

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 3, 2012**

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

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

The Board met with the County Engineer.

It was moved by Reed that Stephen Burgmeier be nominated Chairman and that Lee Dimmitt be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

Reed relinquished the Chair to Burgmeier.

It was moved by Dimmitt to keep the regular meeting time, the office hours and schedule the same as last year. All “Aye”. Motion carried. The schedule is available for review on the bulletin board in the Courthouse lobby.

The committee assignments for the Board members will be the same as last year. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2012 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, 2011 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 3rd day of January, 2012.

AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

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

It was moved by Burgmeier 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, 2012 and January 31, 2013 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).

Stephen Burgmeier
Chair, Board of Supervisors

Date: January 3, 2012

ATTEST:

Scott Reneker
County Auditor

Date: January 3, 2012

It was moved by Burgmeier, that the members of the compensation commission be approved as is for the year 2012. All "Aye". Motion carried. A listing of members is available for review on the bulletin board in the Courthouse lobby.

It was moved by Dimmitt that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2012. All "Aye". Motion carried.

Burgmeier reported on RUSS. Reed reported on the Assessor's Conference Board. Dimmitt reported on his Caucus training.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 9, 2012**

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

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

It was moved by Dimmitt that the minutes for the December 22nd and 27th, 2011 & January 3rd, 2012 meetings be acknowledged. All "Aye". Motion carried.

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

Supervisors met with a Fairfield Parks & Rec representative regarding corporate membership for County employees.

Supervisors met with Brookville Road users regarding repair and maintenance options.

Supervisors met with the Assistant County Attorney.

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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 16, 2012**

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

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

The Board met with the County Engineer.

The Board discussed the proposed Social Host Ordinance.

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

**RESOLUTION PROPOSING THE TRANSFER OF ABANDONED RAILROAD
RIGHT OF WAY IN PENN TOWNSHIP AND SETTING PUBLIC HEARING.**

WHEREAS, Jefferson County currently has an ownership interest in abandoned railroad property located in Jefferson County, Iowa, found in Section 27 of Penn

Township, and,

WHEREAS, said property is described as the west part (1/2 the width) of the former abandoned railroad right of way in the Northeast Quarter of the Northwest Quarter of Penn Township, Section 27 and the entire former abandoned railroad right of way in the Northwest Quarter of the Northeast Quarter of Penn Township, Section 27, and,

WHEREAS, The Jefferson County Board of Supervisor is December of 1999 agreed to divest itself of these properties and deliver them to neighboring landowners, and,

WHEREAS, in 1999 one such neighboring landowner refused to accept the property, and,

WHEREAS, this abandoned railroad right of way has remained unused for the past 12 years, and,

WHEREAS, the current neighboring landowners wish to acquire these abandoned railroad right of ways, 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, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially announces its intention to transfer its interest in the west part (1/2 the width) of the former abandoned railroad right of way in the Northeast Quarter of the Northwest Quarter of Penn Township, Section 27 and the entire former abandoned railroad right of way in the Northwest Quarter of the Northeast Quarter of Penn Township, Section 27, and,

BE IT ALSO RESOLOVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed transfer of the above named property shall be held on Monday, February 6, 2012, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Nays
None

Passed and approved this 16th day of January, 2012.

ATTEST:

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Mark Myers as an employee for the County Treasurer at a rate of \$32,500 per year effective January 2, 2012. All "Aye". Motion carried.

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

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

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

WHEREAS, Jefferson County desires to hire 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 Lacey Nicole Price is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting wage of \$15.94 an hour.

Passed and approved this 16th day of January, 2012

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Supervisors discussed LISCO bills.

Motion was made by Reed to set the public hearing on the KK Finisher site revised Master Matrix for February 2, 2012 at 4:30 A.M. All "Aye". Motion carried.

Reed reported on his 8th Judicial meeting. 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.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 20.17 (3) "Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators." Roll was then called: Reed "Aye". Burgmeier "Aye". Dimmitt "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County return to open session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 17, 2012**

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

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

Supervisors reviewed Fiscal Year 2013 departmental budgets.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 20, 2012**

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

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

Supervisors reviewed Fiscal Year 2013 departmental budgets with County Auditor, Scott Reneker.

It was moved by Reed that the Board of Supervisors accept the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the

Compensation Board in fiscal year 2013. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion failed.

It was moved by Burgmeier that the Board of Supervisors reduce by 66% the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2013. Motion withdrawn.

It was moved by Reed that the Board of Supervisors reduce the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2013 to 2.4% and 2% respectively. Burgmeier "Aye". Reed "Aye". Dimmitt "Nay". Motion carried.

It was moved by Burgmeier that the County health program be clarified as allowing Mark Myers to purchase a family wrap since he's wrapping an employer group plan. Dimmitt "Aye". Reed "Aye". Burgmeier "Nay". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 23, 2012**

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, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chair.

It was moved by Reed that the minutes for the January 17th & 20th, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the Rude Subdivision be approved. Motion withdrawn.

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

RESOLUTION

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

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

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

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$2,353.81, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2012 through June 30, 2013.

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

Lee Dimmitt Official Representative

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

AGREED TO THIS 23RD DAY OF JANUARY, 2012.

Stephen Burgmeier
Chairperson

ATTEST:

Scott Reneker
County Auditor

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

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 2013 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 27, 2012**

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

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

Supervisors reviewed Fiscal Year 2013 departmental budgets.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 30, 2012**

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

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

It was moved by Dimmitt that the minutes for the January 9th & 16th, 2012 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board received the initial offer from the Jailer's union.

It was moved by Burgmeier that the Rude Subdivision be approved. All "Aye". Motion carried.

Supervisors met with Terry Baker and Rustin Lippincott from the Fairfield Convention & Visitor's Bureau for the Annual Tourism Report.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Steven Wemmie as Clerk-Appraisal for the County Assessor at a salary of \$32,500.00 effective January 16, 2012. All "Aye". Motion carried.

Reed reported on his meeting with the County Attorney at the former DHS Annex building, the Assessor's budget hearing, his Lee County Detention Center meeting and his meeting with Ed Morrison from IMWCA. Dimmitt reported on his Assessor's Conference Board, SEIDA, 10-15 Transit and HAZMAT meetings and his Civic Center generator meeting. 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.

The Board discussed the fiscal year 2013 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 2, 2012**

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

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

Supervisors met with Farm Bureau regarding the County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 6, 2012**

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

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

It was moved by Reed that the minutes for the January 23rd, 27th, 30th & February 2nd, 2012 meetings be acknowledged. All "Aye". Motion carried.

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

The Board met with Tracy Vance from FEDA regarding economic development funding requests.

At 9:39 A.M., Chair Burgmeier called the public hearing on the transfer of abandoned railroad right of way in Penn Township to order. Burgmeier called for public comments.

Public comments received were as follows: None.

At 9:41 A.M., it was moved by Reed to close the public hearing. All "Aye". Motion carried.

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

**RESOLUTION AUTHORIZING THE TRANSFER OF ABANDONED RAILROAD
RIGHT OF WAY IN PENN TOWNSHIP.**

WHEREAS, Jefferson County currently has an ownership interest in abandoned railroad property located in Jefferson County, Iowa, found in Section 27 of Penn Township, and,

WHEREAS, said property is described as the west part (1/2 the width) of the former abandoned railroad right of way in the Northeast Quarter of the Northwest Quarter of Penn Township, Section 27 and the entire former abandoned railroad right of way in the Northwest Quarter of the Northeast Quarter of Penn Township, Section 27, and,

WHEREAS, The Jefferson County Board of Supervisor is December of 1999 agreed to divest itself of these properties and deliver them to neighboring landowners, and,

WHEREAS, in 1999 one such neighboring landowner refused to accept the property, and,

WHEREAS, this abandoned railroad right of way has remained unused for the past 12 years, and,

WHEREAS, on January 16, 2012, Jefferson County passed a resolution suggesting a transfer of said property in Penn Township pursuant to Iowa Code Section 331.361, and,

WHEREAS, the current neighboring landowners wish to acquire these abandoned railroad right of ways, and,

WHEREAS, on February 6, 2012, Jefferson County held a properly noticed public hearing on this proposal to transfer said abandoned railroad right of way, and,

WHEREAS, this proposal does not involve any consideration and pursuant to Iowa Code Section 331.361 the board shall not dispose of real property by gift except for a public purpose, 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 west part (1/2 the width) of the former abandoned railroad right of way in the Northeast Quarter of the Northwest Quarter of Penn Township, Section 27 to the adjoining property owners, Edward and Pam Elmore, and,

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board shall transfer possession of the entire former abandoned railroad right of way in the Northwest Quarter of the Northeast Quarter of Penn Township, Section 27 to the adjoining property owner, Ruth Elmore, and,

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that these transfers are for a legitimate public purpose in that there has been no other interest or use in the property for over a decade; there is no access to these properties except across privately owned land; and this resolution will return these properties to the tax rolls for the benefit of all citizens of Jefferson County, and,

BE IT FINALLY RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Quit Claims deeds shall be issued forthwith to finalize the action taken in this resolution.

Ayes
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

Nays
None

Passed and approved this 6th day of February, 2012.

ATTEST:

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Board discussed generator funding for Jefferson County's emergency shelter.

The Board discussed Fairfield Parks & Rec corporate membership for Jefferson County employees.

It was moved by Reed, that the county Attorney's Office send a letter to Larry & Faye Boyd stating that they would have until March 5, 2012 to appeal in writing the declaration of a nuisance property under Section 1, 3, 4 & 6 at 1162 Raspberry Ave. and until April 2, 2012 to abate the nuisance. All "Aye". Motion carried.

Burgmeier reported on his Empowerment meeting. Dimmitt reported on his 10-15 Transit and Chamber 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 2013 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 13, 2012**

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

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

It was moved by Reed that the minutes for the February 6th, 2012 meeting be acknowledged. All "Aye". Motion carried.

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

The Board met with Craig Steward regarding funding for a countywide disaster drill.

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 by Calhoun-Burns and Associates for the 2012 Bridge Inspection and Rating Program.

Passed this 13th day of February, 2012.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Lee Dimmitt	

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

The Board responded to the AFSCME Local 616 initial bargaining proposal.

It was moved by Reed that the Board of Supervisors deny the Pictometry funding request. All "Aye". Motion carried.

Reed reported on the Statewide Supervisors' meeting he had attended. Dimmitt also reported on the Statewide Supervisors' meeting and his EMS meeting. Burgmeier reported on his Decategorization, Empowerment 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 discussed the fiscal year 2013 County budget.

It was moved by Reed that the Fairfield Public Library budget asking for fiscal year 2013 be set at \$66,000. All "Aye". Motion carried.

It was moved by Burgmeier that the fiscal year 2013 proposed levy rates of 7.28389 for Urban and 9.58389 for Rural be approved for publication. All "Aye". Motion carried.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 21, 2012**

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

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

The Board met with the County Engineer.

Motion was made by Reed to set the public budget hearing for March 5, 2011 at 9:30 A.M. All “Aye”. Motion carried.

Reed reported on the 8th Judicial and SEMCO meetings he had attended. Reed also reported on the DHS building improvements. Dimmitt reported on his 10-15 Transit, Substance Abuse and Emergency Management meetings. Burgmeier reported on his Workforce Development, RC&D and Empowerment meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 27, 2012**

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

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

It was moved by Reed that the minutes for the February 13th & 21st, 2012 meetings be acknowledged. All "Aye". Motion carried.

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

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

**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 Nancy Nichole Overhulser is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting wage of \$15.94 an hour.

Passed and approved this 27th day of February, 2012

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:
 Scott Reneker
 Jefferson County Auditor

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Abbie Sauer, County Auditor's clerk, to \$29,250 per year effective March 1, 2012. All "Aye". Motion carried.

Dimmitt reported on his Emergency Management and Road corridor meetings.
 Burgmeier reported on his RC&D meeting.

It was moved by Burgmeier that the 2012 Iowa Governmental Health Care Plan (IGHCP) renewal with a \$4.00 per month single and \$8.00 per month family dental premium increase be approved. All "Aye". Motion carried.

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

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:
 Scott Reneker
 County Auditor

Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 March 12, 2012**

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

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

It was moved by Reed that the minutes for the February 27th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Jeff Lorenz from Cost Advisory Services for an explanation of the State reimbursement on DHS expenses.

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY
SHERIFF’S OFFICE

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

WHEREAS, Jefferson County desires to hire 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 Carolyn “Megan” Cowhig is hired as a Correctional Officer, in the Jefferson County Sheriff’s Office at a starting wage of \$15.94 an hour.

Passed and approved this 12th day of March, 2012

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Motion was made by Reed to set the fiscal year 2012 budget amendment public hearing for March 26, 2012 at 9:30 A.M. All “Aye”. Motion carried.

Reed reported on the Maasdam Barn and 3rd floor Courthouse remodel projects.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Fiscal Year 2013 budget to order.

BE IT REMEMBERED, that on this 12th day of March, 2012 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2013 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 2013 budget be closed. All “Aye”. Motion carried.

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2012 – 2013 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,747,155
Physical Health and Social Services	\$ 867,619

Mental Health, MR & DD	\$ 1,250,000
County Environment and Education	\$ 632,679
Roads & Transportation	\$ 3,025,000
Government Services to Residents	\$ 525,272
Administration	\$ 964,592
Debt Service	\$ 195,165
Capital Projects	<u>\$ 1,322,000</u>
TOTAL	\$11,529,482

AYES:
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier that the MH-DD Services Fund levy be reduced to \$607,300 from \$647,424. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve Amendment #1.0 to the 2012 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 12th day of March, 2012.

AYES:
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Supervisors discussed the hiring process for the County Engineer.

Dimmitt reported on his radio interview, the DOT issue with 10-15 Transit and the Medical Examiner. Burgmeier reported on his Decategorization and Empowerment meetings. Burgmeier also reported on his radio and newspaper interviews.

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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 19, 2012**

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

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

It was moved by Dimmitt that the minutes for the March 12th, 2012 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the job posting for the County Engineer position.

It was moved by Reed that the petition to reclassify a portion of 178th Blvd. between Carnation Blvd. and Packwood Road Area Service System "C" be discussed on April 2, 2012 and considered on April 16, 2012. All "Aye". Motion carried.

Motion was made by Dimmitt to set the public hearings on the Ordinances Amending Jefferson County Code of Ordinances (2010), Chapter 3-10 Governing Inspection and Installation of Disposal Systems and Chapter 3-20 Governing Wells and Water Supply Systems for April 9, 2012 at 9:30 A.M. All "Aye". Motion carried.

Reed reported on his Courthouse tours, ISAC and Public Health meetings. Dimmitt reported on SIRG and his ISAC meetings. 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 toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

March 19, 2012

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 W. Briggs Ave., Fairfield, Iowa, at 9:30 o'clock A.M., on the above date. There were present Chairperson Stephen Burgmeier, in the chair, and the following named Board Members:

Richard C. Reed

Lee Dimmitt

Absent: None

* * * * *

Board Member Burgmeier introduced the following Resolution and moved its adoption. The roll was called and the vote was,

AYES: Burgmeier, Reed,

Dimmitt

NAYS: None

Whereupon the Chairperson declared the following Resolution duly adopted:

RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING AUDITOR TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS

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

That the Jefferson County, Iowa, Street Paving Project, 2012 is hereby ordered to be advertised for bids for construction.

BE IT FURTHER RESOLVED that the detailed plans and specifications as prepared by French-Reneker-Associates, Inc., Engineers, for the project, for the construction of the Jefferson County, Iowa, Street Paving Project, 2012, and the form of contract and Notice to Bidders, as approved by the Attorney, be and the same are hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of the Auditor for public inspection.

BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to publish notice to bidders once in the "Fairfield Daily Ledger", a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall be not less than four clear days nor more than forty-five days prior to April 19, 2012, which latter date is hereby fixed as the date for receiving bids. The bids are to be filed prior to 10:00 o'clock A.M., on such date.

Bids shall be received and opened at a public meeting as provided in the public notice and the results of the bids shall be considered at the meeting of this Board on
April 23, 2012, at 9:30 o'clock A.M.

BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to publish notice of hearing once in such newspaper, the publication to be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be held at 9:30 o'clock A.M. on April 23, 2012.

That the Board hold a public hearing on the matter of the adoption of proposed plans, specifications and form of contract for the making of the improvements, which documents are now on file in the office of the Auditor, the hearing to be held at the Board Room, County Courthouse, 51 W. Briggs Ave., Fairfield, Iowa, on the 23rd day of April, 2012, at 9:30 o'clock A.M.

PASSED AND APPROVED this 19th day of March, 2012.

Chairperson

ATTEST:

Scott Reneker
County Auditor

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 26, 2012**

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

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

It was moved by Reed that the minutes for the March 19th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Charlie Kessler regarding his request to vacate a portion of the Devi Nagar Subdivision.

It was moved by Burgmeier that the agreement with the Jailers' union AFSCME/Iowa Council 61/Local 616 be approved. All "Aye". Motion carried.

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

RESOLUTION

RESOLUTION ORDERING BIDS, APPROVING PLANS,
SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO
BIDDERS, FIXING AMOUNT OF BID SECURITY, AND
ORDERING AUDITOR TO PUBLISH NOTICE AND FIXING A
DATE FOR RECEIVING SAME.

BE IT RESOLVED, by the board of Supervisors, Jefferson County, State of Iowa:

That the following projects are hereby ordered to be advertised for bids for construction.

- 1- 127th ST. Road Structure (L-PN14--73-55-51)
- 2- 240th ST. Road Structure (L-RP13--73-55-51)
- 3- Quince Ave. Road Structure. (L-PN10--73-55-51)

BE IT FURTHER RESOLVED, that the detailed plans and specifications for the construction of the above described projects, and the form of contract and Notice to Bidders, as approved by the Attorney, be and the same are hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of the Auditor for public inspection.

BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to publish notice to bidders once in the "Fairfield Daily Ledger", a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall be not less than four clear days nor more than forty-five days prior to April 27th, 2012, which latter date is hereby fixed as the date for receiving bids. The bids are to be filed prior to 10:00A.M., on such date.

Bids shall be received and opened as provided in the public notice and the results of the bids shall be considered at the meeting of this Board on April 30th 2012, at 9:00 o'clock A.M.

Passed this 26th day of March, 2012.

AYES:
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS:
None

Attest:

 Scott Reneker, Jefferson County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Reed that Sheri Blough Neff’s Glasgow Rd. Adopt-A-Roadway application be approved. All “Aye”. Motion carried.

It was moved by Burgmeier that the letter to R. Mark Cory regarding economic development on 227th St. and W. Grimes be approved. All “Aye”. Motion carried.

Supervisors discussed debris in the roadway near Feinberg’s.

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

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

It was moved by Dimmitt to close the public hearing on the County budget amendment. It was moved by Reed to adopt the following Resolution amending the fiscal year 2012 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2011-2012 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,494,183	to	3,861,507
Licenses & Permits	13,914	to	14,214
Charges for Services	499,858	to	509,158
Miscellaneous	116,185	to	75,526

Expenditures:

Physical Health & Social Services	725,906	to	852,339
Mental Health, MR & DD	1,210,018	to	1,367,518
Roads and Transportation	2,990,000	to	3,496,000
Nonprogram Current	0	to	6,682
Capital Projects	577,500	to	247,500

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2012.

The vote upon the final adoption of the amendment follows:

AYES:
 Stephen Burgmeier
 Lee Dimmitt
 Richard C. Reed

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Reed 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, 2012:

Department 20 Engineer	\$156,000
Department 21 Veterans Affairs	\$13,682
Department 22 Conservation	\$20,000
Department 23 Board of Health	\$113,182
Department 25 Social Services	\$6,251
Department 60 Mental Health	\$157,500

AYES:
 Stephen Burgmeier
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Reed that the property tax abatement requested by Pathfinders RC&D on parcels 0714300003, 0714300004, 0714300005 & 0714300006 be approved for taxes based on the January 1, 2011 assessment. Dimmitt “Aye”. Reed “Aye”. Burgmeier “Abstaining”. Motion carried.

Reed reported on his Jefferson County Progressive Housing, SEMCO, Farm Bureau and Lee County Detention Center meetings. Dimmitt reported on his Project Lead the Way, Local Housing & Transit meetings. Burgmeier reported on his Empowerment and Workforce meetings and his KMCD Spotlight show interview.

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

The Board discussed the County employee handbook.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 2, 2012**

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

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

It was moved by Reed that the minutes for the March 26th, 2012 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed Charlie Kessler's request to vacate a portion of the Devi Nagar Subdivision.

The Board discussed the request for Class "C" road designation of 178th St. in Section 10, Locust Grove Township.

Supervisors discussed debris in the roadway near Feinberg's.

It was moved by Burgmeier that the request for a public access computer at the DHS building be approved. Motion withdrawn.

Reed reported on his Jackson Point tour and SIDCA meeting. Dimmitt reported on his SIEDA and Area 15 meetings. Burgmeier reported on his RC&D 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.

At 1:00 P.M., the Board discussed the County employee handbook.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 9, 2012**

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

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

It was moved by Reed that the minutes for the April 2nd, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed the proposed revision to Appletree Farm Subdivision.

The Board discussed Charlie Kessler's request to vacate a portion of the Devi Nagar Subdivision.

Supervisors discussed the request for Class "C" road designation of 178th St. in Section 10, Locust Grove Township.

It was moved by Dimmitt that the Jefferson County Board of Supervisors authorize the chairman to sign a letter supporting the inclusion of Jefferson County within the Service Area of Foreign-Trade Zone 175 for Cedar Rapids Airport Commission's application. All "Aye". Motion carried.

Chair Burgmeier called the public hearing on the Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems to order. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the first reading of Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems. Burgmeier "Aye". Dimmitt "Nay". Reed "Nay". Motion defeated.

Chair Burgmeier opened the public hearing on the Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the first reading of Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems. Burgmeier "Aye". Dimmitt "Nay". Reed "Nay". Motion defeated.

It was moved by Reed that the John Deere excavator be purchased for the County Engineer's Office. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion defeated.

It was moved by Dimmitt that the CAT digger be purchased for the County Engineer's Office. All "Aye". Motion carried.

It was moved by Reed that the Cost Allocation Plan certification be approved. All "Aye". Motion carried.

Reed reported on the Courthouse 3rd floor project. Burgmeier reported on his Decategorization and RUSS meetings. Dimmitt reported on his FACC 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 16, 2012**

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

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

It was moved by Dimmitt that the minutes for the April 9th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Jared Schultz presented the Annual Fair Board report.

Motion was made by Reed to set the public hearing on the vacation of Appletree Farm Subdivision for April 30, 2012 at 9:30 A.M. All "Aye". Motion carried.

Motion was made by Reed to set the public hearings on the Ordinances Amending Jefferson County Code of Ordinances (2010), Chapter 3-10 Governing Inspection and Installation of Disposal Systems and Chapter 3-20 Governing Wells and Water Supply Systems for April 30, 2012 at 9:40 A.M. and 9:50 A.M., respectively. All "Aye". Motion carried.

Motion was made by Reed to set the public hearing on the Ordinance Establishing the Grade of 227th Street & Grimes Avenue: Proposed Paving Improvements City of Fairfield & Jefferson County, Iowa 2012 for April 30, 2012 at 10:00 A.M. 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, 2011 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, 2012, for Leafy Spurge, Hoary Cress (Perennial Peppergrass), Curly Dock (Sour Dock), Smooth Dock, Red Sorrel (Sheep Sorrel), Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Multiflora Rose, Teasel, Perennial Sowthistle, Buckthorn, Quackgrass, Purple Loosestrife and Poison Hemlock.

Group 2. June 15, 2012, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull Thistle, Musk Thistle, Water Hemp, Horsenettle, Puncturevine, Velvetleaf (Butterprint) and Shattercane.

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 Sowthistle, Canada Thistle, Bull Thistle, Teasel, Field Bindweed, Horsenettle, 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 16th day of April, 2012.

AYES:
 Stephen Burgmeier
 Lee Dimmitt
 Richard C. Reed

NAYS:
 None

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Dimmitt that Jefferson County be approved as Administrator of the EMS Association’s Greater Jefferson County grant. All “Aye”. Motion carried.

It was moved by Burgmeier that the property tax penalty assessed to Gordon Pilcher be waived. All “Nay”. Motion defeated.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Butch Martin as a summer employee for County Conservation at a rate of \$12.00 per hour effective April 1, 2012. All “Aye”. Motion carried.

Reed reported on the Detention Center meeting he had attended. He also reported on the Maasdam Barns and Courthouse 3rd floor projects. Dimmitt reported on his Emergency Management, E911, Chamber and Substance Abuse meetings. 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.

At 1:04 P.M., Vice-chair Dimmitt reconvened the meeting with Reed present and Burgmeier participating via teleconference.

It was moved by Reed that a private contractor be hired to abate the nuisance on the Larry & Faye Boyd property at 1162 Raspberry Ave. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

Report of Opening of Construction Bids

A public meeting was held at 10:00 o'clock A.M., on April 19, 2012, at the Jefferson County Courthouse, First Floor Boardroom, 51 Briggs Avenue, Fairfield, Iowa, presided over by the Board Secretary of Jefferson County, State of Iowa.

Present Were:

Stephen Burgmeier, Richard C. Reed, Lee Dimmitt

The Board Secretary thereupon announced that a purpose of this meeting was to receive, open and tabulate bids for the construction of the Jefferson County, Iowa, Street Paving Project, 2012, in accordance with the plans and specifications heretofore filed with the Auditor of the County. The following bids were thereupon received, opened, inspected and tabulated, to-wit:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
J & L Construction, LLC 1971 Lexington Blvd., Washington, IA 52353	\$301,396.68
Wesley Barton Construction, Inc. 1400 West Barton Lane, Mt. Pleasant, IA 52641	\$330,590.56
Shipley Contracting Corp. PO Box 36, Burlington, IA 52601	\$342,573.05

Whereupon the Board Secretary declared that all bids have been received and that the Board of Supervisors will consider and act on the bids at its meeting as provided in the notice of bids heretofore published.

Scott Reneker
Board Secretary

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 23, 2012**

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

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

Board member absent was: Stephen Burgmeier, Chair.

It was moved by Reed that the minutes for the April 16th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Motion was made by Dimmitt to set the public hearing on the vacation of Appletree Farm Subdivision for May 21, 2012 at 9:30 A.M. All "Aye". Motion carried.

The Board discussed the property tax abatement requested by First Christian Church.

Reed reported on the SEMCO meeting he had attended.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Jefferson County Courthouse, First Floor Boardroom, 51 Briggs Avenue, Fairfield, Iowa, at 9:30 o'clock A.M., on the above date. There were present Vice-Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed

Absent: Stephen Burgmeier

* * * * *

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract, and estimated cost for the construction of the Jefferson County, Iowa, Street Paving Project, 2012, the Vice-Chairman called for any oral objections to the making of such improvements, or to the adoption of the plans, specifications, form of contract or estimate of cost. No oral objections were offered and the Auditor reported that no written objections thereto had been filed.

The County Auditor declared the hearing to be closed.

Board Member Reed introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST" and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt

Richard C. Reed

NAYS: None

Whereupon, the Vice-Chairman declared the following Resolution duly adopted:

RESOLUTION ADOPTING PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND
ESTIMATED COST

WHEREAS, on the 19th day of March, 2012, plans, specifications, form of contract and estimated cost were filed with the Auditor of Jefferson County, Iowa, for the construction of the Jefferson County, Iowa, Street Paving Project, 2012, within the corporate limits; and

WHEREAS, the plans and specifications are consistent and in compliance with the final grades which will be established by ordinance for all streets to be improved prior to commencement of construction; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimated cost was published as required by law:

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

Section 1. That the plans, specifications, form of contract and estimated cost are hereby approved as the plans, specifications, form of contract and estimated cost for the improvements for the project.

PASSED AND APPROVED this 23rd day of April, 2012.

Lee Dimmitt
Vice-Chairperson

ATTEST:

Scott Reneker
County Auditor

Whereupon, there was received and filed the Board Secretary's report of the bids received on April 19, 2012, at 10:00 o'clock A.M., and opened pursuant to resolution of the Board and notice duly published for construction of the Jefferson County, Iowa, Street Paving Project, 2012, in accordance with the plans and specifications now adopted, as attached following:

(Attach copy of report of bids received)

The Board considered the bids received and opened pursuant to resolution of the Board and notice duly published for construction of the Jefferson County, Iowa, Street Paving Project, 2012, in accordance with the plans and specifications therefor.

Board Member Reed moved the motion as follows:

- that the Resolution be adopted.
- X 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 1:00 o'clock P.M. on the 24th day of April, 2012, at this place.

The roll was called and the vote was,

AYES: Lee Dimmitt

Richard C. Reed

NAYS: None

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, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 24, 2012**

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

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

Board Member Reed moved the motion as follows:

- X 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 _____,
2012, at this place.

The roll was called and the vote was,

AYES: Stephen Burgmeier
Richard C. Reed

Lee Dimmitt

NAYS: None

Whereupon, the Chairman declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONTRACT

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

Section 1. That the bid of J & L Construction of Washington, Iowa, in the amount of \$301,396.68, for the construction of the Jefferson County, Iowa, Street Paving Project, 2012, described in the plans and specifications heretofore adopted by this Board for the project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest bid received for the work.

Section 2. The Chairperson and Auditor are hereby directed to execute each contract awarded above for the construction of the improvements, such contract not to be binding on the County until approved by this Board.

PASSED AND APPROVED this 24th day of April, 2012.

Stephen Burgmeier
Chairperson

ATTEST:

Scott Reneker
County Auditor

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 April 30, 2012**

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

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

It was moved by Reed that the minutes for the April 19th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received April 27th 2012, for project No. L-PN10-73-55-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Drish Construction Inc. for Replacing Box Culvert w/ Road Structure at Quince Ave North of 122nd ST. in Sec. 10-73-09

Passed this 30th day of April, 2012.

AYES:
 Stephen Burgmeier
 Lee Dimmitt
 Richard C. Reed

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

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

RESOLUTION

WHEREAS, bids were received April 27th 2012, for project No. L-PN13-73-55-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Robert Estle Construction for Replacing Culvert w/ Road Structure at 127th ST East of Pleasant Plain RD. in Sec. 13-73-09

Passed this 30th day of April, 2012.

AYES:
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, bids were received April 27th 2012, for project No. L-RP14-73-55-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Drish Construction Inc. for Replacing Culvert w/ Road Structure at 240th ST West of Jefferson Henry AVE. in Sec. 14-71-08

Passed this 30th day of April, 2012.

AYES:
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Board discussed the property tax abatement requested by Pathfinders RC&D.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of John Pohren as a summer employee for County Conservation at a rate of \$260.00 per month. All "Aye". Motion carried.

Reed reported on the Lee County Detention Center and Maasdam Barns. Dimmitt reported on his SIRG, 10-15 Transit and Chamber meetings. Burgmeier reported on Empowerment.

Chair Burgmeier called the public hearing on the Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems to order. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the first reading of Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems and to set the date for the second public hearing for May 14, 2012 at 9:50 A.M. All "Aye". Motion carried.

Chair Burgmeier opened the public hearing on the Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the first reading of Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems and to set the date for the second public hearing for May 14, 2012 at 9:55 A.M. All "Aye". Motion carried.

Chair Burgmeier opened the public hearing on the Ordinance No. 6-50 An Ordinance Establishing the Grade of 227th Street & Grimes Avenue: Proposed Paving Improvements City of Fairfield & Jefferson County, Iowa 2012. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the first reading of Ordinance No. 6-50 An Ordinance Establishing the Grade of 227th Street & Grimes Avenue: Proposed Paving Improvements City of Fairfield & Jefferson County, Iowa 2012 and to waive the second & third readings. All "Aye". Motion carried.

Reed reported on the Boyd property.

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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 7, 2012**

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

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

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

It was moved by Burgmeier that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 14, 2012**

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

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

It was moved by Dimmitt that the minutes for the April 23, 24, 30 & May 7, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Jefferson County Courthouse, First Floor Boardroom, 51 Briggs Avenue, Fairfield, Iowa, at 9:30 o'clock A.M., on the above date. There were present Chairperson Stephen Burgmeier, in the chair, and the following named Board Members:

Richard C. Reed
Lee Dimmitt

Absent: None

Board Member Reed introduced the following Resolution entitled "RESOLUTION APPROVING CONTRACT AND BOND" and moved its adoption. The roll was called and the vote was,

AYES: Burgmeier, Reed, Dimmitt
NAYS: None

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION APPROVING CONTRACT AND BOND

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

That the construction contract and bond executed for the Jefferson County, Iowa, Street Paving Project, 2012, as described in the plans and specifications and which have been signed by the Chairperson and Auditor on behalf of the County and proof of insurance coverage be and the same are hereby approved as follows:

Contractor: J&L Construction of Washington, Iowa
Date of contract: May 14, 2012
Bond surety: Merchants Bonding Company
Date of Bond: May 2, 2012
Portion of Project: All construction work

PASSED AND APPROVED this 14th day of May, 2012.

Stephen Burgmeier
Chairperson

ATTEST:

Scott Reneker
County Auditor

Reed reported on the Maasdam Barns. Dimmitt reported on his RUSS and 10-15 Transit meetings. Burgmeier reported on his Empowerment meeting and the Ambulance court case.

At 9:50 A.M., Chair Burgmeier called the public hearing on the Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems to order. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the second reading and waive the third of Ordinance Amending Chapter 3-10 Governing Inspection and Installation of Disposal Systems. All "Aye". Motion carried.

At 9:55 A.M., Chair Burgmeier opened the public hearing on the Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems. Burgmeier called for public comments.

Public comments received were as follows: None.

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

Motion was made by Burgmeier to approve the second reading and waive the third of Ordinance Amending Chapter 3-20 Governing Wells and Water Supply Systems. 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 15, 2012**

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

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

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

It was moved by Burgmeier that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 17, 2012**

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

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

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

It was moved by Reed that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 21, 2012**

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

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

The Board met with the County Engineer.

It was moved by Dimmitt that the minutes for the May 15, 2012 meeting be acknowledged. All “Aye”. Motion carried.

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

RESOLUTION

WHEREAS, the final plat for Liberty Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Liberty Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 21st day of May, 2012.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Board met with Chris Estle-Tedrow and Heather Miller regarding employee wellness.

It was moved by Dimmitt that the Community Mental Health Center Waiver Request and Mental Health Center Affiliation be approved. 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 employees shown below be effective May 1st, 2012.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Hr.
William Droz	5/5/08	EO1	11	F	19.83	-	19.83
Mark Bell	3/31/04	AA1	16	F	21.58	.10	21.68

Passed this 21st day of May, 2012.

AYES:
Stephen Burgmeier
Richard C. Reed

NAYS:
None

Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Reed reported on the Courthouse 3rd floor remodel project.

At 9:30 A.M., Chair Burgmeier called the public hearing on the vacation of Apple Tree Farm Subdivision to order. Burgmeier called for public comments.

Public comments received were as follows: None.

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

It was moved by Burgmeier that the following resolution be approved provided that written easements are granted to Lots 1 & 2:

RESOLUTION

WHEREAS, the final plat for revised Appletree Farm Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Appletree Farm Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 21st day of May, 2012.

Ayes
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

Nays
None

ATTEST:

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Board discussed the County employee handbook.

Reed reported on his SEMCO and Friends of the Barns meetings. Reed also reported on his KMCD radio interview, the East Pleasant Plain nuisance property cleanup and Tracy

Vance's office space. Dimmitt reported on his Local Housing Trust Fund, Heartland Group and Substance Abuse meetings. Burgmeier reported on his Empowerment meeting.

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

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

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

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

It was moved by Reed that the Board of Supervisors of Jefferson County come out of closed session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

It was moved by Burgmeier to accept the grievance request that the employee return to work. All "Nay". Motion defeated.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 29, 2012

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

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

The Board met with the County Engineer.

It was moved by Reed that the Regional Public Transit Chapter 28E Agreement creating Ten-fifteen Regional Transit Agency between Appanoose, Davis, Jefferson, Keokuk, Lucas, Mahaska, Monroe, Van Buren, Wapello, and Wayne Counties be approved and that Lee Dimmitt be authorized to sign said agreement. All "Aye". Motion carried.

Reed reported on his Friends of the Barns meeting and the flags for the Veterans Memorial. Dimmitt reported on his Area 15 and 10-15 transit meetings. Burgmeier reported on his Workforce Development and RC&D 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.

It was moved by Burgmeier to cease abatement of the nuisance on the Boyd property. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 4, 2012**

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

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

It was moved by Reed that the minutes for the May 14 & 17, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the liquor license renewal for Cedar Valley Winery be approved. All "Aye". Motion carried.

It was moved by Reed that Richard Schaub be re-appointed to the Veteran Affairs Commission effective July 1, 2012 for a three (3) year term to end June 30, 2015. All "Aye". Motion carried.

It was moved by Reed that Jefferson County offer County Engineer Candidate #2 a proposal of \$88,000 per year and require moving to Jefferson County. If Candidate #2 says "No", then offer goes automatically to John Cline at \$86,000 per year. Reed "Aye". Dimmitt "Nay". Burgmeier "Nay". Motion defeated.

It was moved by Burgmeier that Jefferson County offer County Engineer candidate John Cline \$81,000 per year with a 6-month review. All "Aye". Motion carried.

Reed reported on the Courthouse 3rd floor project and the Maasdam Barns. Dimmitt reported on his 10-15 transit 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS**

June 11, 2012

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

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

It was moved by Dimmitt that the minutes for the May 21, 29 & June 4, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve the purchase of a 2013 International F7500 at a base price of \$90,388.00 for the County Engineer's office. 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 approve Amendment #1.0 to the 2013 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 11th day of June, 2012.

AYES	NAYS
Stephen Burgmeier	None
Richard C. Reed	
Lee Dimmitt	

ATTEST:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, bids were received for the 2013 Maintenance Contract Rock Surfacing of Secondary Roads:

	Tons	Amount
Low Bid:		
Winn Corp – Jefferson County Quarry	70,185	\$856,053.28

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contract to Jefferson County Quarry for the year 2013 Maintenance Contract Rock Surfacing.

Passed this 11th day of June, 2012.

AYES
 Stephen Burgmeier
 Lee Dimmitt
 Richard C. Reed

NAYS
 None

ATTEST:

 Scott Reneker, Auditor
 Jefferson County

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Reed that the change order paying for a \$300 construction entrance sign for AmericInn as part of the 227th paving project be approved. Reed “Aye”. Burgmeier “Aye”. Dimmitt “Nay”. Motion carried.

It was moved by Reed that the 90 day extension of the 28E Code of Iowa Agreement with Southeast Iowa Case Management be approved. All “Aye”. Motion carried.

It was moved by Burgmeier that the Employment Contract and Agreement with John Scott Cline be approved for the period beginning July 1, 2012 and ending June 30, 2015. All “Aye”. Motion carried.

It was moved by Reed to hire Paul Greufe for arbitration. All “Aye”. Motion carried.

Reed reported on the Annex project and the District 5 and Rotary meetings he had attended. Dimmitt reported on his Local Housing Trust Fund, District 5 and Chamber meetings. Burgmeier reported on his Energy Grant 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 of Supervisors of Jefferson County met in regular session at 12:00 noon as a Board of Canvassers of the returns of the Primary Election held on June 5, 2012.

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

COUNTY AUDITOR

Republican	Scott Reneker
Democrat	None

COUNTY SHERIFF

Republican	Gregg Morton
Democrat	None

BOARD OF SUPERVISORS
2013 TERM – TWO TO BE ELECTED

Republican	Stephen Burgmeier Lee Dimmitt
Democrat	Becky Schmitz None

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

Supervisors met with the Secondary Roads department and the new County Engineer.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 18, 2012**

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

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

The Board met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve the expenditure of up to \$1,000 from the General Fund of the Supervisors' department toward the dust proofing of Walton Road. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Brandon Dimmitt at a rate of \$9.00 per hour effective June 4, 2012 as a seasonal, part-time employee for County Conservation. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

It was moved by Burgmeier that the Retirement section of the County employee handbook be amended by adding "or by the death of an employee" after "Jefferson County defines retirement when employment terminates voluntarily". All "Aye". Motion carried.

It was moved by Burgmeier that the Holidays section of the County employee handbook be amended by striking "Department Heads may adjust the recognized County holidays to reflect the State of Iowa Court's holiday schedule." All "Aye". Motion carried.

It was moved by Burgmeier that the County employee handbook be effective July 1, 2012 as amended. All "Aye". Motion carried.

Supervisors met with RUSS representative, Bruce Hudson, regarding the new Linby sewer rates.

Reed reported on the Lee County Detention meeting he had attended. Dimmitt reported on his meeting with Matt Schultz regarding Veterans voting and his Southern Iowa Consortium meeting. Burgmeier reported on his Decategorization, Workforce and RUSS meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 25, 2012**

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

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

The Board met with the County Engineer.

The Board met with Marci Murphy and Teresa Roberts from Southeast Iowa Case Management Services regarding the 28E Agreement extension.

It was moved by Reed that the fiscal year 2013 contract amendment with Optimae LifeServices for Community Services be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the fiscal year 2013 contract amendment with Optimae Life Services for Life Solutions Behavioral Health Mental Health Center be approved. All "Aye". Motion carried.

It was moved by Reed that the fiscal year 2013 contract amendment with Tenco Industries to purchase services be approved. All "Aye". Motion carried.

It was moved by Reed that Judy Diehl be reappointed to the MH/DD Multi-County Appeals Board for a 3-year term expiring June 30, 2015. All "Aye". Motion carried.

It was moved by Burgmeier that the permit to possess and display fireworks requested by Dan Walker for Cypress Villages Home Owners Association be allowed for July 4, 2012 from 9:30 P.M. – 10:30 P.M. pending receipt of letter from insurance carrier per application and notification of airport. All "Aye". Motion carried.

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2013.

Board of Supervisors	\$ 957,052
Auditor	\$ 308,140
Treasurer	\$ 359,690
Attorney	\$ 385,055
Sheriff	\$ 2,156,000
Recorder	\$ 185,660
County Engineer	\$ 3,325,000
Veteran's Affairs	\$ 32,859
Conservation Board	\$ 418,159
Health Board	\$ 586,157
Weed Commission	\$ 3,300
Environmental Health	\$ 84,680
Social Services	\$ 59,125
Medical Examiner	\$ 45,000
District Court	\$ 107,100
General Relief	\$ 73,340
Rocky Branch	\$ 500
Mental Health Administration	\$ 1,257,500
District Court Juvenile	\$ 10,000
Nondepartmental	<u>\$ 1,175,165</u>
TOTAL	\$11,529,482

AYES:
 Stephen Burgmeier
 Lee Dimmitt
 Richard C. Reed

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Reed that the following resolution 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, 2012. Part-time employees will be paid the following amounts:

Stephen Burgmeier, Supervisor	\$ 1,320.04
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Richard C. Reed, Supervisor	1,320.04
Lee Dimmitt, Supervisor	1,320.04
Lonnie Hesseltine, Janitor	1,222.92
William Sloop, SEMCO Manager	2,833.33
Scott D. Reneker, County Auditor	2,074.00
Shannon Pearson, Deputy Auditor	1,762.90
Donna Yeager, Computer Operator	1,700.68
Abbie DeKleine, Auditor Clerk	1,243.13
Terri Kness, Treasurer	2,063.29
Linda Wright, Motor Vehicle Deputy	1,650.63
Crista Meade, Motor Vehicle Deputy	1,650.63
Mark Myers, Motor Vehicle Clerk	1,354.17
Anna Saner, Deputy Treasurer	1,650.63
Susan Griffin, Driver's License Deputy	1,650.63
Timothy W. Dille, County Attorney	3,153.75
Patrick J. McAvan, Assistant County Attorney	2,680.68
Michelle Manning, Legal Secretary	1,666.67
Kristine Barker, Collections Secretary	14.00 hr
Elisha Cook, Legal Secretary	10.00 hr
Jerry R. Droz, Sheriff	2,631.20
Gregg Morton, Chief Deputy	2,236.50
Jerry Marcellus, Lieutenant	2,184.54
Ryan Richardson, Sergeant	2,158.91
Mark Miller, Deputy	2,104.54
Bart Richmond, Deputy	2,104.54
Josh Tarrence, Deputy	2,104.54
Kent Lox, Deputy	2,104.54
Angie Pohren, Deputy	2,104.54
Aaron Hopper, Deputy	2,104.54
Michele McCormick, Senior Civil Clerk	1,760.00
Peg Nichols, Civil Clerk/Secretary	1,510.17
Lecia Simons, Civil Clerk/Secretary	1,510.17
Mike Simons, Jail Administrator	1,837.87
John Cornelius, Assistant Jail Administrator	1,585.08
Rick Smith, Sergeant	17.48 hr
Tina Laughlin, Sergeant	17.38 hr
Michael Vannoy, Sergeant	17.38 hr
Brian Sinn, Jailer	17.14 hr
Kandi Diers, Jailer	16.70 hr
Sheri Miller, Jailer	16.70 hr
Laura Mineart, Jailer	16.70 hr
Laura Noble, Jailer	16.19 hr
Nancy Overhulser, Jailer	16.19 hr
Lacey Price, Jailer	16.19 hr
Bryan Sanders, Jailer	16.19 hr
Derek Searcy, Jailer	16.19 hr
Jesse Trump, Jailer	16.19 hr
Kelly Spees, Recorder/Registrar	2,061.12
Carol Miner, Deputy Recorder	1,648.90
Liz Hickenbottom, Recorder's Clerk	1,380.96
Dennis Lewiston, Co. Conservation Director	2,308.67
Shawn Morrissey, Operation Supervisor	1,785.96
Therese Cummiskey, Naturalist	1,886.13
Bob Leazer, Park and Trails Technician	1,527.17
Raymond L. Chambers, Veterans Affairs Director	15.08 hr
Raymond L. Chambers, General Assistance Director	15.08 hr
Chris Estle-Tedrow, RN Administrator	2,472.73
MaryAnn Ledger, RN	1,917.63
Deb Reid, RN	1,733.33
Heather Miller, RN	1,733.33
Peggy Hickenbottom, Office Manager	1,723.33
Michelle Hoy, HHA	1,104.56

Laura VanZee, Part-time HHA	11.76 hr
Megan Kyle, Part-time	9.70 hr
Joni Six, Part-time Aide	11.25 hr
Bev O'Brien, Part-time clerical	12.75 hr
Daniel J. Miller, Sanitarian	2,008.71
Sandy Stever, CPC Administrator	2,139.63
Leia Craff, CPC Assistant	1,339.25
Sheri Blough Neff, Assessor	2,402.91
Sheila Fite, Deputy Assessor	1,922.33
Steve Wemmie, Appraiser	1,422.91
Norma Robinson, Part-time Assessor's Office	11.00 hr
William Perry, Part-time Assessor's Office	11.00 hr
Lillie Perry, Part-time Assessor's Office	15.00 hr
Jerry Calnon, 911/Emergency Management	1,788.63

AYES:
 Stephen Burgmeier
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 25th day of June, 2012, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2012

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtly	To Ra
Ted Aicher	08/01/1985	EO2	12	F	20.68	0.30	20
Terry Allison	11/01/1982	EO2	12	F	20.68	0.30	20
Randy Atwood	11/16/1999	EO2	12	F	20.68	0.15	20
Mark Bell	03/31/2004	AA1	16	F	22.08	0.10	22
Troy Bisgard	01/10/2000	EO2	12	F	20.68	0.15	20
Ron Canaday	04/01/1980	EO3	12	F	20.68	0.30	20
Virgil Chandler	04/17/1978	EO3	12	F	20.68	0.30	20
Dwight Copeland	05/02/1978	EO3	12	F	20.68	0.30	20
Kenneth Cronk	01/14/2006	EO2	11	F	20.68	0.10	20
Dave Duensing	06/01/1986	MS2	19	F	23.13	0.30	23
Bill Droz	05/05/2008	EO1	11	F	20.33		20
William Haines	04/16/1991	EO2	12	F	20.68	0.25	20
Harold Hill	06/01/1987	EO2	14	F	21.38	0.25	21
Tommy Lankford	03/05/2001	EO2	12	F	20.68	0.15	20
Bryan Lauderman	03/01/2001	EO2	12	F	20.68	0.15	20
Chad Lamansky	11/30/2009	EM1	11	E	20.33		20
Allen Melcher	06/01/1987	EM2	12	F	20.68	0.25	20
Brian Messer	07/25/1991	AE1	18	F	22.78	0.20	22
Jess Raucher	05/01/2000	EO2	12	F	20.68	0.15	20
Rick Watson	05/02/1977	EO2	12	F	20.68	0.30	20
Scott Cline	07/01/2012						81

Passed this 25th day of June 2012

AYES
 Stephen Burgmeier

NAYS
 None

 Lee Dimmitt

 Richard C. Reed

ATTEST:

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier that Jefferson County reimburse the cost of windshield replacement for the County Attorney. All "Nay". Motion defeated.

Reed reported on his SEMCO and SIDCA meetings. Dimmitt reported on his KMCD Spotlight Show 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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 29, 2012**

At 9:30 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

It was moved by Reed to leave Leia Craff's insurance the way it is. Dimmitt asked for a friendly amendment to the motion that the Board of Supervisors do not approve the change of Leia Craff's insurance to strictly the wrap plan and that it remains as it is currently. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 July 2, 2012**

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

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

It was moved by Reed that the minutes for the June 11, 18 & 25, 2012 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the public hearing on the resolution vacating streets and alleys within the plat of Abington in Jefferson County and conveying said streets and alleys to adjoining property owners be set for July 23, 2012 at 9:30 A.M. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, the Iowa DOT has accepted and reviewed bids on project FM-C051(34) - 034 Seal Coat H28 Pleasant Plain Rd to Germanville Rd.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors to award the project to L. L. Pelling Co., Inc. for the amount bid.

Passed this 2nd day of July, 2012

AYES
 Richard C. Reed
 Stephen Burgmeier
 Lee Dimmitt

NAYS
 None

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

Reed reported on working the gate at the County fair. Dimmitt reported on his Area 15, SIEDA and 10-15 Transit meetings. Burgmeier reported on his meeting with the new City of Fairfield Administrator and Deb Cardin regarding the ambulance.

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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 9, 2012**

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

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

It was moved by Reed that the minutes for the June 29 and July 2, 2012 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridges inspected, and determined that restrictions should be designated based on present structural conditions.

BE IT RESOLVED: to adopt Bridge Inspections and Posted Ratings as proposed by Calhoun Burns and Associates yearly 2012 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in exhibit “A” for the Changes.

Passed this 9th day of July, 2012.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Dimmitt reported on his Fairfield Library meeting. Burgmeier reported on his Ambulance Board meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 16, 2012**

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

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

It was moved by Dimmitt that the minutes for the July 9, 2012 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that John Scott Cline, the County Engineer of Jefferson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Jefferson County, Iowa, this 16th day of July, 2012

Board of Supervisors

Jefferson County, Iowa

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:

By Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Board met with Dave Umland from the National Guard regarding entrance to the Guard yard.

The Board discussed Porter Farms nitrogen storage.

The Board discussed the Hospital requested parking lot expansion.

It was moved by Burgmeier to drop AFLAC from the County employee cafeteria plan options effective at the end of this plan year. Motion was tabled until July 23, 2012.

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

RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY SHERIFF’S OFFICE

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

WHEREAS, Jefferson County desires to hire 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 Nicole Lee DeOrnellas is hired as a Correctional Officer, in the Jefferson County Sheriff’s Office at a starting salary of \$16.19 per hour.

Passed and approved this 16th day of July, 2012

ATTEST:

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Dimmitt that the following amount be authorized to be transferred during the fiscal year July 1, 2012 through June 30, 2013. Transfers are to be made monthly and shall not exceed in total for the year \$999,998 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

Dimmitt reported on his Substance Abuse meeting. 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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 20, 2012**

At 7:15 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

Supervisors discussed the County Roads Department with the Engineer and employees.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 23, 2012**

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

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

It was moved by Reed that the minutes for the July 16, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed the purchase of a Freightliner truck and lowboy trailer for the Secondary Road department.

At 9:30 A.M., Chair Burgmeier called the public hearing on the resolution vacating streets and alleys within the plat of Abingdon in Jefferson County and conveying said streets and alleys to adjoining property owners to order. Burgmeier called for public comments.

Public comments received were as follows: Jack Ritz expressed concern over water, sewer and telephone line easements. Pat McAvan, Assistant County Attorney, stated that this would not impact the easements.

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

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

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE PLAT OF
ABINGDON IN JEFFERSON COUNTY AND CONVEYING SAID STREETS
AND ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made with Jefferson County asking that some streets and alleys in the Abingdon Plat be vacated. Said particular streets and alleys are located in the Abingdon Plat found in the Polk Township, specifically found within Sections 32 and 33, Township 73 North, Range 11 West, and,

WHEREAS, Jefferson County has determined that the platted streets and alleys located in the requested portion of the Abingdon plat are of no benefit to the public, and

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

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

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted streets and alleys in the Abingdon Plat found in the Polk Township Sections 32 and 33 as allowed by Iowa Code Section 354.23:

- that platted alley located in Block 1 of the Abingdon Plat running parallel to Brookville Road with lots 4, 5 and 6 on the west and lots 1, 2 and 3 on the east; and
- that platted alley located west of Block 1, of the Abingdon Plat running parallel to Brookville Road with the plat boundary on the west and lots 4, 5 and 6 on the east; and
- that platted alley located between Block 1 and Block 6 of the Abingdon Plat running perpendicular to Brookville Road; and
- that platted alley located west of Block 6 of the Abingdon Plat running parallel to Brookville Road with the plat boundary on the

- west and lots 5, 6, 7, and 8 on the east; and
- that platted alley located in Block 6 of the Abingdon Plat running parallel to Brookville Road with lots 5, 6, 7 and 8 on the west and lots 1, 2, 3, and 4 on the east; and
- that platted alley located in Block 6 of the Abingdon Plat running perpendicular to Brookville Road with lots 2 and 7 on the north side and lots 3 and 6 on the south side; and
- that platted alley located in Block 7 of the Abingdon Plat running perpendicular to Brookville Road between lots 6 and 7; and
- that platted alley located in Block 7 of the Abingdon Plat running parallel to Brookville Road with lots 5, 6, 7 and 8 on the west and lots 1, 2, 3, and 4 on the east; and;
- that platted alley located in Block 3 of the Abingdon Plat running parallel to Brookville Road with lots 1, 2, 3, and 4 on the west and lots 5, 6, 7 and 8 on the east; and
- that platted alley located in Block 3 of the Abingdon Plat running perpendicular to Brookville Road with lots 3 and 6 on the north side and lots 2 and 7 on the south side.

None of the streets or alleys listed above includes the platted streets currently used and known as Brookville Road and Cross Street.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated alleys to the adjoining property owners, subject to any easements or road right of way as follows:

1. Delbert Nordyke and Mary Ann Nordyke are hereby granted ownership of:
 - that platted alley located in Block 1 of the Abingdon Plat running parallel to Brookville Road with lot 6 and the south 44 feet of lot 5 on the west and lot 1 and the south 44 feet of lot 2 on the east; and
 - that platted alley located west of Block 1 of the Abingdon Plat running parallel to Brookville Road with the plat boundary on the west and lot 6 and the south 44 feet of lot 5 on the east; and
 - that platted alley located between Block 1 and Block 6 of the Abingdon Plat running perpendicular to Brookville Road; and
 - that platted alley located west of Block 6 of the Abingdon Plat running parallel to Brookville Road with the plat boundary on the west and lots 5, 6, 7, and 8 on the east; and
 - that platted alley located in Block 6 of the Abingdon Plat running parallel to Brookville Road with lot 8 on the west and lot 1 on the east; and
 - the west half of that platted alley located in Block 6 of the Abingdon Plat running parallel to Brookville Road with lots 5, 6 and 7 on the west and lots 2, 3 and 4 on the east; and
 - that platted alley located in Block 6 of the Abingdon Plat running perpendicular to Brookville Road with lot 7 on the north side and lot 6 on the south side; and
 - the east half of that platted alley located in Block 7 of the Abingdon Plat running parallel to Brookville Road with lots 6, 7 and 8 on the west and lots 1, 2 and 3 on the east; and;
 - that platted alley located in Block 3 of the Abingdon Plat running parallel to Brookville Road with lots 3 and 4 on the west and lots

- 5 and 6 on the east; and
 - the north half of that platted alley located in Block 3 of the Abingdon Plat running perpendicular to Brookville Road with lots 3 and 6 on the north side and lots 2 and 7 on the south side.
2. Ronald Nordyke and Carol Nordyke are hereby granted ownership of:
- the east half of that platted alley located in Block 6 of the Abingdon Plat running parallel to Brookville Road with lots 5, 6 and 7 on the west and lots 2, 3 and 4 on the east.
3. James W. Eakins is hereby granted ownership of:
- the west half of that platted alley located in Block 7 of the Abingdon Plat running parallel to Brookville Road with lots 7 and 8 on the west and lots 1 and 2 on the east; and;
 - the north half of that platted alley located in Block 7 of the Abingdon Plat running perpendicular to Brookville Road between lots 6 and 7.
4. Mark Allan Ales is hereby granted ownership of:
- the south half of that platted alley located in Block 7 of the Abingdon Plat running perpendicular to Brookville Road between lots 6 and 7; and;
 - the west half of that platted alley located in Block 7 of the Abingdon Plat running parallel to Brookville Road with lot 6 on the west and lot 3 on the east; and;
 - that platted alley located in Block 7 of the Abingdon Plat running parallel to Brookville Road with lot 5 on the west and lot 4 on the east.
5. Martin T. Rainbolt and Michelle Kiews are hereby granted ownership of:
- that platted alley located in Block 3 of the Abingdon Plat running parallel to Brookville Road with lots 1 and 2 on the west and lots 7 and 8 on the east; and
 - the south half of that platted alley located in Block 3 of the Abingdon Plat running perpendicular to Brookville Road with lots 3 and 6 on the north side and lots 2 and 7 on the south side.
6. Alvaree Danels is hereby granted ownership of:
- that platted alley located in Block 1 of the Abingdon Plat running parallel to Brookville Road with lot 4 and the north 22 feet of lot 5 on the west and lot 3 and the north 22 feet of lot 2 on the east; and
 - that platted alley located west of Block 1, of the Abingdon Plat running parallel to Brookville Road with the plat boundary on the west and lot 4 and the north 22 feet of lot 5.

Ayes	None	Nays
Stephen Burgmeier		
Richard C. Reed		
Lee Dimmitt		

Passed and approved this 23rd day of July, 2012.

ATTEST:

Shannon Pearson
Jefferson County Deputy Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed to drop AFLAC from the County employee cafeteria plan options effective August 1, 2012. All "Aye". Motion carried.

Reed reported on his SEMCO meeting and his Courthouse 3rd floor and Maasdam Barns projects. Dimmitt reported on his Regional Housing Trust Fund meeting. Burgmeier reported on his Workforce Development and Ambulance Board 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:

Shannon Pearson
Deputy County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 30, 2012**

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

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

It was moved by Reed that the minutes for the July 23, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Board approve the purchase of a Freightliner truck for the Secondary Road department subject to inspection by Chad Lamansky upon delivery. All "Aye". Motion carried.

It was moved by Burgmeier that the Board approve the purchase of a 70,000 pound lowboy trailer for the Secondary Road department. All "Aye". Motion carried.

It was moved by Burgmeier that the Board approve the purchase of a sewer "Y" for the Hamilton property in East Pleasant Plain for no more than \$375. All "Nay". Motion defeated.

Reed reported on his Maasdam Barn meeting and the Greater Jefferson County Foundation awards ceremony. Dimmitt reported on his SIEDA, 10-15 Transit, SIRG and Area 15 meetings and the Greater Jefferson County Foundation awards ceremony. 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.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 2, 2012**

At 2:00 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

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

Supervisors discussed the County sick leave policy.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 6, 2012**

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

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

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

The Board met with the County Engineer.

The Board discussed a proposed change to the easement agreement with Jefferson County Hospital.

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

Supervisors discussed the voluntary annexations to Maharishi Vedic City.

Dimmitt reported on his SIEDA, EMS and Rotary meetings. Burgmeier reported on his Farm Bureau meeting.

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

The Board discussed the proposed donation of a 1934 Leoni Illuminated Constitution Lithograph.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 13, 2012**

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, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chair.

The Board met with the County Engineer.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the use of the Courthouse parking lot for the VW Bug Show in conjunction with Oktoberfest on October 5, 2012. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the salary increase of Mark Myers to \$1,381.25 per pay period effective July 1, 2012. All "Aye". Motion carried.

Burgmeier reported on his Empowerment and RUSS meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 20, 2012**

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

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

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

It was moved by Dimmitt that the minutes for the July 20th, 30th, August 2nd & 6th, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the Chapter 28E Agreement creating Ten-Fifteen Regional Transit Agency between Appanoose, Davis, Jefferson, Keokuk, Lucas, Mahaska, Monroe, Van Buren, Wapello, and Wayne Counties be approved. All "Aye". Motion carried.

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

RESOLUTION

BE IT HEREBY RESOLVED by the Jefferson County Board of Supervisors that Lee Dimmitt, County Supervisor is granted the authority to sign the 28-E Agreement with the Ten-Fifteen Regional Transit Agency, including Appanoose, Davis, Jefferson, Keokuk, Lucas, Mahaska, Monroe, Van Buren, Wapello and Wayne Counties on behalf of Jefferson County.

Signed and dated this 20th day of August, 2012.

Jefferson County Board of Supervisors:

Lee Dimmitt
Stephen Burgmeier

Scott Reneker
Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

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

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

RESOLUTION (AMENDED)

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective Sept 1st 2012.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Chad Lamansky	11/30/2009	SF1	15	D	21.03	-	21.03
Bill Droz	5/5/2008	EO2	12	F	20.68	-	20.68
Brian Messer	7/25/1991	AE1	19	F	23.13	0.25	23.38
Harold Hill	6/1/1987	MS1	14	F	21.38	0.30	21.63
Allen Melcher	6/1/1987	EM2	12	F	20.68	0.30	20.98

Passed this 20th day of August, 2012

AYES:
Stephen Burgmeier
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Burgmeier reported on his State Fair and Strategic Planning meetings. Dimmitt reported on his 10-15 Transit, Heartland Group and GIS meetings.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 27, 2012**

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

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

It was moved by Dimmitt that the minutes for the August 20th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Detra Dettmann regarding Pathfinders RC&D.

It was moved by Reed that the property tax abatement in the amount of \$1,796.31 requested by First Christian Church on parcel 1001100004 be approved for taxes based on the January 1, 2011 assessment. All "Aye". Motion carried.

Burgmeier reported on his Empowerment meeting. Reed reported on his Halfway House tour and the Courthouse remodel projects. Dimmitt reported on his 10-15 Transit, SIDCA and Blue Zone meetings.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 4, 2012

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

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

It was moved by Dimmitt that the minutes for the August 27th, 2012 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the minutes for the August 13th, 2012 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer.

The Board met with Chief Deputy Gregg Morton regarding 911 misdials.

It was moved by Burgmeier that the property tax abatement in the amount of \$8,668.00 requested by Jubilee Christian Fellowship on Omega Management Group parcel 0625353001 be approved for taxes based on the January 1, 2011 assessment. All "Aye". Motion carried.

It was moved by Burgmeier that the property tax abatement in the amount of \$191.00 interest plus \$4.00 costs requested by Judith Minear parcel 0705476901 be approved for taxes based on the January 1, 2009 assessment upon receipt of the \$636.00 taxes. Motion withdrawn.

The Board discussed ambulance proposals.

It was moved by Reed that Linda Stallone and Joan Salts be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring August 31, 2015. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors authorize the sum of \$11,153.54 to be transferred from the Courthouse Annex Remodel Capital Projects Fund (1580) to the Roads/Annex Debt Service Fund (2060) to be applied to the December 1, 2012 and June 1, 2013 interest payments. All "Aye". Motion carried.

Burgmeier reported on his Ambulance and Workforce meetings. Dimmitt reported on his SIEDA meeting.

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

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 September 10, 2012**

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, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chair.

It was moved by Reed that the minutes for the September 4th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the property tax abatement in the amount of \$2,472.00 requested by St. Mary's Church parcel 0634152013 be approved for taxes based on the January 1, 2011 assessment. All "Aye". Motion carried.

It was moved by Burgmeier that the property tax abatement of interest and costs requested by Judith Minear on parcel 0705476901 be approved for taxes based on the January 1, 2009 assessment upon receipt of the \$636.00 taxes. All "Aye". Motion carried.

Reed reported on quotes received for heating and cooling the Courthouse. Burgmeier reported on his Empowerment meeting and the East Pleasant Plain project walk-through.

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

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 24, 2012**

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, Supervisor.

Board member absent was: Lee Dimmitt, Vice-Chair.

It was moved by Reed that the minutes for the September 10th, 2012 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board met with Melanie Carlson to review the draft easement addendum for Jefferson County Health Center’s use of the trail easement on the south side of the property.

It was moved by Burgmeier that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from October 1, 2012 – June 30, 2013 be approved. All “Aye”. Motion carried.

Reed reported on his SIDCA, 8th Judicial and SEMCO meetings. Reed also reported on the MUM awards ceremony. Burgmeier reported on his Ambulance Board and mine reclamation 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 1, 2012**

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

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

It was moved by Reed that the minutes for the September 24th, 2012 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer.

Gary Stephenson presented a 1934 Leoni Illuminated Constitution Lithograph to Jefferson County.

It was moved by Burgmeier that Richard Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2015. All "Aye". Motion carried.

Reed reported on the Courthouse 3rd Floor project and Maasdam Barns tours. Dimmitt reported on his Disaster Drill, Regional Housing, 10-15 Transit and SIEDA meetings. Burgmeier reported on his Pathfinders and Mine Reclamation 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 8, 2012**

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

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

It was moved by Dimmitt that the minutes for the October 1st, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Title VI Non-discrimination Agreement with the Iowa Department of Transportation be approved and that the Chairman be authorized to sign it. All "Aye". Motion carried.

The Board discussed the insurance premium funding request for the Fairfield First Responder group.

The Board discussed a proposed easement to the Iowa National Guard for access across the Secondary Road Department lot.

Supervisors discussed the vacation of a one-half mile length of Henry-Jefferson Avenue, located between 225th St. and 230th St.

It was moved by Burgmeier that October 29, 2012 be the date for payment of claims submitted to the County Engineer related to Salina Road. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Miller & Sons pending receipt of a surety company bond. All "Aye". Motion carried.

The Board discussed the request for funding of electronic monitoring from the Juvenile Court budget.

Reed reported on the Courthouse 3rd floor project and the Courthouse tour he gave for Wit and Wisdom. Dimmitt reported on the Jefferson County Health Center 100-year dedication and the Disaster drill at the High School. Burgmeier reported on his Decategorization, Empowerment and Library Strategic Planning meetings.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS**

October 15, 2012

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

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

It was moved by Reed that the minutes for the October 8th, 2012 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board discussed the resolution accepting the Grimes Avenue & 227th Street project.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to grant to the Iowa National Guard, an access easement across the back of the Jefferson County Secondary Roads maintenance yard located at 901 N. 8th St.

Dated at Jefferson County, Iowa this 15th day of October, 2012
Board of Supervisors
Jefferson County, Iowa

AYES	NAYS
Stephen Burgmeier	None
Richard C. Reed	
Lee Dimmitt	

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the change order for Salina Road be approved. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to hire the following Secondary Road Department full-time employee, effective October 16th, 2012

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv.	Total Hr Rate
Dillon James Champ	10/16/2012	E01	6	A	\$16.83	-----	\$16.83

Dated at Jefferson County, Iowa this 15th day of October, 2012

Board of Supervisors
Jefferson County, Iowa

AYES
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

Dimmitt reported on the Manufacturers and Chamber meetings he had attended.
Burgmeier reported on his RUSS meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 22, 2012**

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

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

It was moved by Dimmitt that the minutes for the October 15th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Contractor's Monthly Estimate No. 4 on the Grimes Avenue & 227th Street paving project be approved for payment. All "Aye". Motion carried.

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

RESOLUTION
FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jefferson County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

Butternut Ave from 110th St to Brookville Rd. 3.5 Mi
Ash Ave. South to Ash Ave. North (Batavia) 0.4 Mi.
Business 34 from Filbert Ave to Fairfield City limits 3.5 Mi.
Business 34 from Osage Ave to Fairfield City limits 1.7 Mi.
185th St from Kelp Ave to Pleasant Plain Rd 2.4 Mi.
Nutmeg Ave from Hwy 34 to Salina Rd 2.0 Mi.

Total Mileage added to the Farm to Market System: 13.5 miles

Road segments proposed for deletion from the farm to market system:

110th St from Birch Ave east to Ash, then Ash south to Butternut 4.2 Mi

Total Mileage deleted from the Farm to Market System: 4.2 miles

This resolution is intended to replace the March 14th, 2011 Resolution #11-02, and any action taken at that time is superseded by this new document.

The board of supervisors of Jefferson County, in lawful session this 15th day of October, 2012 hereby adopts this farm to market modification resolution.

Recommended:
John Scott Cline
County Engineer

Approved:

Stephen Burgmeier
Chair, Board of Supervisors

Attest:

Richard C. Reed
Lee Dimmitt
Members

Scott Reneker
Jefferson County Auditor

It was moved by Reed that the DHS Cleaning Contract be approved and amended by Burgmeier to allow Dick Reed to sign the contract. All "Aye". Motion carried.

Reed reported on his Maasdam Barns, SEMCO and 8th Judicial meetings. Dimmitt reported on the USDA round table meeting he had attended. Burgmeier reported on his Mental Health redesign, Workforce Development and Ambulance Board 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 Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 29, 2012**

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

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

It was moved by Reed that the minutes for the October 22nd, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed to accept the Grimes Avenue & 227th Street paving project and to finalize and pay the entire \$14,988.84 retainage even though approximately \$2,000 in ditch work won't happen until spring. Roll call vote: Reed "Aye"; Burgmeier "Aye"; Dimmitt "Aye". Motion carried.

It was moved by Burgmeier that the Farm to Market Review Board Application Resolution be approved. Motion withdrawn.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Sandy Hoskins as part-time, seasonal help for the County Assessor at a rate of \$20.00 per hour effective October 1, 2012. All "Aye". Motion carried.

Reed reported on his Maasdam Barns meeting and the Courthouse 3rd floor project. Dimmitt reported on the Area 15, SIRG, 10-15 Transit and Mental Health meetings he had attended. 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.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 30, 2012**

At 1:12 P.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

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

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

RESOLUTION

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jefferson County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

Butternut Ave from 110th St to Brookville Rd.; 3.5 Mi
Relocated Ash Ave. at Batavia; 0.9 Mi.
Business 34 from Filbert Ave to West Fairfield City Limit; 3.5 Mi.
Business 34 from Osage Ave to East Fairfield City Limit; 1.7 Mi.
185th St from Kelp Ave to Pleasant Plain Rd; 2.4 Mi.
Nutmeg Ave from Business 34 to Salina Rd; 2.0 Mi.

Brookville Rd from 200th ST to North Fairfield City Limit; 0.7 Mi.
32nd ST. From Libertyville Rd to South Fairfield City Limit; 1.2 Mi.

Total Mileage added to the Farm to Market System: 15.9 miles

Road segments proposed for deletion from the farm to market system:

110th St from Birch Ave east to Ash, then Ash south to Butternut; 4.2 Mi
Former Ash Ave., from Business 34 in Batavia to the North end of relocated Ash Ave.; 0.6 Mi.
Fir Ave. from 220th St to 240th St.; 2.0 Mi.
Dewberry Ave., from 240th Ave. to 265th St.; 2.5 Mi.
260th St. from Glasgow Rd. to Woodbine Ave.; 2.7 Mi.
Redwood Ave. from Glasgow Rd to 230th St., then West along 230th St. to Queenscup Ave., then North along Queenscup Ave to 220th St., then West along 220th St. to Quince Ave. then North along Quince Ave. to U.S. Route 34; 4.5 Mi.
Former Osage Ave from the South end of relocated Osage Ave. to U.S. Route 34; 0.4 Mi.

Total Mileage deleted from the Farm to Market System: 16.9 miles

The following segments of street through the City of Fairfield are proposed to be additional Farm to Market Extensions;

Business 34 from the West Fairfield City Limit to State Hwy 1 (North); 2.0 Mi.
Business 34 from the East Fairfield City Limit to State Hwy 1 (South); 1.3 Mi.
32nd St. from Business 34 to the South Fairfield City Limit; 0.5 Mi.
Brookville Rd, from Business 34 to the North Fairfield City Limit; 0.2 Mi.

This resolution is intended to replace the March 14th, 2011 Resolution #11-02, and the October 22nd, 2012 Resolution # 16. Any actions taken in those documents are superseded by this new document.

The board of supervisors of Jefferson County, in lawful session this 30th day of October, 2012 hereby adopts this farm to market modification resolution.

Recommended:
Scott Cline
County Engineer

Approved:

Stephen Burgmeier
Chair, Board of Supervisors

Attest:

Richard C. Reed
Lee Dimmitt
Members

Scott Reneker
Jefferson County Auditor

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 13, 2012**

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

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

Steve Siegel presented the initial proposal from the Jailer’s union.

It was moved by Reed that the minutes for the October 29th, 2012 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors discussed the Grimes Avenue and 227th Street project.

It was moved by Reed that November 13, 2012 at 4:30 P.M. be the cutoff for submittal of windshield claims related to Salina Road. All “Aye”. Motion carried.

It was moved by Burgmeier that the Jefferson County Recorder’s savings account at First National Bank in Fairfield be converted to a checking account. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective December, 1st 2012.

<u>EMPLOYEE</u>	<u>ANNIV. DATE</u>	<u>TITLE</u>	<u>PAY RANGE</u>	<u>STEP</u>	<u>BASE WAGE</u>	<u>LGVTY.</u>	<u>TOTAL HR.RATE</u>
Chad Lamansky	11/30/09	SF-1	15	E	21.38	-	\$21.38

Passed this 13th day of November, 2012.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

 Scott Reneker, Jefferson County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the pay increase of Abbie DeKleine, County Auditor's clerk, to \$1,348.10 per pay period effective December 1, 2012. All "Aye". Motion carried.

Dimmitt reported on his Chamber meeting, EMS drill review and FEDA banquet. Reed reported on the Maasdam Barns and Courthouse 3rd floor projects. Burgmeier reported on the RC&D and Empowerment meetings 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.

Supervisors toured county roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Stephen Burgmeier, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 November 14, 2012**

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

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

Pursuant to Section 50.24, 2011 Code of Iowa, the Board of Supervisors began the official canvass on the General Election returns as certified by the election board of the various precincts of the County of the General Election held November 6, 2012, which upon completion on November 14, 2012 the Auditor was directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates.

The following were successful candidates in Jefferson County:

Scott Reneker	County Auditor
Gregg Morton	County Sheriff
Lee Dimmitt	Board of Supervisor
Becky Schmitz	Board of Supervisor

Township Officials as follows:

Blackhawk Township

Daren Wiggins	Trustee 2011 Term
Mike Ledger	Trustee 2013 Term
Tim Parsons	Trustee 2013 Term

Buchanan Township

Jon Huff	Trustee 2013 Term
Harold Luzadder	Trustee 2013 Term

Cedar Township

Marsha Laux	Clerk 2011 Term
Stephen M. Baker	Trustee 2013 Term
Richard C. Bloomquist	Trustee 2013 Term

Center Township

Jerry Daniel Main	Trustee 2013 Term
Philip W. Huff	Trustee 2013 Term

Des Moines Township

Larry Hickenbottom	Trustee 2013 Term
David McElderry	Trustee 2013 Term

Liberty Township

John Roush	Trustee 2013 Term
Nathan Porter	Trustee 2013 Term

Lockridge Township

Dan Graber	Trustee 2013 Term
Brain Hollander	Trustee 2013 Term

Locust Grove Township

Eugene R. Person	Trustee 2013 Term
Jerry L. Leazer	Trustee 2013 Term

Penn Township

Donna Simmons	Clerk 2011 Term
Rick Sieren	Trustee 2013 Term
Kurt Ledger	Trustee 2013 Term

Polk Township

Delbert Nordyke	Trustee 2011 Term
Delbert Nordyke	Trustee 2013 Term
Wayne Mitchell	Trustee 2013 Term

Round Prairie Township

Jack L. Murphy	Trustee 2013 Term
Mike Brokken	Trustee 2013 Term

Walnut Township

Gary Fritz
Kenny Paul
Greg Ledger

Clerk 2011 Term
Trustee 2013 Term
Trustee 2013 Term

The following were elected for Hospital Trustees:

Tom Kunkle
Greg Hanshaw

The following were elected for Soil & Water District Commissioner:

Jill D. Burnett
Rachel Engwall
Jeff M. Fritz

The following were elected for Agricultural Extension Council:

Marvin W. Larson
Wayne Mitchell
Jeanette Lacey
Kurt Ledger

For the City of Libertyville the following were elected:

For Mayor:

Darryl Davisson

For Council Member:

Alan Love

For Fairfield Public Measure A:

Public Measure A passed.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 19, 2012**

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

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

It was moved by Burgmeier that the minutes for the October 30th, November 13th and 14th, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the request for Mulberry Ave. to be established as an Area Service Level "C" road from north of Douglas Schultz's driveway to the north end of the road.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Special Class "C" Liquor License with native wine and wine carry-out privileges for Four Corners Restaurant. All "Aye". Motion carried.

Reed reported on the Maasdam Barns and Courthouse 3rd floor projects. Dimmitt reported on the FEDA banquet and his SIEDA and Heartland Group meetings. Burgmeier reported on the Decategorization and RUSS meetings 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.

It was moved by Reed that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 20.17 (3) "Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators." Roll was then called: Dimmitt "Aye". Reed "Aye". Burgmeier "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County return to open session. Roll was then called: Dimmitt "Aye". Burgmeier "Aye". Reed "Aye". Motion carried.

It was moved by Burgmeier that Paul Greufe draft the initial bargaining proposal response to AFSCME Local 616 as presented in closed session. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 26, 2012**

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

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

The Board met with the County Engineer.

Supervisors discussed the request for Mulberry Ave. to be established as an Area Service Level "C" road from north of Douglas Schultz's driveway to the north end of the road.

The response to the initial bargaining proposal from AFSCME Local 616 was presented to the union representative.

Gregg Morton, Chief Deputy Sheriff, met with supervisors to request a budget amendment for a Step Grant.

It was moved by Dimmitt that the Jefferson County Board of Supervisors send a letter notifying the small cities of their intent to renegotiate the 28E agreement for police protection. All "Aye". Motion carried.

Supervisors met with Chris Estle regarding a full-time Home Health Aide position at Public Health.

It was moved by Burgmeier that Dr. Terry Cochran, Melisse Jones and Terry Derby be re-appointed to the Board of Health for 3-year terms expiring December 31, 2015. All "Aye". Motion carried.

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

Reed reported on the Courthouse Annex remodel and his SEMCO meeting. Dimmitt reported on the meeting regarding the high school step program he had attended. Burgmeier reported on his Workforce 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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 3, 2012**

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

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

It was moved by Reed that the minutes for the November 19th, 2012 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 FOR ESTABLISHMENT OF AREA SERVICE “C” ROADS

Jefferson County Resolution

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

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

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

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

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

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

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

10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

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

Mulberry Ave. Penn Township, Section 19 (T73-R09- Sec.19). From North of Driveway of Douglas Schultz to North end of road.

Resolution adopted this 3rd day of December, 2012

 Jefferson County Board of Supervisors
 Stephen Burgmeier
 Chairman

ATTEST:

 Scott Reneker
 County Auditor

It was moved by Reed that the request of Gary T. Turner and Cheryl J. Turner 2010 Revocable Trust for the withdrawal from the agricultural area of the property described as follows be approved.

The South Half of the Northwest quarter, except one acre in the Southeast corner being in Section Twenty-one (21), Township Seventy-two (72) North of Range Eight (8) West of the 5th P.M., Jefferson County, Iowa, subject to easements of record, if any, and subject to existing roads and highways

All "Aye". Motion carried.

Supervisors met with Dennis Lewiston for the presentation of the County Conservation annual report.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Lenora Hickenbottom for property taxes paid in error on 02 17 0312326002 in the amount of \$2.00. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the promotion of Sheri Miller and Bryan Sanders to the rank of Sergeant and the pay increase to \$17.28 per hour effective November 19, 2012. All "Aye". Motion carried.

Reed reported on his ISAC meetings. Dimmitt reported on the SIEDA, Area 15 and ISAC meetings he had attended. Burgmeier reported on his Parents as teachers meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 26, 2012**

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

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

The Board met with the County Engineer.

Supervisors discussed the request for Mulberry Ave. to be established as an Area Service Level “C” road from north of Douglas Schultz’s driveway to the north end of the road.

The response to the initial bargaining proposal from AFSCME Local 616 was presented to the union representative.

Gregg Morton, Chief Deputy Sheriff, met with supervisors to request a budget amendment for a Step Grant.

It was moved by Dimmitt that the Jefferson County Board of Supervisors send a letter notifying the small cities of their intent to renegotiate the 28E agreement for police protection. All “Aye”. Motion carried.

Supervisors met with Chris Estle regarding a full-time Home Health Aide position at Public Health.

It was moved by Burgmeier that Dr. Terry Cochran, Melisse Jones and Terry Derby be re-appointed to the Board of Health for 3-year terms expiring December 31, 2015. All “Aye”. Motion carried.

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

Reed reported on the Courthouse Annex remodel and his SEMCO meeting. Dimmitt reported on the meeting regarding the high school step program he had attended. Burgmeier reported on his Workforce 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

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 3, 2012**

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

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

It was moved by Reed that the minutes for the November 19th, 2012 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 FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Jefferson County Resolution

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

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

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

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

- (7) the owner, lessee, or person in lawful possession of any adjoining land,
- (8) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (9) any peace officer,
- (10) any magistrate,
- (11) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (12) any agent or employee of any utility located upon the road.

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

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

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

Mulberry Ave. Penn Township, Section 19 (T73-R09- Sec.19). From North of Driveway of Douglas Schultz to North end of road.

Resolution adopted this 3rd day of December, 2012

 Jefferson County Board of Supervisors
 Stephen Burgmeier
 Chairman

ATTEST:

Scott Reneker
County Auditor

It was moved by Reed that the request of Gary T. Turner and Cheryl J. Turner 2010 Revocable Trust for the withdrawal from the agricultural area of the property described as follows be approved.

The South Half of the Northwest quarter, except one acre in the Southeast corner being in Section Twenty-one (21), Township Seventy-two (72) North of Range Eight (8) West of the 5th P.M., Jefferson County, Iowa, subject to easements of record, if any, and subject to existing roads and highways

All "Aye". Motion carried.

Supervisors met with Dennis Lewiston for the presentation of the County Conservation annual report.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Lenora Hickenbottom for property taxes paid in error on 02 17 0312326002 in the amount of \$2.00. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the promotion of Sheri Miller and Bryan Sanders to the rank of Sergeant and the pay increase to \$17.28 per hour effective November 19, 2012. All "Aye". Motion carried.

Reed reported on his ISAC meetings. Dimmitt reported on the SIEDA, Area 15 and ISAC meetings he had attended. Burgmeier reported on his Parents as teachers meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 6, 2012**

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

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

It was moved by Burgmeier that the rate increase on the 28E agreements with the small cities for law enforcement to \$10.00 per capita the first year, \$17.50 the second year and \$25.00 the third year. Motion withdrawn.

It was moved by Burgmeier that the rate increase on the 28E agreements with the small cities for law enforcement to \$15.00 per capita the first year, \$20.00 the second year and \$25.00 the third year. Reed amended the motion to \$15.00 the first year and renegotiate one year from now. Reed "Aye". Burgmeier "Aye". Dimmitt "Nay". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 10, 2012**

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

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

It was moved by Dimmitt that the minutes for the November 26th, December 3rd and 6th, 2012 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Motion was made by Reed to set the public hearing on the KK Finisher site Master Matrix for December 26, 2012 at 7:00 P.M. in the Courtroom. All "Aye". Motion carried.

Supervisors discussed the proposed phase II of Liberty Subdivision.

It was moved by Dimmitt that Terri Diers be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2017. All "Aye". Motion carried.

Reed reported on his 5th District meetings. He also reported on the Maasdam Barns and the DHS remodel plans. Dimmitt reported on the 5th District Mental Health and Property

Tax reform meetings he had attended. Burgmeier reported on his RC&D and 5th District 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 of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Indian Hills Special Election held December 4, 2012. 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 J:

56 "Yes" votes.

18 "No" votes.

It was moved by Reed that the County Commissioner of Elections be directed to enter the votes in the official register. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 17, 2012**

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

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

It was moved by Reed that the minutes for the December 10th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the quote received for a Secondary Road Department vehicle.

It was moved by Dimmitt that the cutoff date to complete the claims process for windshield repairs associated with the Salina Road seal coat project be January 14, 2013. All "Aye". Motion carried.

It was moved by Reed that Jefferson County not pay the untimely claim received from Tom L. Palmer for Jeremy Stroda's windshield repair. All "Aye". Motion carried.

Supervisors discussed the Mental Health Redesign Region.

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

RESOLUTION

WHEREAS, the final plat for Liberty Subdivision Phase II is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Liberty Subdivision Phase II substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

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

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 17th day of December, 2012.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the 28E Agreements for Law Enforcement with Batavia, Coppock, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain of Jefferson County, Iowa be approved. All "Aye". Motion carried.

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

It was moved by Reed that the Chairman of the Jefferson County Board of Supervisors be authorized to sign the Enterprise Zone agreement amendments for RD Fairfield, LLLP. All "Aye". Motion carried.

Reed reported on his SIACC and Detention Center meetings. He also reported on the Courthouse 3rd floor project. Dimmitt reported on the Substance Abuse, SIEDA, RUSS and Economic Development meetings he had attended. Burgmeier reported on his Workforce, RUSS and Empowerment 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 scored the master matrix for KK Finisher.

The Board worked on the Fiscal Year 2014 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 26, 2012**

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

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

It was moved by Reed that the minutes for the December 17th, 2012 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt to accept the bid received from Fesler's for a Secondary Road Department vehicle. Reed "Aye". Dimmitt "Aye". Burgmeier "Nay". Motion carried.

Supervisors discussed the 28E agreement for Maharishi Vedic City shared roads.

It was moved by Reed to allow anybody working in the Jefferson County Public Health department to transfer sick time to another Public Health department employee. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion defeated.

Reed reported on his SEMCO meeting. Dimmitt reported on the SEIDA meeting he had attended. Burgmeier reported on his Empowerment meeting.

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

The Board discussed the construction permit application for KK Finisher Site.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS
PROCEEDINGS**

December 26, 2012

At 7:00 P.M., Chair Burgmeier called to order a public hearing for the Master Matrix.

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

Jim Rubis made a comment. (See Attached)

Diane Rosenberg made a comment. (See Attached)

Jocelyn Engman is a small herb farmer 1.5 miles away from this suggested site. She wants odor not to increase by 1,200 hogs as it could impede her operation.

At the conclusion of the public hearing, the Board scored KK Finisher Site at 400 matrix points (after subtracting 5 points for Question #4 due to not being verified, 20 points for Question #15 due to the landscape plan, 10 points for Question #33 due to 250', and 5 points for Question #40 due to the Emergency Plan).

It was moved by Stephen Burgmeier not to approve Construction Permit. All "Ayes". Motion Carried.

Lee Dimmitt moved to adjourn. All "Aye". The Board adjourned.

ATTEST:

Scott D. Reneker

Stephen Burgmeier, Chair

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 31, 2012**

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

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

The Board met with the County Engineer.

Supervisors met with Rebecca Johnson for the Fairfield Public Library annual report and budget asking.

The Board met with Rustin Lippincott for the Convention & Visitors Bureau annual update.

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

PROCLAMATION

RADON ACTION MONTH

January, 2013

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

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

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

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

WHEREAS, homes with radon problems can be fixed;

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

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

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2013 as "OFFICIAL RADON ACTION MONTH" in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Burgmeier reported on his RUSS meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 2, 2013**

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

Board members present were: Richard C. Reed; Lee Dimmitt; Becky Schmitz. It was moved by Reed that Lee Dimmitt be nominated Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

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

It was moved by Reed to keep the regular meeting time of the Jefferson County Board of Supervisors at 9:00 A.M. on Monday for the 2013 calendar year. All “Aye”. Motion carried.

It was moved by Dimmitt to keep the Jefferson County Board of Supervisors’ office hours and schedule the same as last year with Schmitz taking Burgmeier’s hours. All “Aye”. Motion carried. The schedule is available for review on the bulletin board in the Courthouse lobby.

The Board discussed committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Schmitz 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 2013 calendar year:

- 5.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 6.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 7.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2011 Code of Iowa.
- 8.) 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 2nd day of January, 2013.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

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

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, 2013 and January 31, 2014 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 2, 2013

ATTEST:

Scott Reneker
County Auditor

Date: January 2, 2013

It was moved by Schmitz, that the following members of the compensation commission be approved for 2013. All "Aye". Motion carried.

Jefferson County Compensation Commission 2013

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
 Sallie Hayes, 1104 Wedgewood Cr, Fairfield, Iowa
 Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa
 Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa
 Sandra Clingan, 2629 230th St., Fairfield, Iowa
 Ann Clifford, 609 S. 4th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
 Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
 Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa
 Robert Stump, 2713 Douds Rd, Libertyville, Iowa
 Renee Rebling, 2847 170th St., Fairfield, Iowa
 Jack Middlekoop, 1637 155th St., Packwood, Iowa

It was moved by Reed that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2013. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors