south between blocks 1 and 3 the west, and blocks 2 and 4 on the east, and
- that platted 40 foot wide street located in the Wooster Plat running east/west between blocks 1 and 2 the south, and blocks 3 and 4 on the north.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of all the following vacated streets and alleys to David Freeman and Phyllis Freeman, husband and wife who reside at 3125 Glasgow Road; Fairfield, Iowa 52556:

- that platted alley located in Block 1 of the Wooster Plat running north/south between lots 3 and 6 on the west, and lots 2 and 7 on the east, and
- that platted alley located in Block 1 of the Wooster Plat running east/west between lots 1-4 on the north, and lots 5-8 on the south, and

- that platted alley located in Block 2 of the Wooster Plat running north/south between lots 3 and 6 on the west, and lots 2 and 7 on the east, and
- that platted alley located in Block 2 of the Wooster Plat running east/west between lots 1-4 on the north, and lots 5-8 on the south, and
- that platted alley located in Block 3 of the Wooster Plat running north/south between lot 3 on the west, and lot 2 on the east, and
- that platted alley located in Block 4 of the Wooster Plat running north/south between lot 3 on the west, and lot 2 on the east, and
- that platted 66 foot wide street located in the Wooster Plat running north/south between blocks 1 and 3 the west, and blocks 2 and 4 on the east, and
- that platted 40 foot wide street located in the Wooster Plat running east/west between blocks 1 and 2 the south, and blocks 3 and 4 on the north.

Ayes
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

Nays
none

Passed and approved this 8th day of February, 2010.

ATTEST:

Juli Hisel
Clerk, County Auditor's Office

Lee Dimmitt, Chairman
Board of Supervisors

Burgmeier reported Iowa Aftercare and RUSS. Dimmitt reported on the Conference Board meeting.

Reed moved 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.

The Board discussed the fiscal year 2011 budget.

There being no further business, the Board adjourned for a road tour.

ATTEST:

Juli Hisel
Clerk, Auditor's Office

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 16, 2010**

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

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

The Board met with the County Engineer.

The Board met with Dan Walker regarding the improvements to Cypress Villages Phase II Subdivision.

It was moved by Burgmeier that the Community Mental Health Center Waiver Request form be approved. All "Aye". Motion carried.

It was moved by Reed that the Iowa Department of Human Services Community Mental Health Center Affiliation form be approved. All "Aye". Motion carried.

The Board discussed the possibility of purchasing office space for the Department of Human Services.

The Board discussed the Emergency Management Commission Contract with the County and IPERS.

Reed reported on the Courtroom project. Burgmeier reported on his Supervisors' ISAC Statewide and RUSS meetings. Dimmitt reported on his Supervisors' ISAC Statewide, Emergency Management and E911 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 18, 2010**

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

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

The Board discussed fiscal year 2011 County levy rates.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 22, 2010**

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

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

It was moved by Burgmeier that the minutes for the February 16 & 18, 2010 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the Brian Messer from the County Engineer's office and the Assistant County Attorney.

The Board met with Detra Dettmann and Ken Daley regarding strategic plan funding for the Jefferson County Wellness Coalition.

The Board met with Jeff Heil via conference call regarding financing options for the purchase of the former Fairfield Clinic building.

Supervisors discussed John Guck's offer to purchase Lots 7 & 19 of Country Village Estates from the County.

It was moved by Burgmeier that change order #3 to extend the Courtroom project completion date to May 28, 2010 be approved. All "Aye". Motion carried.

Supervisors discussed the Economic Development grant request from Iowa Aftercare.

Motion was made by Burgmeier to set the public budget hearing for March 15, 2010 at 9:30 A.M. All "Aye". Motion carried.

Burgmeier reported on the Sheriff's auction. Burgmeier also reported on his County budget and RUSS meetings. Dimmitt reported on his Bio-terrorism meeting. Reed reported on his SEMCO 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 1, 2010**

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

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

It was moved by Reed that the minutes for the February 8th & 22nd, 2010 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 proposed variance to the Jefferson County Assessor's Office handbook allowing Sheila Fite three weeks paid vacation commencing after her one year anniversary be approved. All "Aye". Motion carried.

The Board met with Chris Estle-Tedrow for a Safety Committee update and review of new policies.

It was moved by Reed that Jefferson County contribute \$1,500 from the Board of Supervisors' General Fund budget to the Jefferson County Wellness Coalition grant. Dimmitt "Abstaining". Burgmeier "Aye". Reed "Aye". Motion carried.

The Board discussed requiring Courthouse employees to park on the street.

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

**RESOLUTION OFFERING FOR SALE AND INVITING PROPOSALS TO
PURCHASE REAL PROPERTY IN THE COUNTRY VILLAGE ESTATES
SUBDIVISION, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Country Village Subdivision, Jefferson County, Iowa, found in Section 4 of Liberty Township, and,

WHEREAS, said property is described as Lot 7 (parcel # 10-04-153-001) and Lot 19 (parcel # 10-04-153-003), and

WHEREAS, said lots together total 3.49 acres, and,

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

WHEREAS, Jefferson County acquired the property through tax sale and has no current plan or use for said property, and,

WHEREAS, Jefferson County desires to package these lots together and offer them for sale, 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, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the lots 7 and 19 in County Village Estates Subdivision 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 RESOLOVED 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, March 22, 2010, at 9:30 o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

<p>Ayes Lee Dimmitt Richard C. Reed Stephen Burgmeier</p>	<p>Nays None</p>
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Passed and approved this 1st day of March, 2010.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that change orders #4 to provide and install all wire required for Dakota security system & #5 to make glass in doors be beveled glass be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Courtroom contractor's February pay estimate be approved. All "Aye". Motion carried.

Reed reported on the Courtroom project. Dimmitt reported on his SEIDA 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 8, 2010**

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

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

It was moved by Dimmitt that the minutes for the January 25th, March 1st and February 8th (revised), 2010 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Jared Schultz for a presentation on the Jefferson County Fair Board budget.

It was moved by Reed that Jefferson County contribute \$10,000 from the Economic Development budget to the Jefferson County trails system for the loop trail. All "Aye". Motion carried.

It was moved by Burgmeier 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, 2009 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 15, 2010, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock and Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Multiflora Rose, Teasel and Perennial Sow Thistle.

Group 2. June 15, 2010, 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 8th day of March, 2010.

AYES:
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on the Courtroom project. Burgmeier reported on his Decategorization and RUSS 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

Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 15, 2010**

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

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

It was moved by Reed that the minutes for the March 8, 2010 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 Iowa Department of Transportation Federal Aid Agreement 05-09-HBP-069 for the following Jefferson County bridge rehabilitation project:

Project No.:	BHS-CO51 (49)-60-51 TPMS ID: 18826 Structure No. 201000
Local Project No.:	-----
County Route No.:	W-40
Location:	Sec. 27-72-08 over Brush Creek.

Passed this 15th day of March, 2010.

AYES
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the Final Plat of Lots 1, 2, and 3 of Tract G Devi Nagar Subdivision be approved. All "Aye". Motion carried.

The Board discussed the proposed Alliant Energy rate increase.

It was moved by Reed that the Jefferson County Assessor's Office be moved to the 3rd floor of the Courthouse. Reed "Aye". Dimmitt "Aye". Burgmeier "Nay". Motion carried.

At 9:30 A.M., Chair Dimmitt called the public hearing on the Fiscal Year 2011 budget to order.

BE IT REMEMBERED, that on this 15th day of March, 2010 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2011 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 Burgmeier that the public hearing on the Fiscal Year 2011 budget be closed. All "Aye". Motion carried.

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2010 – 2011 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,819,088
Physical Health and Social Services	\$ 737,256
Mental Health, MR & DD	\$ 1,252,708
County Environment and Education	\$ 924,121
Roads & Transportation	\$ 2,970,000
Government Services to Residents	\$ 500,153
Administration	\$ 887,253
Debt Service	\$ 183,135
Capital Projects	\$ 307,500
TOTAL	\$10,581,214

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

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2011.

Board of Supervisors	\$ 1,224,170
Auditor	\$ 298,086
Treasurer	\$ 351,615
Attorney	\$ 330,515
Sheriff	\$ 2,236,173

Recorder	\$ 178,727
County Engineer	\$ 3,200,000
Veteran's Affairs	\$ 36,158
Conservation Board	\$ 407,950
Health Board	\$ 549,861
Weed Commission	\$ 3,300
Social Services	\$ 50,505
Medical Examiner	\$ 45,000
District Court	\$ 114,400
General Relief	\$ 70,911
Rocky Branch	\$ 500
Mental Health Administration	\$ 1,260,208
District Court Juvenile	\$ 10,000
Nondepartmental	<u>\$ 213,135</u>
 TOTAL	 \$10,581,214

AYES:

Richard C. Reed
Stephen Burgmeier
Michael J. Pech

NAYS:

None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that there be no increases in employee dental and health insurance rates for fiscal year 2011, but that increases in other voluntary products be paid by the employee. 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 15, 2010**

At 7:00 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board met at the Fairfield Public Library with Libertyville Road residents regarding sewer needs.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 22, 2010**

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

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

It was moved by Burgmeier that the minutes for the March 15, 2010 meeting be acknowledged. All “Aye”. Motion carried.

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

The Board discussed the Little League donation request.

The Board discussed the compensation commission appointments.

The Board discussed the appointment of a medical examiner.

At 9:30 A.M., Chair Dimmitt opened the public hearing on the sale of real property in the Country Village Estates Subdivision, Jefferson County, Iowa.

Chair Dimmitt called for public comment on the sale. 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.

Supervisors discussed nuisance complaints on properties south of Packwood and on Salina Rd.

Supervisors scheduled a department head meeting for April 5, 2010 at 10:30 A.M.

Reed reported on his Courtroom project. Burgmeier reported on RUSS, Workforce and Empowerment meetings. Dimmitt reported on 10-15 Transit, RPA and Heartland Group 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 toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 29, 2010**

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

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

It was moved by Reed that the minutes for the March 22, 2010 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 AUTHORIZING THE TRANSFER OF REAL PROPERTY IN
THE COUNTRY VILLAGE ESTATES SUBDIVISION, 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 described as Lot 7 (parcel # 10-04-153-001) and Lot 19 (parcel # 10-04-152-003), and

WHEREAS, said lots together total 3.49 acres, and,

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

WHEREAS, on March 22, 2010, Jefferson County held a properly noticed public hearing and received one (1) proposal for the disposal and transfer of the above property, and

WHEREAS, the Board moved to act favorably on that proposal made by John E. Guck with the following clarifications: Lot 7 will be purchased by John's son, Jacob Edward Guck, and Lot 19 will purchased by John E. and Katharina E. Guck, husband and wife, 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 as follows: Lot 7 to Jacob Edward Guck, and Lot 19 to John E. and Katharina E. Guck, husband and wife, in exchange for \$8,200.00, and

BE IT FINALLY RESOLVED, that appropriate deeds for the above property shall be issued to Jacob Edward Guck and John E. and Katharina E. Guck, husband and wife, forthwith, subject to all other requirements of this resolution being first complied with.

Ayes	Nays
Lee Dimmitt	None
Stephen Burgmeier	
Richard C. Reed	

Passed and approved this 29th day of March, 2010.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that the Jefferson County Board of Supervisors request RUSS services on behalf of Libertyville Road residents. All "Aye". Motion carried.

It was moved by Reed that Jefferson County purchase the former Fairfield Clinic building for \$163,000 subject to financing from Northland Securities. All "Aye". Motion carried.

The Board met with the Assistant County Attorney.

The Board discussed paving assessments.

Supervisors discussed appointment of a medical examiner.

Supervisors discussed nuisance complaints on properties south of Packwood and on Salina Rd.

Supervisors reported on their ISAC meetings. Reed reported on the Courtroom renovation project. Burgmeier reported on his Veterans meeting. 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.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 5, 2010**

At 9:05 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the supplemental minutes for the March 15, 2010 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the minutes for the March 29, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the road right-of-way cleanup issue.

The Board discussed the paving assessment process.

Supervisors discussed dust treatment for the Douds Road bridge closing.

Supervisors discussed the purchase of the former Fairfield Clinic building.

April 5, 2010

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa,

at 9:30 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Dick Reed

Stephen Burgmeier

Absent: None

* * * * *

Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, OF JEFFERSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Reed seconded the motion to adopt. The roll was called and the vote was,

AYES: Richard C. Reed

Lee Dimmitt, Stephen Burgmeier

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, OF JEFFERSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, to the amount of not to exceed \$450,000, as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2010, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, Fairfield, Iowa, at 9:30 o'clock A.M., on the 19th day of April, 2010, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, evidencing the County's obligations to a principal amount of not to exceed \$450,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, (FOR AN ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, will hold a public hearing on the 19th day of April, 2010, at 9:30 o'clock A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, for an essential county purpose, in order to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 5th day of April, 2010.

Scott D. Reneker

 County Auditor of Jefferson County, State of
 Iowa

(End of Notice)

PASSED AND APPROVED this 5th day of April, 2010.

Lee Dimmitt
Chairperson

ATTEST:
Scott D. Reneker
County Auditor

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

**RESOLUTION AUTHORIZING A SPOKESPERSON TO REPRESENT
JEFFERSON COUNTY AT THE CITY DEVELOPMENT BOARD MEETING.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, the Public Hearing set for April 14, 2010 at 6:30 p.m. in Des Moines, and,

WHEREAS, the Jefferson County Board of Supervisors wish to send a representative to the April 14, 2010 City Development Board hearing to give any oral comment or answer questions in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, and,

WHEREAS, Jefferson County prays that this authorization for spokesperson be in effect for this hearing scheduled for April 14, 2010 and any other hearings held regarding this matter, unless a substitute resolution is provided by Jefferson County, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Patrick J. McAvan is designated as the spokesperson for Jefferson County at the upcoming City Development Board Public Hearing related to the petition to incorporate Cypress Villages.

BE IT ALSO RESOLVED, that Patrick J. McAvan is designated as the spokesperson for Jefferson County for any future hearings on this matter unless replaced by a substitute resolution.

Ayes	Nays
Lee Dimmitt Stephen Burgmeier Richard C. Reed	None

Passed and approved this 5th day of April, 2010.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that the Board of Health recommendation for Public Health Nurse vacation be approved. All "Aye". Motion carried.

The Supervisors gave approval for moving forward with the insurance company's recommendations for the Safety Committee.

Reed updated the Board on the medical examiner appointment status.

It was moved by Dimmitt, that the following residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2009 Code of Iowa for the year 2010 filling the vacated positions of George Davis, Patty Hamilton, Roger Gillaspie, Floyd Gourley and Cedric Ruggles. All "Aye". Motion carried.

REAL ESTATE BROKERS OR SALESMEN

Sallie Hayes, 1104 Wedgewood Cr., Fairfield, Iowa
 Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa
 Ann Clifford, 609 S. 4th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:

Denise Nelson, 2000 W. Jefferson Ave., Fairfield, Iowa
 Renee Rebling, 2847 170th St., Fairfield, Iowa

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 Correction Officers, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Blake Carver and Kandi Haynes are hired as Correctional Officers, in the Jefferson County Sheriff's Office at a starting salary of \$32,500.00 annually.

Passed and approved this 5th day of April, 2010.

Richard C. Reed
 Stephen Burgmeier
 Lee Dimmitt

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

Reed reported on the Lee County Detention Center, the Southern Iowa Conservation meeting that he had attended and the Courtroom project. Burgmeier 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.

At 10:30 A.M., Supervisors met with County Department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 12, 2010**

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

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

The Board met with the County Engineer and the Assistant County Attorney. The Board discussed the request for the vacation of 1st Ave. in East Pleasant Plain.

Supervisors met with Jane Johnson, Children’s Mental Health Waiver Supervisor.

It was moved by Reed that Lee Dimmitt, Chairman of the Board of Supervisors, be authorized to sign the renewal of the Children’s Mental Health Waiver Targeted Case Management contract with DHS if there are no changes. All “Aye”. Motion carried.

Reed reported on his Courtroom, Jefferson County Historical Society and Maasdam Barns meetings. Burgmeier reported on his RC&D and RUSS meetings. Dimmitt reported on his Boy Scouts 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 13, 2010**

At 12:00 noon, Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special School Election held April 6, 2010. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Public Measure A (Vote for One):

Yes received Five Hundred Fifty-one (551) votes.

No received Two Thousand Four Hundred Thirteen (2413) votes.

Public Measure A was defeated.

For Public Measure B (Vote for One):

Yes received Four Hundred Fifty-one (451) votes.

No received Two Thousand Five Hundred Thirteen (2513) votes.

Public Measure B was defeated.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 19, 2010**

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

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

It was moved by Burgmeier that the minutes for the April 5 & 12, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

The Board discussed the Greenbrier Circle road breakdown.

The Board met with Marc Baty regarding the Department of Human Services reorganization.

Reed reported on the time capsule for the Courtroom. Dimmitt reported on his Public Health meeting. Burgmeier reported on CPC case management.

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

Lee Dimmitt, Chairman
Board of Supervisors

April 19, 2010

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 10:35 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard Reed

Stephen Burgmeier

Absent: None

* * * * *

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, in order to provide funds to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings, an essential county purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections to the proposal and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Burgmeier introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010" and moved:

that the Resolution be adopted.

to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of bonds to the meeting to be held at _____ o'clock _____ M. on the _____ day of _____, 2010, at this place.

Board Member _____ seconded the motion. The roll was called and the vote was,

AYES: Lee Dimmitt; Stephen Burgmeier

Richard C. Reed

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO
TAKE ADDITIONAL ACTION FOR THE
AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED
\$450,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2010

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, for the purpose of paying costs of the acquisition, remodeling, equipping and furnishing of county buildings, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$450,000 General Obligation Capital

Loan Notes, Series 2010, to evidence the obligation thereof for the foregoing purpose.

PASSED AND APPROVED this 19th day of April, 2010.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 26, 2010**

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the April 13 & 19, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

The Board discussed a request for extension of time for completion of the Cypress Villages Phase II infrastructure.

It was moved by Burgmeier that the permit to possess and display fireworks requested by John P. Norris of J & M Displays, Inc. for Cypress Villages be allowed for July 4, 2010 from 9:30 P.M. – 10:00 P.M. Burgmeier "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for Supplemental Design Services on bridge FHWA #202440 over Middle Walnut Creek, Section 10, T-73 N, R-10W Black Hawk Township.

Passed this 26th day of April 2010.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt
ATTEST:

NAYS
None

 Scott Reneker, Auditor
 Jefferson County

 Lee Dimmitt, Chairman
 Board of Supervisors

Supervisors discussed a nuisance complaint.

It was moved by Burgmeier that the Public Health employee sick leave policy and status changes be approved. All "Aye". Motion carried.

Reed reported on the Courthouse yard cleanup and Courtroom renovation projects. Dimmitt reported on his radio interview. 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

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 3, 2010**

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

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

It was moved by Reed that the seat belt policy recommended by the safety committee be approved. Motion withdrawn.

It was moved by Burgmeier that the safety committee's seat belt policy recommendation be considered next week. All "Aye". Motion carried.

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

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 East Briggs Street, Fairfield, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed
Stephen Burgmeier

Absent: None

* * * * *

Board Member Burgmeier introduced the following Resolution hereinafter set out entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010", and moved its adoption. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION DIRECTING THE ACCEPTANCE
OF A PROPOSAL TO PURCHASE \$450,000
GENERAL OBLIGATION CAPITAL LOAN
NOTES, SERIES 2010

WHEREAS, the County of Jefferson, State of Iowa, sometimes hereinafter referred to as the County, is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$450,000 as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated _____, 2010:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JEFFERSON, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson, County Treasurer and County Auditor are authorized and directed to proceed on behalf of the County to accept said proposal and to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement, to take all action necessary to permit the entering into of a Loan

Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 3rd day of May, 2010.

Lee Dimmitt
Chairperson

ATTEST:

Scott Reneker
County Auditor

The Board met with Jay Heinrich from Utility Refund Corporation regarding utility bill review services.

It was moved by Burgmeier that change orders #6 & #7 for the Courtroom renovation project be approved. All "Aye". Motion carried.

It was moved by Reed that the Courtroom contractor's April pay estimate be approved. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Brandon Dimmitt at a rate of \$8.00 per hour effective April 19, 2010, John Pohren at a rate of \$250.00 per month and Don Martin at a rate of \$10.75 per hour effective April 1, 2010 as seasonal, part-time employees for County Conservation. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

Reed reported on the Courtroom renovation project and the Pathfinders meeting he had attended. Dimmitt reported on his SEIDA and Health and Wellness 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 6, 2010**

At 1:05 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 21 (Veteran’s Affairs) in Service Area 3000 due to a grant being received; and

WHEREAS, Department 23, Board of Health Service Area 3000 has ample budget through the May 26, 2010 budget amendment;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 3000 in the amount of \$3,553.00 from the Board of Health budget to the Veteran’s Affairs budget be made.

Passed this 6th day of May, 2010.

AYES:
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS:
None

Attest:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Motion was made by Burgmeier to set the public budget amendment hearing for May 25, 2010 at 9:30 A.M. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 10, 2010**

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

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

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

It was moved by Burgmeier that the agreement with Utility Refund Corporation for examination of utility bills be approved. All "Aye". Motion carried.

The Board discussed the Cypress Villages, Phase II variance request.

The Board discussed the road conditions near the rock quarry.

It was moved by Reed that the liquor license and outside seating for Cedar Valley Winery be approved. All "Aye". Motion carried.

Supervisors discussed the purchase of a color printer for Veteran's Affairs.

It was moved by Burgmeier that the Contract for Transportation Services with 10-15 Transit be approved. All "Aye". Motion carried.

It was moved by Burgmeier, that the following resident of Jefferson County be appointed as a member of a compensation commission per section 6B.4 of the 2009 Code of Iowa for the year 2010 filling the vacated position of Denise Nelson. All "Aye". Motion carried.

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:

Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa

It was moved by Burgmeier that the uncollectable Real Estate Taxes, which normally would be assessed against the following:

0815400902	Mr. Beaver	2003-2008	298.00
0113300903	Wiggins,Craig	1996-2008	1678.00
1126300902	Wood,John	1997-2008	88.00
0626326901	Mc Coy,Lucas A/Metcalf,Grant W	2001-2006	456.00
1105351901	Wiseman,Janet M	1999-2004	354.00
1008300901	Tedrow,Rex	2002-2005	206.00
5750065009	Spilman,Jeri	1995-2000	456.00
0719200901	Rainbolt,Jason/Amy	2000-2003	834.00
NHP971031	Nixon,Tracy J	2007	78.00
1007480902	Phillips,Steve	1996-2005	566.00

0531251901	Blunt, Timothy E	2003-2005	1123.00
1940175019	Chapman, Wayne	1996-1999	1352.00
0000999000	Douglas Communications	1995-1996	3862.00
0835329029	Monte, Lenwood/Donna	2005	1012.00
1007477909	New Path Communications	1997-2006	17077.00
0835182901	New Path Communications	1997-2006	12742.00

are hereby abated, for the above amounts. All "Aye". Motion carried.

Reed reported on the Courtroom renovation project. Dimmitt reported on his SEIDA meeting. Burgmeier reported on his Decategorization and RUSS meetings.

May 10, 2010

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed

Stephen Burgmeier

Absent: None

* * * * *

Board Member Burgmeier introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPOINTING BANKERS TRUST COMPANY OF

DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$450,000 General Obligation Capital Loan Notes, Series 2010, dated May 15, 2010, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$450,000 General Obligation Capital Loan Notes, Series 2010, dated May 15, 2010.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 10th day of May, 2010.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

Board Member Reed moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member _____ seconded the motion and the roll being called thereon, the vote was as follows:

AYES: Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS: None

Board Member Reed introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN

AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, AND LEVYING A TAX TO PAY THE NOTES" and moved that it be adopted. Board Member _____ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING
 A FORM OF LOAN AGREEMENT AND
 AUTHORIZING AND PROVIDING FOR THE
 ISSUANCE OF \$450,000 GENERAL OBLIGATION
 CAPITAL LOAN NOTES, SERIES 2010, AND
 LEVYING A TAX TO PAY THE NOTES

WHEREAS, the Issuer is a political subdivision duly organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings, an Essential County Purpose, and it is deemed necessary and advisable that a form of Loan Agreement be approved and authorized and that County General Obligation Notes in the amount of \$450,000, be issued for the foregoing purpose; and

WHEREAS, the Issuer is in need of funds to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings, an Essential County Purpose, and it is deemed necessary and advisable that a form of Loan Agreement be approved and authorized and General Obligation Capital Loan Notes, Series 2010, in the amount of \$450,000 be issued for such purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, and the Board is therefore now authorized to proceed with the issuance of \$450,000 of the Notes:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.

- "Beneficial Owner" shall mean the person in whose name such Note is recorded as the beneficial owner of a Note by a Participant on the records of such Participant or such person's subrogee.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Depository Notes" shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, a limited purpose trust company, or any successor book-entry securities depository appointed for the Notes.
- "Issuer" and "County" shall mean Jefferson County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund required to be established by Section 4 of this Resolution.
- "Notes" shall mean \$450,000 General Obligation Capital Loan Notes, Series 2010 authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the acquisition, remodeling, equipping and furnishing of county buildings.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

"Representation Letter" shall mean the Blanket Issuer Letter of Representations executed and delivered by the Issuer to DTC on file with DTC.

"Resolution" shall mean this resolution authorizing the issuance of the Notes.

"Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.

"Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor.

Section 3. Levy and Certification of Annual Tax; Other Funds to be Used.

(a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Jefferson County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$ 12,037.22 (cash on hand)	2010/2011
\$ 11,525.00	2011/2012
\$ 11,525.00	2012/2013
\$ 11,525.00	2013/2014
\$156,525.00	2014/2015
\$158,625.00	2015/2016
\$159,650.00	2016/2017

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2010, will be collected during the fiscal year commencing July 1, 2011).

(b) Additional County Funds Available. Principal and interest coming due at anytime when the proceeds of such tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 4. Note Fund. The tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND 2010 NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to the fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 5. Application of Note Proceeds. Proceeds of the Notes other than accrued interest except as may be provided below shall be credited to the Project Fund and expended only for the purposes of the Project. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution. Accrued interest, if any, shall be deposited in the Note Fund.

Section 6. Investments of Note Fund Proceeds. All moneys held in the Note Fund and the Project Fund, shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2007 (formerly Chapter 452, Code of Iowa, as amended) or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with the State Sinking Fund provided under Chapter 12C of the Code of Iowa, 2007, as amended or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 7. Note Details, Execution and Redemption.

(a) Note Details. General Obligation Capital Loan Notes, Series 2010, of the County in the total amount of \$450,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended, for the aforesaid purpose. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010 NO. 1", be dated May 15, 2010, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, the interest payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the County Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution. Principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof and shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$145,000	2.00%	2015
\$150,000	2.65%	2016
\$155,000	3.00%	2017

(b) Redemption. Notes maturing after June 1, 2015, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Note. Failure to give such notice by mail to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of notes to be called has been reached.

Section 8. Issuance of Notes in Book-Entry Form; Replacement Notes.

(a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in the Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of the principal amount is prepaid, the principal amount less the prepaid amount); and such Depository Notes shall be registered in the name of Cede & Co., as nominee of DTC. Payment of semi-annual interest for any Depository Note shall be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated in or pursuant to the Representation Letter.

(b) With respect to Depository Notes, neither the Issuer nor the Paying Agent shall have any responsibility or obligation to any Participant or to any Beneficial Owner. Without limiting the immediately preceding sentence, neither the Issuer nor the Paying Agent shall have any responsibility or obligation with respect to (i) the accuracy of the records of DTC or its nominee or of any Participant with respect to any ownership interest in the Notes, (ii) the delivery to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any notice with respect to the Notes, (iii) the payment to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any amount with respect to the principal of, premium, if any, or interest on the Notes, or (iv) the failure of DTC to provide any information or notification on behalf of any Participant or Beneficial Owner.

The Issuer and the Paying Agent may treat DTC or its nominee as, and deem DTC or its nominee to be, the absolute owner of each Note for the purpose of payment of the principal of, premium, if any, and interest on such Note, for the purpose of all other matters with respect to such Note, for the purpose of registering transfers with respect to such Notes, and for all other purposes whatsoever (except for the giving of certain Noteholder consents, in accordance with the practices and procedures of DTC as may be applicable thereto). The Paying Agent shall pay all principal of, premium, if any, and interest on the Notes only to or upon the order of the Noteholders as shown on the Registration Books, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of, premium, if any, and interest

on the Notes to the extent so paid. Notwithstanding the provisions of this Resolution to the contrary (including without limitation those provisions relating to the surrender of Notes, registration thereof, and issuance in Authorized Denominations), as long as the Notes are Depository Notes, full effect shall be given to the Representation Letter and the procedures and practices of DTC thereunder, and the Paying Agent shall comply therewith.

(c) Upon (i) a determination by the Issuer that DTC is no longer able to carry out its functions or is otherwise determined unsatisfactory, or (ii) a determination by DTC that the Notes are no longer eligible for its depository services or (iii) a determination by the Paying Agent that DTC has resigned or discontinued its services for the Notes, if such substitution is authorized by law, the Issuer shall (A) designate a satisfactory substitute depository as set forth below or, if a satisfactory substitute is not found, (B) provide for the exchange of Depository Notes for replacement Notes in Authorized Denominations.

(d) To the extent authorized by law, if the Issuer determines to provide for the exchange of Depository Notes for Notes in Authorized Denominations, the Issuer shall so notify the Paying Agent and shall provide the Registrar with a supply of executed unauthenticated Notes to be so exchanged. The Registrar shall thereupon notify the owners of the Notes and provide for such exchange, and to the extent that the Beneficial Owners are designated as the transferee by the owners, the Notes will be delivered in appropriate form, content and Authorized Denominations to the Beneficial Owners, as their interests appear.

(e) Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

Section 9. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

(a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. Bankers Trust Company is hereby appointed as Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

(b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of

multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmaturing and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

(c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

(d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

(e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

(f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

(g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 10. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 11. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated Agent as the same appear on the books of the Registrar on the 15th day preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Note to the Paying Agent.

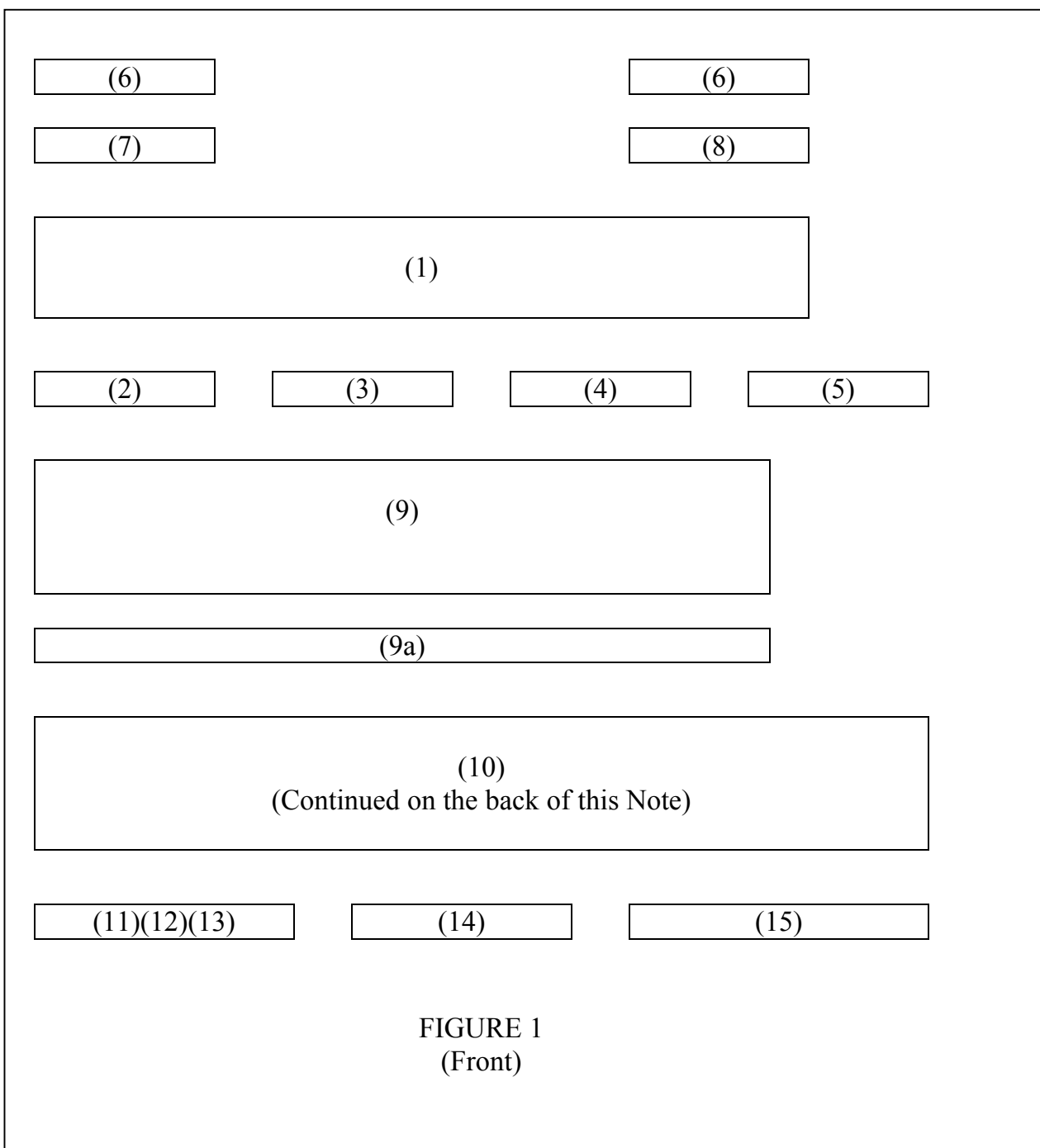
Section 12. Execution, Authentication and Delivery of the Notes. The Chairperson and Auditor shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar, unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the County Treasurer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Section 13. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 14. Form of Note. Notes shall be printed in substantial compliance with standards proposed by the American Standards Institute substantially in the form as follows:



(10) (Continued)		(16)
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FIGURE 2
(Back)

The text of the Notes to be located thereon at the item numbers shown shall be as follows:

Item 1, figure 1= "STATE OF IOWA"
 "JEFFERSON COUNTY"
 "\$450,000 GENERAL OBLIGATION CAPITAL
 LOAN NOTE"
 "SERIES 2010"
 "ESSENTIAL COUNTY PURPOSE"

Item 2, figure 1= Rate: _____ %
 Item 3, figure 1= Maturity: _____
 Item 4, figure 1= Note Date: May 15, 2010
 Item 5, figure 1= CUSIP No.: _____
 Item 6, figure 1= "Registered"
 Item 7, figure 1= Certificate No. _____
 Item 8, figure 1= Principal Amount: \$ _____

Item 9, figure 1= Jefferson County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Des Moines, Iowa, Paying Agent of this issue, or its successor, with interest on such sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402, 331.441 and 331.443, of the Code of Iowa, as amended, for the purpose of paying costs of the acquisition, remodeling, equipping and furnishing of county buildings, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated May 10, 2010, in conformity to a Resolution of the Board of the Issuer duly passed and approved. For a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2015, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Note. Failure to give such notice by mail to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of notes to be called has been reached.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered noteholders of such change. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and subject to the provisions for registration and transfer contained in the Note Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

This Note is a "qualified tax-exempt obligation" designated by the Issuer for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

IN TESTIMONY WHEREOF, the Issuer by its Board of Supervisors, has caused this Note to be signed by the manual signature of its Chairperson and attested by the manual signature of its County Auditor, with the seal of the County impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

- Item 11, figure 1 = Date of authentication:
- Item 12, figure 1 = This is one of the Notes described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar
Des Moines, Iowa 50309

By: _____
Authorized Signature

- Item 13, figure 1 = Registrar and Transfer Agent: Bankers Trust Company
- Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

- Item 14, figure 1 = (Seal)
- Item 15, figure 1 = (Signature Block)

JEFFERSON COUNTY, STATE OF IOWA

By:

(manual signature)

Chairperson

ATTEST:

By:

(manual signature)

County Auditor

Item 16, figure 1 = (Assignment Block)
(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
 Address of Transferee(s) _____
 Social Security or Tax Identification _____
 Number of Transferee(s) _____
 Transferee is a(n):
 Individual* _____ Corporation _____
 Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - Custodian
 (Cust) (Minor)
 Under Iowa Uniform Transfers to Minors Act.....
 (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

Section 15. Contract Between Issuer and Purchaser. This Resolution shall constitute a contract between the County and the purchaser of the Notes.

Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage bonds within the meaning of Section 148(a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of the Notes it will comply with the requirements of such statute and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage bonds. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 17. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 18. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 19. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax Exempt Obligations" pursuant to the Internal Revenue Code of the United States, the Issuer designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax exempt governmental obligations which will be issued during the current calendar year will not exceed Thirty (30) Million Dollars.

Section 20. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED this 10th day of May, 2010.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

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 met with County Department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 11, 2010**

At 12:00 noon, Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special Fairfield City Election held May 4, 2010. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Public Measure A (Vote for One):

Yes received One Thousand Six Hundred Eight (1608) votes.

No received Eight Hundred Six (806) votes.

Public Measure A was passed.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 17, 2010**

At 9:05 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the April 26, May 3, 6, 10 & 11, 2010 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the French-Reneker proposal for topographic and cross-section survey on West Grimes be approved. All “Aye”. Motion carried.

The Board discussed Department of Human Services personnel changes.

The Board discussed nuisance property complaints.

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

RESOLUTION

A Resolution to Support the Formation of a Local Housing Trust Fund

WHEREAS, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Jefferson County as well as our partner counties in the Area-wide Housing Enterprise and Development Inc. (AHEAD, Inc.) area, and this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals; and

WHEREAS, despite the efforts of dozens of housing initiatives, additional funding and tools are needed to continue to address the need, and there is now an ability to form and

receive funding for a Local Housing Trust Fund (LHTF) through the Iowa Finance Authority as well as other sources; and

WHEREAS, AHEAD, Inc. has worked with counties and communities on region-wide housing initiatives for over a decade, Jefferson County is in the AHEAD, Inc. service delivery area and AHEAD, Inc. is a non-profit corporation dedicated specifically to address the housing needs of the region; and

WHEREAS, AHEAD, Inc. is preparing for submission to be recognized for the AHEAD, Inc. area as the designated housing trust fund, to be staffed by the Area 15 Regional Planning Commission.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors that:

It designates AHEAD Housing Trust Fund, Inc. as the official housing trust fund for the county and endorses the efforts of AHEAD, Inc. to establish and operate a local housing trust fund for the region.

FURTHER BE IT RESOLVED by the Jefferson County Board of Supervisors that:

This resolution of support for the establishment of a Housing Trust Fund does not include a request or obligate Jefferson County for funds to assist AHEAD, Inc. to complete its proposed activity of establishment of a regional Housing Trust Fund

ADOPTED this 17th day of May 2010.

Lee Dimmitt
Chairperson

Attest:

Scott Reneker

Reed reported on the Courtroom renovation and Maasdam Barn projects. 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 24, 2010**

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

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

It was moved by Burgmeier that the minutes for the May 17, 2010 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 Board of Supervisors approve the request of Cypress Villages, Phase II for an extension on completion of improvements of two years from today with a deadline of 120 days for filing of a surety bond or cash deposit in the amount of \$120,000. All "Aye". Motion carried.

It was moved by Reed, that the County Attorney's Office send a letter to Larry Paxton stating that he would have until June 21, 2010 to appeal in writing the declaration of a nuisance property under Section 1, 3 & 4 at 1164 Redwood Ave. and until July 31, 2010 to abate the nuisance. All "Aye". Motion carried.

It was moved by Reed, that the county Attorney's Office send a letter to Larry & Faye Boyd stating that they would have until June 21, 2010 to appeal in writing the declaration of a nuisance property under Section 1, 3, 4 & 6 at 1162 Raspberry Ave. and until July 31, 2010 to abate the nuisance. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract with Decategorization for reimbursement of detention services be approved effective May 4, 2010 with the change that only costs exceeding last year's be included. All "Aye". Motion carried.

It was moved by Reed that the regular weekly board meeting for next week be scheduled for Tuesday, June 1, 2010 due to Memorial Day. 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 retro-active to May 1st, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	F	\$19.43	0.10	\$19.53
Bill Droz	5/5/08	EO1	11	D	\$18.73	-	\$18.73

Passed this 24th day of May, 2010.

AYES
 Lee Dimmitt
 Richard C. Reed
 Stephen Burgmeier

NAYS
 None

ATTEST:

 Scott Reneker, Auditor
 Jefferson County

 Lee Dimmitt, Chairman
 Board of Supervisors

Reed reported on the Courtroom renovation and Maasdam Barn projects. Dimmitt reported on his Team Disaster 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

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 25, 2010**

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

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

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

At 9:32 A.M., 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 2010 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2009-2010 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	718,090	to	703,090
-------------------------------------	---------	----	---------

Intergovernmental	3,742,983	to	3,476,085
Charges for Service	583,080	to	606,146
Use of Money & Property	220,740	to	159,324
Miscellaneous	14,200	to	165,678
General Long-Term Debt Proceeds	700,000	to	1,136,075
Expenditures:			
Public Safety & Legal Services	2,748,595	to	2,765,708
Physical Health & Social Services	679,962	to	737,998
Mental Health, MR & DD	1,224,937	to	1,217,437
County Environment & Education	988,745	to	704,474
Roads & Transportation	2,775,000	to	3,070,000
Government Services to Residents	491,463	to	501,463
Administration	776,252	to	848,080
Capital Projects	970,000	to	1,121,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2010.

The vote upon the final adoption of the amendment follows:

AYES:
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier to adopt the following Resolution appropriating the amendment by department:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2010:

Department 01 Board of Supervisors	-\$250,193
Department 02 Auditor	\$10,000
Department 04 Attorney	\$7,750
Department 05 Sheriff	\$9,363
Department 20 Engineer	\$210,000

Department 21 Veteran Affairs	\$6,447
Department 22 Conservation	\$73,750
Department 23 Public Health	\$44,089
Department 99 Non-departmental	<u>\$200,000</u>
	\$311,206

AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 1, 2010**

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

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

It was moved by Reed that the minutes for the May 24 & 25, 2010 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board transferred title of an ambulance to the City of Lockridge.

Supervisors met with Rajeev Sawhney regarding property tax information for new homeowners.

Dimmitt reported on his RPA, 10-15 Transit, Area 15 and SEIDA 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.

The Board met with department heads regarding plans for the June 4th Courthouse open house.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 7, 2010**

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

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

It was moved by Burgmeier that the minutes for the June 1, 2010 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 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2010 – June 30, 2011 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract to Purchase Services with TENCO, Contract to Purchase Services with First Resources Corporation, Provider and Program Participation Agreement with St. Luke's Hospital and Contract for Mental Health Services with Keokuk Area Hospital be approved. All "Aye". Motion carried.

Reed reported on the Courtroom renovation project and the Detention Center. Burgmeier reported on his Decategorization 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 attended the real estate closing on the Department of Human Services building.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 14, 2010**

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

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

It was moved by Burgmeier that the minutes for the June 7, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Federal Aid Agreement 5-10-HBP-013 for the following Jefferson County bridge replacement project:

Project No.:	BHS-CO51 (50)-5F-51 TPMS ID: 18376
Local Project No.:	-----
County Route No.:	Jasmine Ave.
Location:	1.52 mi. south of Jefferson/Keokuk St. Sec. 10-73-10 over Middle Walnut Creek

Passed this 14th day of June, 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman

Jefferson County

Board of Supervisors

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

Resolution to Add Locally and FM Funded Project(s) to
The Accomplishment Year of the 2011 Five Year Road Program
Jefferson County

BE IT RESOLVED: That the Board of Supervisors of Jefferson County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

Project Number	FM-CO51(51)-55-51
Local ID	(2010)-ROCK
TPMS #	TPMS ID:19930
Description of Work	Resurfacing Gravel Roads
Location	Ash Ave: Various to Various
Section-Town-Range	S19:T72:R11
AADT Length FHWA #	110-140
Type Work	361-Granular County
Fund basis	Farm-to-Market
Accomplishment Year (\$1000's of dollars)	
Previous Amount	\$0, \$0 FM, \$0 Lcl
New Amount	\$500, \$200 FM, \$300 Lcl
Net Change	+\$500

Recommended:

6/11/10 Thomas L. Goff, County Engineer

Approved:

6/14/10 Lee Dimmitt, Chair, Board of Supervisors

Attested:

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 14th day of June, 2010.

Scott Reneker, 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 TC Tiling & Excavating, Inc. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract for Community Services with Optimae Life Services, Contract for Life Solutions Behavioral Health with Optimae Life Services and the Contract with Insight Human Services be approved. All "Aye". Motion carried.

It was moved by Dick Reed, seconded by Steve Burgmeier that Michelle Manning be appointed to the Veteran Affairs Commission effective July 1, 2010 to June 30, 2013. All "Aye". Motion carried.

Reed reported on his 8th Judicial meeting. Burgmeier reported on his Empowerment meeting. Dimmitt reported on his Area 15 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 15, 2010**

The Jefferson County Board of Supervisors met as the Jefferson County Board of Canvassers at 12:00 noon to canvass the returns of the June 8, 2010 Primary Election. Board members present were: Lee Dimmitt, Richard C. Reed and Stephen Burgmeier. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared the nominees to the respective listed offices and will appear on the November 2, 2010 General Election ballot.

BOARD OF SUPERVISORS

Republican Richard Reed
Democrat No nominee

COUNTY TREASURER

Republican Terri Davis Kness
Democrat No nominee

COUNTY RECORDER

Republican Kim Winslow
Democrat Kelly Spees

COUNTY ATTORNEY

Republican Timothy W. Dille
Democrat No nominee

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 21, 2010**

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

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

It was moved by Dimmitt that the minutes for the June 14 & 15, 2010 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that Jefferson County adopt the Seat Belt/Restraint and Temporary Modified Duty policies proposed by the Safety Committee. Burgmeier moved to amend the Seat Belt/Restraint Policy changing "if equipped" to "if required by State law". Burgmeier "Aye". Reed "Nay". Dimmitt "Nay". Motion defeated. Chair Dimmitt then called for a vote on the original motion to adopt. Dimmitt "Aye". Reed "Aye". Burgmeier "Nay". Motion passed.

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 Sheri Miller 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 21st day of June, 2009

ATTEST:

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, 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 that the following Secondary Road Department full-time employee has completed his 6 month probationary period and effective June 1, 2010, the following hourly wage will be in effect.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Chad J. Lamansky	11/30/09	EM1	11	D	\$18.73	--	\$18.73

Passed this 21st day of June, 2010.

AYES
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on his SEMCO meeting and the DHS building project. Burgmeier reported on his Workforce Development meeting. Dimmitt reported on his Southeast Iowa Case Management 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 28, 2010**

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

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

It was moved by Burgmeier that the minutes for the June 21, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the schedule for paving assessments.

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 contract of Iowa Bridge & Culvert L.C. for a 130' x 30'-6" continuous concrete slab bridge, project No. BRS-CO51(49)-60-51, over Brush Creek approximately 1 mile north of Lockridge on W40/Vetch Blvd. for \$461,493.91.

Passed this 28th day of June, 2010.

AYES
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that the Remodeling Details Plan for the future Department of Human Services office be approved. All "Aye". Motion carried.

It was moved by Reed, that the County Attorney's Office send a letter to Dana White stating that she would have until July 26, 2010 to appeal in writing the declaration of a nuisance property under Section 6 at 2408 200th St. and until August 23, 2010 to abate the nuisance. All "Aye". Motion carried.

Reed reported on his soil & water quality meeting, working the County fair gate and the Maasdam Barn project. Burgmeier reported on his RC&D meeting. Dimmitt reported on his 10-15 Transit and RTA meetings and on working the County fair gate.

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

Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 6, 2010**

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

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

It was moved by Reed that the minutes for the June 28, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the \$2,050.00 funding request for the restoration of three paintings in the Courthouse be approved. All "Aye". Motion carried.

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

RESOLUTION 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 Sheriff desires to step increase (2) two Deputies salaries, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for (2) two Deputies, Angie Pohren and Josh Tarrence.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Angie Pohren and Josh Tarrence salaries step increase from \$42,750 to \$48,360 (full pay).

Passed and approved this 6th day of July, 2010

ATTEST:

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Shannon Pearson
Deputy Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

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, 2010. 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	2,395.83
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	1,586.53
Crista Meade, Auto Deputy	1,586.53
Anna Saner, Deputy Treasurer	1,586.53
Susan Griffin, Driver's License Deputy	1,586.53
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	2,015.00
Josh Tarrence, Deputy	2,015.00
Michele McCormick, Civil Clerk	1,675.00
Peg Nichols, Civil Clerk/Secretary	1,333.33
Mike Simons, Jail Administrator	1,759.16
John Cornelius, Chief Jailer	1,520.83
Lecia Simons, Sgt.	1,445.83
Tina Laughlin, Sgt.	1,445.83
Rick Smith, Sgt.	1,445.83
Mike Vannoy, 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
Jeni Nicely, Jailer	1,397.91
Laura Mineart, Jailer	1,354.16
Michelle Bolton, Jailer	1,354.16
Sheri Miller, Jailer	1,354.16
Kandi Haynes, Jailer	1,354.16
Blake Carver, Jailer	1,354.16
Kelly Christopher, Jailer	1,354.16
Charlotte Fleig, Recorder/Registrar	1,981.08
Sandra Hoskins, Deputy Recorder	1,545.25
Carol J. Miner, Recorder Clerk	1,525.45
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	1,437.50
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
Deb Reid, RN	1,560.00
Peggy Hickenbottom, Office Manager	1,656.41
Michelle Hoy, Homecare aide	1,061.66
Kelli Sieren, Homecare aide	9.00 hr
Dan Manley, Part-time Homecare aide	9.50 hr
Joni Six, PRN Homecare aide	11.00 hr
Bev O'Brien, Part-time clerical staff	12.75 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 Assistant	1,287.20
Alan Hauring, CPC part-time clerk	7.43 hr
Sheri Blough Neff, Assessor	2,309.58
Sheila Fite, Deputy Assessor	1,847.66

AYES:
 Stephen Burgmeier
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

ATTEST:

Shannon Pearson
 Deputy County Auditor

Lee Dimmitt, Chairman
 Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 6th day of July, 2010, that the following wage rates and classifications of Sec. Road Full-time employee's as shown below be effective July 1, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Hr. Rate 2010
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	0.15	19.93
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	0.15	19.93
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	F	19.43	0.10	19.53
11. Dave Duensing	06-01-86	MS2	19	F	22.23	0.25	22.48
12. Bill Droz	05-05-08	EO1	11	D	18.73		18.73
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. Tommy Lankford	03-05-01	EO2	12	F	19.78	0.10	19.88
16. Bryan Lauderman	03-01-01	EO2	12	F	19.78	0.10	19.88
17. Chad J. Lamansky	11-30-09	EM1	11	D	18.73		18.73
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	0.15	19.93
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
Tom Goff	01-06-97						76,000

Passed this 6th day of July 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:

Shannon Pearson, Deputy Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on Courtroom and DHS office projects. Dimmitt reported on his SIEDA and Heartland Group 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 12, 2010**

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

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

It was moved by Burgmeier that the minutes for the July 6, 2010 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

WHEREAS, a bid was received June 30th, for Project No. L-LG15-73-55-51.

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge & Culvert for constructing a Low Water Stream Crossing on Compentine Creek, 187th Blvd., Sec. 15-72-11.

Passed and approved this 12th day of July, 2010.

AYES
 Lee Dimmitt
 Richard C. Reed
 Stephen Burgmeier

NAYS
 None

ATTEST:

 Shannon Pearson, Deputy Auditor
 Jefferson County

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Reed that the Contract for Professional Services for Maasdam Barns Improvements and Welcome Center with French-Reneker-Associates, Inc. be approved contingent upon FHWA authorization. All “Aye”. Motion carried.

It was moved by Burgmeier that 9:30 A.M. Monday, August 2, 2010, be the time and date set for the public hearing on the Local Option Sales and Services Tax ordinance. All “Aye”. Motion carried.

It was moved by Burgmeier to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$12,665.93 from the GIS/Financial Debt Service Fund (2030) to the Courtroom/Ambulance Debt Service Fund (2040) due to the debt service levy 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 \$12,665.93 is ordered to be transferred from the GIS/Financial Debt Service Fund (2030) to the Courtroom/Ambulance Debt Service Fund (2040) effective July 12, 2010.

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 July 12, 2010 the vote thereon being as follows:

AYES:
 Richard C. Reed
 Stephen Burgmeier
 Lee Dimmitt

NAYS:
 None

ATTEST:

Shannon Pearson
Deputy County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that Brent Willett and Paul Miller be re-appointed to the Area 15 Regional Planning Commission for a 3-year terms expiring July 1, 2013. All "Aye". Motion carried.

Reed reported on Courtroom and DHS office projects. Burgmeier 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 19, 2010**

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer.

It was moved by Reed that the minutes for the July 12, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the Assistant County Attorney.

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

RESOLUTION

WHEREAS, bids were received for the 2010 Maintenance Contract Rock Surfacing of Secondary Roads:

	Tons	Amount
--	------	--------

Low Bid:

Jefferson County Quarry	48,287	\$487,343.95
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BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contract to Jefferson County Quarry for the year 2010 Maintenance Contract Rock Surfacing.

Passed and approved this 19th day of July, 2010.

AYES	NAYS
Lee Dimmitt	None
Richard C. Reed	
Stephen Burgmeier	

ATTEST:

Shannon Pearson, Deputy Auditor
Jefferson County

Lee Dimmitt, 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 purchase one new Maxxum 125V tractor as per quotation dated July 8, 2010, from Greiner Implement Co. for \$63,240.00.

Passed this 19th day of July, 2010.

AYES	NAYS
Richard C. Reed	None
Lee Dimmitt	
Stephen Burgmeier	

ATTEST:

Shannon Pearson, Deputy Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that 9:30 A.M. Monday, August 9, 2010, be the time and date set for the public hearing on the Maasdam Barns project plans and specifications. All "Aye". Motion carried.

It was moved by Reed that 4:00 P.M. Tuesday, August 17, 2010, be the time and date set for the Maasdam Barns project bid letting. All "Aye". Motion carried.

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

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, 2010 through June 30, 2011.

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 19th DAY OF July, 2010.

Lee Dimmitt
Chairperson

ATTEST:

Shannon Pearson
Deputy County Auditor

Burgmeier reported on his RUSS meeting. Dimmitt reported on his SIEDA 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 met with Department heads for a LISCO presentation.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 26, 2010**

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

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

It was moved by Reed that the minutes for the July 19, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board met with Steve Uliciny to discuss his request for a subdivision variance and preliminary plat approval.

At 9:40 A.M., Chair Dimmitt opened the public hearing on the Local Option Sales and Services Tax Ordinance.

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

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

It was moved by Reed to approve the first reading. All "Aye". Motion carried.

Motion was made by Burgmeier to waive the second and third public readings and adopt the Ordinance Amending Jefferson County Code of Ordinances (2005), Chapter 9-21 Establishing a Local Option Sales and Services Tax within the Cities of Batavia, Fairfield, Libertyville, Lockridge, Maharishi Vedic City, Packwood, Pleasant Plain and the Unincorporated Area of Jefferson County. All "Aye". Motion carried.

The Board discussed the County cropland.

Motion was made by Burgmeier to set the public budget amendment hearing for August 16, 2010 at 9:30 A.M. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that Carol Miner is hereby appointed as Deputy Jefferson County Recorder effective July 26, 2010.

AYES

Richard C. Reed

Stephen Burgmeier

Lee Dimmitt

NAYS

None

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2010 through June 30, 2011. Transfers are to be made monthly and shall not exceed in total for the year \$994,371 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

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

RESOLUTION 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 Sheriff desires to step increase Deputies Salaries, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Sgt. Ryan Richardson.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Sgt. Ryan Richardson salary step increase from \$48,360 to \$49,850 effective August 1st, 2010.

Passed and approved this 26th day of July, 2010

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on his SEMCO, 8th Judicial, Crime Commission and Detention Center meetings. Burgmeier reported on his Decategorization 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.

Supervisors met with an ICAP representative.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

August 2, 2010

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

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

It was moved by Reed that the minutes for the July 26, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board met with Steve Uliciny to discuss his request for a subdivision ordinance variance. He was told that he would need to pay the back taxes on his property before he could split it any further.

At 9:40 A.M., Chair Dimmitt opened the public hearing on the Local Option Sales and Services Tax Ordinance.

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

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

It was moved by Reed to approve the first reading. All "Aye". Motion carried.

Motion was made by Burgmeier to waive the second and third public readings and adopt the Ordinance Amending Jefferson County Code of Ordinances (2005), Chapter 9-21 Establishing a Local Option Sales and Services Tax within the Cities of Batavia, Fairfield, Libertyville, Lockridge, Maharishi Vedic City, Packwood, Pleasant Plain and the Unincorporated Area of Jefferson County. All "Aye". Motion carried.

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

RESOLUTION

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

252G2K30812	Barbara Hatton	1998-2010	1,128.00
LY60122FDRA3D	Refocus Ministries	2006-2010	440.00

are hereby abated, for the above amounts.

Passed and approved this 2nd day of August, 2010.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Burgmeier that the proposed lips art installation at the Courthouse be approved. All "Nay". Motion defeated.

Supervisors stated that the Emergency Management Coordinator must be an employee of the Emergency Management Commission, not Jefferson County.

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

RESOLUTION

WHEREAS, it is desired to decrease the appropriation to Department 01 (Board of Supervisors) in Service Area 1000 and the offsetting revenue estimate due to the Emergency Management Coordinator salary not being paid from the County budget; and

WHEREAS, the desired reduction is less than 10 percent of the total Board of Supervisors budget and a budget amendment is not required;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that an appropriation decrease from Service Area 1000 in the amount of \$39,000.00 and a revenue estimate decrease in the amount of \$39,000.00 from the Board of Supervisors department 01 budget be made.

Passed this 2nd day of August, 2010.

Ayes
 Richard C. Reed
 Lee Dimmitt
 Stephen Burgmeier

Nays
 none

ATTEST:

 Scott Reneker, Auditor
 Jefferson County

 Lee Dimmitt, Chairman
 Board of Supervisors

Supervisors decided to purchase an employee handbook example for \$125.

Reed reported on the Maasdam Barn project and his Emergency Management meeting. Burgmeier reported on his Ambulance Board and Emergency Management meetings. Dimmitt reported on his Area 15, SIRG, 10-15 Transit and Emergency Management 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 9, 2010**

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

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

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

The Board met with the County Engineer.

The Board met with Steve Uliciny to discuss his request for a subdivision ordinance variance.

Supervisors discussed the Boyd and Paxton nuisance properties. Both are requesting extensions and have been working on abating the nuisances. The Board will inspect the properties next week.

At 9:30 A.M., Chair Dimmitt opened the public hearing on the Maasdam Barns project plans and specs.

Chair Dimmitt called for public comment. Written and oral comments received for and against were: Schaus-Vorhies representative asked about "as needed" designations. French-Reneker representative responded that an addendum would be done to clarify the designations prior to the letting.

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

It was moved by Burgmeier to approve the Maasdam Barn project plans and specs. All "Aye". Motion carried.

Burgmeier reported on his RUSS meeting. Dimmitt reported on the Employee Handbook project.

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

Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 16, 2010

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

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

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

It was moved by Reed that the Wellness Expo be allowed use of the Courthouse grounds for yoga. All "Aye". Motion carried.

It was moved by Reed that the Southeast Iowa Triathlon be allowed use of the County roads designated on the Super Sprint Triathlon route on September 25, 2010. All "Aye". Motion carried.

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

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

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

It was moved by Burgmeier to adopt the following Resolution amending the fiscal year 2010 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2010-2011 fiscal year county budget be amended as follows:

Expenditures:

Capital Projects	307,500	to	596,402
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2011.

The vote upon the final adoption of the amendment follows:

AYES:
 Lee Dimmitt
 Stephen Burgmeier
 Richard C. Reed

NAYS:
 None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier to adopt the following Resolution appropriating the amendment by department:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2011:

Department 99 Non-departmental	\$288,902
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AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

The Board discussed a request for the addition of a POW flag at the Courthouse.

It was moved by Burgmeier that 9:30 A.M. Tuesday, September 7, 2010, be the time and date for receiving bids for the February 1, 2011 – January 31, 2014 County cropland rental and that bids must be in to the Auditor’s office by 9:00 A.M. All “Aye”. Motion carried.

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 Real Estate taxes on the new DHS office building, which normally would be assessed against the following:

0625453052	Jefferson County Hospital	7,954.33
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are hereby abated, for the above amount.

Passed and approved this 16th day of August, 2010.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Paul Corbin at a rate of \$9.00 per hour as a part-time employee for General Relief/Veteran's Affairs. All "Aye". Motion carried.

Reed reported on the planned move of the DHS office to the former Fairfield Clinic building. Burgmeier reported on the State Fair. Dimmitt reported on the Hillcrest and Local Housing Trust meetings he had attended.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 17, 2010**

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

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

Board member absent was: Stephen Burgmeier, Supervisor.

Supervisors opened bids for the Maasdam Barns Historic Site and Welcome Center Improvements. Bids received were as follows:

Division 1 – Site Work

J&L Construction, LLC	\$158,979.53
J&J Endeavors dba Royale Concrete	\$161,763.07
Schaus-Vorhies Contracting	\$180,000.00

Division 2 – Remodeling Work

Schaus-Vorhies Contracting	\$71,800.00
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Division 3 – Show Barn Work

Schaus-Vorhies Contracting	\$50,500.00
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There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 23, 2010**

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

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

It was moved by Reed that the minutes for the August 2nd and 16th, 2010 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the minutes for the August 9th, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Reed that the Jefferson County Board of Supervisors approve the Tobacco License for Four Corners Restaurant LLC. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Chris Estle-Tedrow to discuss the 2010-2011 Community Wellness Grant.

Supervisors met with Don Lain of Liberty National for a life insurance presentation.

It was moved by Burgmeier to accept and award the contracts for the Maasdam Barn Improvements and Welcome Center to Division 1: J&L Construction, Division 2: Schaus-Vorhies Contracting and Division 3: Schaus-Vorhies Contracting contingent on Iowa DOT concurrence and that the chairman be allowed to execute the contracts documents on behalf of the county. All "Aye". Motion carried.

It was moved by Burgmeier that the County contribute \$30,000 of matching funds for Maasdam Barn grants. All "Aye". Motion carried.

The Board discussed leaving the veteran's memorial flags out year-round. Reed reported on the planned move of the DHS office to the former Fairfield Clinic building. Burgmeier reported on the State Fair. Dimmitt reported on the Hillcrest and Local Housing Trust meetings he had attended.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 August 30, 2010**

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

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

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 Project Agreement with the Southern Iowa Development and Conservation Authority for the replacement of an existing corrugated metal culvert with Road Structure (pond dam) in Sec. 14, Penn Township, Project No. 127th St. Gevock's Pond Dam Structure.

Passed this 30th day of August, 2010.

AYES
 Richard C. Reed
 Lee Dimmitt
 Stephen Burgmeier

NAYS
 None

ATTEST:

 Scott Reneker, Auditor
 Jefferson County

 Lee Dimmitt, 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 approve the Project Agreement with the Southern Iowa Development and Conservation Authority for the replacement of an existing 4' x 5' wooden box culvert with Road Structure (pond dam) in Sec. 10, Penn Township, Project No. Quince Ave. Kurtz Pond Dam Structure.

Passed this 30th day of August, 2010.

AYES
 Richard C. Reed

NAYS
 None

Lee Dimmitt
Stephen Burgmeier

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, 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 proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2011 bridge rating program as per the attached list for \$15,390.00. An additional \$4,000.00 for fracture critical inspections on LG037573, LG185083, LO340049.

Passed this 30th day of August, 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, 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 that the following wage rate and classification of Secondary Road full-time employee as shown below be effective August 16, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Virgil Chandler	4-17-78	E03	12	F	19.78	0.30	\$20.08

Passed this 30th day of August, 2010.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

The Board discussed the Highway 63/34 corridor agreement.

It was moved by Burgmeier, that the County Auditor's Office send letters to Larry Paxton and Larry & Faye Boyd stating that they would have an extension of 30 more days to abate the nuisances on their properties and that they would re-inspect on September 30, 2010. All "Aye". Motion carried.

It was moved by Dimmitt that the Contract Amendment for Transportation Services with 10-15 Transit be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the pro-rated property taxes for the former Fairfield Clinic building be accepted. Burgmeier "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

The Board met with County Department Heads.

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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 7, 2010**

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

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

It was moved by Reed that the minutes for the August 17th, 23rd and 30th, 2010 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that Karl Metcalf be re-appointed to Historical Preservation for a 3-yr term expiring August 31, 2013. All "Aye". Motion carried.

It was moved by Burgmeier that 9:30 A.M. Monday, September 20, 2010, be the time and date set for the public hearing on the Disposal Systems Ordinance. All "Aye". Motion carried.

Reed reported on his Service Agency meeting and the upcoming DHS move. Burgmeier reported on the East Pleasant Plain RUSS project. Dimmitt reported on his Service Agency meeting.

Supervisors opened bids for the County cropland. Bids received were as follows:

Steve Greiner	\$19,400
Randy Baird	\$19,120

It was moved by Burgmeier to accept the bid of Steve Greiner in the amount of \$19,400 per year for the County cropland and that the chair be authorized to sign the Farm Lease Agreement. 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 20, 2010**

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

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

It was moved by Reed that the minutes for the September 7th, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

At 9:32 A.M., Reed moved that the public hearing on the Disposal Systems Ordinance be opened. All "Aye". Motion carried.

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

At 9:36 A.M., it was moved by Burgmeier to close the public hearing on the Disposal Systems Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading of Ordinance Amending Ordinance No. 3-10 Governing Inspection and Installation of Disposal Systems and that the second public reading of the Disposal Systems Ordinance be set for October 11, 2010 at 9:30 A.M. All "Aye". Motion carried.

The Board discussed Tractor Supply Company's application for voluntary annexation to the City of Fairfield.

It was moved by Burgmeier that the request of Liberty National life insurance to be added as an option for County employees be approved. All "Nay". Motion defeated.

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 Secondary Road Department full-time employee hourly wage rate be in effect starting September 16th, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Chad Lamansky	11/30/09	EM1	11	C	\$18.38	--	\$18.38

Passed this 20th day of September, 2010.

AYES
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS
None

ATTEST:

Shannon Pearson, Deputy Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on his SEMCO meeting and the DHS move. Burgmeier reported on the Workforce Development and Empowerment meetings that he had attended. Dimmitt reported on his Service Agency 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:

Shannon Pearson
Deputy County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 27, 2010**

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

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

It was moved by Reed that the minutes for the September 20th, 2010 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 Amendment #1 to the 2011 Construction Program.

Passed this 27th day of September, 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

A RESOLUTION OPPOSING THE PROPOSED VOLUNTARY
ANNEXATION INTO THE CITY OF FAIRFIELD.

WHEREAS the Jefferson County Board of Supervisors have been notified of a proposed voluntary annexation of property into the City of Fairfield, and

WHEREAS the Board has reviewed said proposal including the survey on file with the Jefferson County Recorder, and

WHEREAS Jefferson County understands the property is being considered as the future site of a new TSC store, and

WHEREAS Jefferson County supports the development and expansion of private business and industry in Jefferson County, and

WHEREAS said newly surveyed parcel is located inside an existing county subdivision, and

WHEREAS said newly surveyed parcel is a violation of the Jefferson County Subdivision Ordinance, and

WHEREAS said newly surveyed parcel, upon initial review, may allow for only a dangerous access point onto a county road, and

WHEREAS said newly surveyed parcel makes the remainder of existing lot 3 less sellable and less usable, and

WHEREAS said newly surveyed parcel creates yet another nonuniformed border between the City of Fairfield and Jefferson County, now therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Jefferson, Iowa, that said voluntary annexation in its current form be denied, and

BE IT FURTHER RESOLVED that the Board recommends that the desired land be realigned to create a more uniformed and usable split within the existing subdivision or that the entire existing lot 3 be acquired, and

BE IT FURTHER RESLOVED that any split of property within the existing county subdivision be properly submitted and considered by this Board prior to any future annexation discussions.

PASSED AND APPROVED this 27th day of September, 2010.

Ayes	Nays
Stephen Burgmeier	None
Lee Dimmitt	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

The Board discussed infrastructure changes for Cypress Villages Subdivision.

The Board discussed a nuisance complaint on Salina Rd.

It was moved by Burgmeier that Reed negotiate use of and oversee construction on the former Fairfield Clinic Building with RC&D.

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, 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, Leo W. Hollingsworth.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Leo W. Hollingsworth is hired as a Correctional Officer in the Jefferson County Sheriff's Office at a starting salary of \$32,500 annually.

Passed and approved this 27th day of September, 2010

ATTEST:

Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on his SIDCA meeting and the DHS building. Burgmeier reported on the Ambulance Board and RC&D meetings that he had attended. Dimmitt reported on his FEDA 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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 4, 2010**

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

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

It was moved by Reed that the minutes for the September 27th, 2010 meeting be acknowledged. All “Aye”. Motion carried.

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

The Board discussed the Cypress Villages infrastructure changes.

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

**RESOLUTION APPROVING THE APPLICATION TO THE IOWA
DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING
CERTIFICATION OF AN ENTERPRISE ZONE IN JEFFERSON COUNTY.**

WHEREAS, Jefferson County (hereinafter referred to as the “County”) State of Iowa, is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (hereinafter referred to as the “State”); and,

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 and all subsequent amendments including 2002 Iowa Acts, House File 2378 (hereinafter referred to as the “Act”) is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State, and,

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development requires the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Department of Economic Development Board; now therefore

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

Section 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 2002 Iowa Acts, House File 2378 of the Act:

- b) The County has a family poverty rate that ranks among the top 25 counties in the State. *Jefferson County ranks 22nd in the state of Iowa in this category.*
- c) The County has experienced a percentage population loss that ranks among the top 25 counties in the State. *Jefferson County ranks 6th in the state of Iowa in this category.*

Section 2. The County hereby requests enterprise zone certification from the Iowa Department of Economic Development Board as authorized in Section 15E.194 of the Act for the approximately 24.67 acres described below, which Jefferson County certifies, when added to the previously certified zones, is less than 1% of the total area of the 276,480 acres in Jefferson County. The description of the enterprise zone area to be certified is:

SEE ATTACHMENT #1 available for review in the Jefferson County Auditor’s Office.

Section 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Jefferson County Auditor.

Section 4. The County specifically designates Brent Willett, Executive Director of the Fairfield Economic Development Association (FEDA), its agent for matters related to the proposed enterprise zone and authorizes him to take such further action as are deemed necessary in order to carry into effect the provisions of this resolution.

Section 5. The Board of Supervisors shall provide a specific contact-liaison person for this undertaking to whom Brent Willett may present any and all matters for the consideration of the full Board in due course.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions hereof.

Section 8. This resolution shall become effective immediately upon its passage and approval.

Passed and approved by the Jefferson County Board of Supervisors this 4th day of October, 2010.

Lee Dimmitt, Chairperson
Jefferson County Board of Supervisors

ATTEST:

Scott Reneker
Jefferson County Auditor

Supervisors met with Tim Dille concerning County Attorney Collections.

Supervisors discussed a LISCO proposal for phone and data services.

Supervisors discussed property tax late fees.

It was moved by Reed that the final plat of Brahm Park Subdivision be approved by the Jefferson County Board of Supervisors. All "Aye". Motion carried.

It was moved by Reed that the Grant Agreement with Iowa Homeland Security and Emergency Management Division for federal grant assistance from the FY09 Homeland Security Grant Program be approved. Dimmitt "Aye". Reed "Aye". Burgmeier "Nay". Motion carried.

The Board discussed leaving the Veterans' Memorial flags out year-round.

It was moved by Reed that Rosemary Roth be re-appointed to the Jefferson County Progressive Housing Commission effective September 30, 2010 for a three-year term. All "Aye". Motion carried.

It was moved by Burgmeier that Karen Crossland be appointed to the Judicial Magistrate Appointing Commission to fill the vacated five-year term of Marcia Gevock expiring December 31, 2014. All "Aye". Motion carried.

It was moved by Burgmeier that the DHS Cleaning Contract with Lisa Leonard be approved for a 90-day trial. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective October 1, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO2	12	F	19.78	0.10	\$19.88

Passed this 4th day of October, 2010.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on the new DHS building and the Courthouse elevator. Dimmitt reported on the Heartland Group 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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 11, 2010**

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

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

It was moved by Reed that the minutes for the October 4th, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Reed reported on the new DHS building. Dimmitt reported on the Service Agency meeting that he had attended. Burgmeier reported on Decategorization and Enterprise Zone meetings.

At 9:30 A.M., Reed moved that the second public hearing on the Disposal Systems Ordinance be opened. All "Aye". Motion carried.

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

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

Motion was made by Burgmeier to approve the second reading of Ordinance Amending Ordinance No. 3-10 Governing Inspection and Installation of Disposal Systems and that the third public reading of the Disposal Systems Ordinance be set for October 25, 2010 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.

At 10:30 A.M., the Board met with Department Heads regarding a LISCO proposal.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 18, 2010**

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

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

It was moved by Reed that the minutes for the October 11th, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the Cypress Villages infrastructure changes.

Supervisors met with Charlie Kessler regarding his property in the Devi Nagar Subdivision.

It was moved by Reed that the LISCO proposal for phone and data telecommunications services including long distance at 10 cents per minute be approved and that the Board of Supervisors pay the bill. All "Aye". Motion carried.

It was moved by Burgmeier that the County Attorney hire a part-time employee for County Attorney collections for the remainder of fiscal year 2011 and reevaluate at fiscal year 2012 budget time. All "Aye". Motion carried.

It was moved by Burgmeier that the Public Employee Bond renewal be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the 2nd half property tax payment made in error by Gary and Barbara Wacknov for receipt #135850 in the amount of \$2,154.00 be refunded. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project.

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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 25, 2010**

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

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

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

It was moved by Burgmeier that the minutes for the October 18th, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the application for use of County Road Right of Way for Utilities Accommodation.

The Board discussed minimum lot sizes for the Subdivision Ordinance.

At 9:30 A.M., Chair Dimmitt opened the public hearing on the Disposal Systems Ordinance.

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

It was then moved by Dimmitt to close the public hearing on the Disposal Systems Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the third reading and adoption of Ordinance Amending Ordinance No. 3-10 Governing Inspection and Installation of Disposal Systems. All "Aye". Motion carried.

It was moved by Burgmeier that any costs for data requests be recouped. All "Aye". Motion carried.

It was moved by Burgmeier that the property tax payments made on exempt properties by MUM on parcels 0624135004 in the amount of \$329.00 and 0624326917 in the amount of \$1,383.00 be refunded. All "Aye". Motion carried.

Burgmeier reported on the Empowerment meeting he had attended. Dimmitt reported on the Local Housing Trust Fund meeting that he had attended.

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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS**

November 1, 2010

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

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

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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS November 8, 2010

At 9:00 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; Stephen Burgmeier, Supervisor.

Board member absent was: Lee Dimmitt, Chair.

It was moved by Burgmeier that the minutes for the October 25th and November 1st, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

The Board discussed rabies protocol with the Public Health Nurse.

The Board discussed the Gear Ave. portion of the trail project.

Supervisors discussed designation of a disaster shelter.

It was moved by Reed that the Lease Agreement with Pathfinders RC&D, Inc. for the northwest wing of 304 South Maple be approved. All "Aye". Motion carried.

Supervisors discussed the Batavia library budget asking.

Burgmeier reported on the Decategorization and RUSS meetings he had attended. Reed reported on his 8th Judicial conference call. Reed also reported on the status of the DHS building and the Courthouse attic.

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 Reneker
County Auditor

Richard C. Reed, Vice-Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 9, 2010

At 12:05 P.M., Chair Dimmitt called the meeting to order.

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

Board member absent was: Stephen Burgmeier, Supervisor.

Pursuant to Section 50.24, 2009 Code of Iowa, the Board of Supervisors began the official canvass of the General Election returns as certified by the election board of the various precincts of the County for the General Election held November 2, 2010, which upon completion on November 9, 2010, it was moved by Dimmitt that the Auditor be directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates. All "Aye". Motion carried.

The following were successful candidates in Jefferson County:

Richard Reed	County Supervisor
Terri Davis Kness	County Treasurer
Kelly Spees	County Recorder
Timothy W. Dille	County Attorney

Township Officials as follows:

Blackhawk Township

Dennis Lock	Clerk
Marvin Kitch	Trustee 2011 Term
Mike Ledger	Trustee 2009 Vacancy

Buchanan Township

Joseph McLarney	Clerk
Jeff Koontz	Trustee 2011 Term

Cedar Township

Holly Moore	Clerk
Tim Tedrow	Trustee 2011 Term

Center Township

James C. Flinspach	Clerk
Phil Gevock	Trustee 2011 Term

Des Moines Township

Ben Godwin	Clerk
R. Dean Adam	Trustee 2011 Term

Liberty Township

Karl Metcalf	Clerk
Ron Neubauer	Trustee 2011 Term

Lockridge Township

Brian Taglauer	Clerk
Phil Countryman	Trustee 2011 Term

Locust Grove Township

Russell H. Gottman	Clerk
Norton Giltner	Trustee 2011 Term

Penn Township

Colee J Hospers	Clerk
Calvin Jones	Trustee 2011 Term
Kurt Ledger	Trustee 2009 Vacancy

Polk Township

David Hollingsworth	Clerk
David Hollingsworth	Trustee 2011 Term
Wayne Mitchell	Trustee 2009 Vacancy

Round Prairie Township

David F Helterbran	Clerk
Craig Fulton	Trustee 2011 Term
Mike Brokken	Trustee 2009 Vacancy

Walnut Township

Craig Manning	Clerk
Kenneth D. Paul	Trustee 2011 Term

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

Robert P. Keller
Renee Rebling

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

Jim Gevock

Ray Woody

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

Diane Whitney
 Sharie Leazer
 Sheri L. Stone
 Peter A. Tollenaere
 Scott Whitham

There being no further business, the Board adjourned.

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 November 15, 2010**

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

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

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

Supervisors discussed designation of a disaster shelter location.

It was moved by Reed that the application for use of County Road Right of Way along the north side of Gear Ave. from 12th Street to 9th Street for Utilities Accommodation of an 8' wide recreation trail be approved pending City of Fairfield's approval of the application for in front of the driving range from 8th to 9th Street. Reed "Aye". Dimmitt "Aye". Burgmeier "Nay". Motion carried.

It was moved by Burgmeier that the property tax payment made on exempt property by MUM on parcel 0624129005 in the amount of \$189.00 be refunded. All "Aye". Motion carried.

Burgmeier reported on his RC&D interviews. Reed reported on the canvass of the General Election, his Service Agency meeting and the DHS building. Dimmitt reported on his Local Housing Trust Fund meeting and a meeting he had attended regarding education issues.

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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 22, 2010**

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

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

It was moved by Burgmeier that the minutes for the November 8th and 9th, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

Supervisors discussed the Highway 63/34 corridor agreement.

The Board reported on their ISAC meetings. Reed reported on his SEMCO meeting and the DHS building.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 29, 2010**

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

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

It was moved by Burgmeier that the minutes for the November 22nd, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the Appletree Farm Subdivision.

The Board discussed the property line adjustment to Lots 40 & 41 of Devi Nagar Subdivision.

It was moved by Reed that the Chair sign the Heartland Highway (U.S. 34, U.S. 63, Iowa 163) Corridor Master Plan Agreement with Iowa Department of Transportation. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion defeated.

It was moved by Burgmeier that the property tax abatement requested by Word of Life Lutheran Church be approved for taxes assessed as of January 1, 2009 and still due and owing. All "Aye". Motion carried.

It was moved by Burgmeier to apply for a \$15 raffle license in Jefferson County's name, pay \$250 for the cost of the quilt and that the Chairman appoint a committee to be responsible for the project. All "Aye". Motion carried.

It was moved by Steve Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Kristine Barker as a part-time temporary employee for the County Attorney at a rate of \$12.00 per hour effective November 29, 2010. 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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 6, 2010**

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

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

It was moved by Reed that the minutes for the November 15th and 29th, 2010 meetings be acknowledged. All "Aye". Motion carried.

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

The Board met with Dennis Lewiston for the County Conservation Annual Report.

The Board met with Sandy Stever to discuss the Mental Health Annual Management Report.

It was moved by Dimmitt that a security light for road safety be installed at the intersection of 32nd and Libertyville Rd. with Access Energy for a monthly fee amount. 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 to award the contract to Bloomfield Bridge & Culvert Inc. for a twin 10' x 8' x 62'-0 RCB Culvert, Project No. BROS-C051-5F-51 over Middle Walnut Creek, approximately 5 mile east of Packwood and approx. ½ mile north on Jasmine Ave. for \$124,403.54.

Passed this 6th day of December, 2010.

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

Reed and Dimmitt reported on the 5th District meeting they had attended. Burgmeier reported on his RUSS 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 Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 13, 2010**

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

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

It was moved by Reed that the minutes for the December 6th, 2010 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 final plat of Appletree Farm Subdivision be approved by the Jefferson County Board of Supervisors. All "Nay". Motion defeated.

The Board set 9:30 A.M. Monday, January 3, 2011 as the time and date for the public hearing on the 2010 Code of Ordinances.

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

RESOLUTION

BE IT RESOLVED that the Jefferson County Sheriff's Office charge a cancellation fee of \$50.00 on all Sheriff sales that are cancelled prior to the sale date, effective 1/1/2011.

Dated this 13th day of December, 2010.

AYES
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED that Lecia Simons be appointed as a civil process server to execute and return all writs and other legal process issued to the Sheriff by legal authority pursuant to Iowa Code Section 331.652(7) effective January 1, 2011.

Dated this 13th day of December, 2010.

AYES
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

Reed and Dimmitt reported on their Service Agency meeting. Dimmitt also reported on his Local Housing Trust Fund meeting. Burgmeier reported on his Pathfinders 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 worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

12/15/2010

Employee Compensation Meeting Minutes

Attendee's:
Tom Goff
Steve Burgmeier
Lee Dimmitt
Dick Reed
Terry Allison
Randy Atwood
Brian Messer

Called to order at 7:16 AM

Discussed various means of incentives to compensate for accumulated sick leave upon retirement or after reaching the maximum allowable sick leave, of 960 hours. After discussion there was a motion by Steve Burgmeier.

The motion to be discussed at Monday's Board of Supervisors meeting is as follows. To convert 50% of sick leave over the maximum allowable amount of 960 hours to cash, on an annual basis at the employees' current pay rate, with a maximum of 6 days per year. And at retirement with 15 years of service the employee would receive 30% of the accumulated sick leave up to the maximum of 960 hours in cash at his current rate of pay.

Ayes - 3, Nays - 0 motion passed

Meeting was adjourned at 8:22 AM

Submitted by:

Brian Messer

Engineer's Assistant

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 20, 2010**

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

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

It was moved by Reed that the minutes for the December 13th, 2010 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 final plat of Appletree Farm Subdivision be approved by the Jefferson County Board of Supervisors. All "Nay". Motion defeated.

The Board met with Chris Estle-Tedrow for a Safety Committee update.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Heather Miller, RN as an employee for Public Health at a rate of \$18.00 per hour. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Casey Miller as a part-time Home Health Care Aide for Public Health at a rate of \$9.50 per hour. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED that the Jefferson County Sheriff's Office charge a Permit to Acquire fee of \$5.00 on all applications received after 1/1/2011.

Dated this 13th day of December, 2010.

AYES
Lee Dimmitt
Richard C. Reed

NAYS
Stephen Burgmeier

ATTEST:

Scott Reneker, Auditor
Jefferson County

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Burgmeier to convert 50% of sick leave over the maximum allowable amount of 960 hours to cash, on an annual basis at the employees' current pay rate, with a maximum of 6 days per year. And at retirement with 15 years of service the employee would receive 30% of the accumulated sick leave up to the maximum of 960 hours in cash at his current rate of pay effective July 1, 2011 for the Secondary Roads department. All "Aye". Motion carried.

Reed and Dimmitt reported on their Service Agency meeting. Reed also reported on his SIDCA, Compensation Board and Detention Center meetings. Dimmitt also reported on his SIEDA, Compensation Board, Heartland Group and Trails 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 worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 27, 2010**

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

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

It was moved by Reed that the minutes for the December 15th & 20th, 2010 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 real estate taxes and fees which have been assessed against Steven R. Wilson of Fairfield, Iowa, the parcel as follows:

02 33 06 25 452 036

are hereby suspended for the 2009 tax assessment due in September 2010 and March 2011. All "Aye". Motion carried.

The Board discussed changes to the Jefferson County Code of Ordinances 2010.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors