

**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:

- 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 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 7, 2013**

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

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

It was moved by Reed that the minutes for the December 26th and 31st, 2012 and January 2nd, 2013 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that Jefferson County not pay the untimely claims received from Bethani D. Linder and Mike Holsman for windshield repairs. All "Aye". Motion carried.

Supervisors met with Kevin Flanagan and Rebecca Johnson regarding the Fairfield Public Library budget asking.

The Board discussed a proposed Devi Nagar resubdivision.

The Board discussed establishing a cattle facility property tax exemption ordinance.

Supervisors discussed the deadline for submittal of agenda items.

The Mental Health redesign was discussed.

It was moved by Reed that the following Certificates of Appointment be approved for the County Sheriff. All "Aye". Motion carried.

Bart Richmond, Chief Deputy Sheriff
 Jerry Marcellus, Lieutenant Deputy Sheriff
 Ryan Richardson, Sergeant Deputy Sheriff
 Mark Miller, Deputy Sheriff
 Josh Tarrence, Deputy Sheriff
 Kent Lox, Deputy Sheriff
 Angie Pohren, Deputy Sheriff
 Aaron Hopper, Deputy Sheriff
 Michele McCormick, Sergeant Civil Clerk
 Peg Nichols, Civil Clerk
 Lecia Simons, Civil Clerk
 Mike Simons, Jail Administrator
 John Cornelius, Assistant Jail Administrator
 Tina Laughlin, Sergeant Correctional Officer
 Sheri Miller, Sergeant Correctional Officer
 Bryan Sanders, Sergeant Correctional Officer
 Rick Smith, Sergeant Correctional Officer
 Mike Vannoy, Sergeant Correctional Officer
 Nicole DeOrnellas, Correctional Officer
 Kandi Diers, Correctional Officer
 Laura Mineart, Correctional Officer
 Laura Noble, Correctional Officer
 Nancy Overhulser, Correctional Officer
 Lacey Price, Correctional Officer
 Derek Searcy, Correctional Officer

Brian Sinn, Correctional Officer
 Jesse Trump, Correctional Officer

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the salary increase of Bart Richmond to \$53,676.00 per year effective January 1, 2013. All "Aye". Motion carried.

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

Supervisors discussed the fiscal year 2014 County budget.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 January 14, 2013**

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

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

It was moved by Reed that the minutes for the January 7th, 2013 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Federal-aid Agreement with the Iowa Department of Transportation for County Highway Bridge Program Project No. BROS-C051 (54)—5F-51 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 to approve Amendment #2.0 to the 2013 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 14th day of January, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

The Board met with Ellen Foudree regarding the Regional Housing Trust Fund.

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, that 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 \$.42 per capita, for a total amount equal to \$2,411. 22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2013 through June 30, 2014.

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 14TH DAY OF JANUARY, 2013.

Lee Dimmitt
Chairperson

ATTEST:

Scott Reneker
County Auditor

Supervisors met with Rick Shults and Linda Hinton regarding mental health redesign.

Supervisors met with Tracy Vance for the FEDA annual update and budget asking.

Reed reported on his 8th Judicial meeting. Dimmitt reported on his SIEDA and RUSS meetings. Schmitz reported on the Workforce Development meeting she 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 discussed the fiscal year 2014 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 18, 2013**

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

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

Supervisors met with department heads to review Fiscal Year 2014 budgets.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 21, 2013**

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

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

It was moved by Reed that the minutes for the January 14th, 2013 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Susie Drish regarding Workforce Development's Skilled Iowa Program.

Supervisors met with Sandy Stever to discuss Mental Health technical assistance opportunities.

It was moved by Reed, that Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa be appointed as a Banker, Auctioneer, Property Manager, Property Appraiser, Loan Officer member of the compensation commission per section 6B.4 of the 2011 Code of Iowa for the year 2013. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Amanda Beasley as an employee for the County Treasurer at a rate of \$15.00 per hour part-time until March 1, 2013, when she will go to full-time at an annual salary of \$33,500.00. All "Aye". Motion carried.

Reed reported on his SEMCO meeting and the Courthouse Annex project. Schmitz reported on her Decategorization and Early Childhood meetings. Dimmitt reported on his Chamber and Substance Abuse meetings.

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

Supervisors discussed the fiscal year 2014 County budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS**

January 28, 2013

All Three supervisors met with the secondary roads employee committee to discuss wages at 7:30 AM 1/28/2013. We discussed a possible 4% wage increase to our pay along with absorbing the increase to our health benefits which will be approx. 5.26%. Longevity increases and an additional holiday of Martin Luther King Day were mentioned. There were no motions made and there will be more discussion before any action will take place.

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

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

It was moved by Reed that the minutes for the January 21st, 2013 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors reviewed the 28E Agreement with Maharishi Vedic City before presenting the agreement to the City for their review.

It was moved by Reed that the Chairman be authorized to sign the agreement for Tangerine Avenue railroad crossing improvements. All "Aye". Motion carried.

Supervisors met with Sandy Stever to discuss Mental Health and review local providers.

Supervisors discussed active shooter personnel training.

Reed reported on his Service Agency and RC&D meetings. Schmitz reported on the new officers' training meetings she had attended and her Volunteer Recruitment Effort meeting. Dimmitt reported on his SIEDA, Area 15, 10-15 and RPA 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 met with Denise from Employee Benefit Systems regarding employee benefits.

Supervisors met with Sheri Blough-Neff and Kevin Flanagan regarding Pictometry and a proposed 28E Agreement with the City of Fairfield for Sidwell services.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 4, 2013**

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

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

It was moved by Reed that the minutes for the January 18th and 28th, 2013 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Chairman be authorized to sign the 2013 Jefferson County Bridge Inspection and Rating Program with Calhoun-Burns and Associates, Inc. All "Aye". Motion carried.

Supervisors reviewed the 28E Agreement between Jefferson County and Maharishi Vedic City for the maintenance of certain roads.

It was moved by Schmitz that the Board of Supervisors research their options regarding ballot language, method and timeline on a proposed ballot referendum to generate approximately \$500,000 of rural fund tax dollars to be used for the Fairfield pool and rec center project. All "Aye". Motion carried.

Supervisors met with Denise from Employee Benefit Systems regarding employee medical insurance.

Supervisors met with Sandy Stever to discuss Mental Health evidence-based practice.

Reed reported on his Economic Development meeting.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 11, 2013**

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

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

It was moved by Schmitz that the minutes for the February 4th, 2013 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed the snow removal policy.

Supervisors discussed the 28E Agreement between Jefferson County and Maharishi Vedic City for the maintenance of certain roads.

Supervisors met with Jared Schultz for presentation of the Jefferson County Fair Board Annual Report.

Supervisors discussed amending the fiscal year 2013 County budget.

Reed reported on his Statewide Supervisors', RUSS and Ragbrai meetings. Schmitz reported on her Ambulance Board and RUSS meetings. Dimmitt reported on his RUSS, Statewide Supervisors' and Farm Bureau 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 met with the County Sheriff, Public Health and the County Engineer regarding their fiscal year 2014 budget requests.

The Board discussed the fiscal year 2014 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 13, 2013**

At 3:00 P.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

The Board discussed the fiscal year 2014 County budget.

Supervisors met with the County Sheriff regarding his fiscal year 2014 budget request.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 15, 2013**

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

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

Supervisors met with the Public Health Nurse regarding her fiscal year 2014 budget request.

The Board met with County Department heads regarding employee medical insurance.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 19, 2013**

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

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

Supervisors met with Jeff Heil and members of the Pool and Rec Center Committee regarding project financing options.

It was moved by Schmitz that the minutes for the February 11th, 13th and 15th, 2013 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the 28E Agreement Regarding Maintenance of Farm to Market Road Extension(s), Secondary Road Extensions and Selected Local Area Service Roads within the City’s Corporate Limits between Maharishi Vedic City and Jefferson County be approved. All “Aye”. Motion carried.

It was moved by Schmitz that the Board of Supervisors approve and sign the plans for the box culvert project on Brookville Road. 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 consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary and final design services on bridge FHWA# 000540 over a branch of Rock Creek on County road 218th ST. in Section 31, T-72N, R-11W Locust Grove Township inside the city limits of Batavia, in Jefferson County Iowa.
See Attachment “A”

Passed this 19th day of February, 2013

AYES
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS
None

ATTEST: _____
Scott Reneker
County Auditor

Lee Dimmitt, Chair
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary and final design services on the following bridges.
FHWA# 201780 over a branch of Rock Creek on County road 218th ST. in Section 32, T-72N, R-11W Locust Grove Township.
FHWA# 200530 over a tributary of Cedar Creek on County road 220th ST. in Section 2, T-71N, R-11W Des Moines Township.
FHWA# 200550 over Stoddard Creek on County road 220th ST. in Section 4, T-71N, R-11W Des Moines Township, which are all within Jefferson County Iowa.
See Attachment "A"

Passed this 19th day of February, 2013

AYES
Lee Dimmitt
Becky Schmitz
Richard C. Reed

NAYS
None

ATTEST: _____
Scott Reneker
County Auditor

Lee Dimmitt, Chair
Board of Supervisors

It was moved by Dimmitt that the Robert Nady property tax abatement request be denied. All "Aye". Motion carried.

It was moved by Dimmitt that the agenda item submission deadline be Wednesday at noon effective June 1, 2013. All "Aye". Motion carried.

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

RESOLUTION

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD Regional Housing Trust Fund (RHTF).

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed \$2,526.00 as local match to the AHEAD RHTF upon it FY2014 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 19th day of February, 2013
Jefferson County Board of Supervisors

Lee Dimmitt, Chairman

Becky Schmitz, Member

ATTEST:

Scott Reneker
County Auditor

It was moved by Reed that the Board of Supervisors of Jefferson County approve a 4% salary increase for Scott Cline now and an additional 4% effective July 1, 2013. Reed "Aye". Schmitz "Nay". Dimmitt "Nay". Motion defeated.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve a 4% salary increase for Scott Cline now and review again on or before July 1, 2013. All "Aye". Motion carried.

The Board discussed the fiscal year 2014 County budget.

It was moved by Reed that the Board of Supervisors accept the 2.5% for Board of Supervisors, 5% for County Attorney and 4% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2014. All "Aye". Motion carried.

It was moved by Reed that the fiscal year 2014 proposed levy rates of 3.89 for General Basic, 2.0417 for General Supplemental, 0.86773 for County Services, 0.32824 for Debt Services and 2.3 for Rural Basic be approved for publication. All "Aye". Motion carried.

Motion was made by Reed to set the public budget hearing for March 11, 2013 at 9:30 A.M. All "Aye". Motion carried.

Reed reported on his meetings with Libertyville and Pleasant Plain regarding the 28E Agreements for Law Enforcement. Schmitz reported on her Early Childhood meeting. Dimmitt reported on his SIEDA, RUSS and Department Head 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 25, 2013**

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

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

The Board met with the County Engineer.

It was moved by Reed that ballot language be created for a Local Option Sales and Services Tax change of use election such that \$1,000,000 is paid over 10 years or \$100,000 per year to the pool/rec center project, then reverts back to property tax relief. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors contribute \$3,000 to the Ragbrai Committee. All "Aye". Motion carried.

Supervisors discussed the County Mental Health program with Sandy Stever.

Reed reported on his radio interview, SEMCO meeting and Courthouse and Annex construction projects. Schmitz reported on her Board of Health meeting.

It was moved by Schmitz 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. Reed "Aye". Schmitz "Aye". Dimmitt was absent. Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 4, 2013**

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

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

It was moved by Reed that the minutes for the February 19th and 25th, 2013 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed methods of tracking snow removal.

It was moved by Reed that the agreement allowing the use of Federal funds in replacing the Ash Avenue Bridge over Cedar Creek be approved. All "Aye". Motion carried.

It was moved by Reed that the agreement allowing the use of Federal funds to redeck the Brookville Road Bridge over Mitchell Creek be approved. All "Aye". Motion carried.

It was moved by Reed that the Plans for the Brookville Road Bridge over Mitchell Creek, for July 16, 2013 bid letting be approved. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve Amendment #3.0 to the 2013 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 4th day of March, 2013.

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed Brian Taglauer's proposed lot split.

It was moved by Dimmitt that the room and board rates at the Law Center increase from \$25 to \$35 for pre-sentence and from \$35 to \$45 for work release and post-sentence (mittimus). All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County issue a refund warrant to Mark A. & Steven L. Hickenbottom for property tax overpayment on parcel 0626100022 in the amount of \$25,356.00. All "Aye". Motion carried.

It was moved by Reed that the fiscal year 2013 budget amendment proposal be approved. All "Aye". Motion carried.

Motion was made by Reed to set the fiscal year 2013 budget amendment public hearing for March 18, 2013 at 9:30 A.M. All "Aye". Motion carried.

Schmitz reported on her Early Childhood meeting. Reed reported on his Pathfinders RC&D and Assessor's Conference Board meetings. Dimmitt reported on his SIEDA, 911 Emergency Management, 10-15 Transit, Heartland Group, Regional Housing Trust Fund and Assessor's Conference 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:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 11, 2013**

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

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

It was moved by Schmitz that the minutes for the March 4th, 2013 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed Brian Taglauer’s proposed lot split.

At 9:30 A.M., Chair Dimmitt moved to open the public hearing on the Fiscal Year 2014 budget. All “Aye”. Motion carried.

BE IT REMEMBERED, that on this 11th day of March, 2013 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2014 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Reed that the public hearing on the Fiscal Year 2014 budget be closed. All “Aye”. Motion carried.

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2013 – 2014 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,781,385
Physical Health and Social Services	\$ 991,225
Mental Health, MR & DD	\$ 607,300
County Environment and Education	\$ 669,589
Roads & Transportation	\$ 3,133,000
Government Services to Residents	\$ 545,416
Administration	\$ 986,822
Debt Service	\$ 293,940
Capital Projects	\$ 564,500
TOTAL	\$10,573,177

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Schmitz 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, 2014.

Board of Supervisors	\$ 987,017
Auditor	\$ 314,867
Treasurer	\$ 371,698
Attorney	\$ 376,650
Sheriff	\$ 2,301,635
Recorder	\$ 199,625
County Engineer	\$ 3,435,000
Veteran’s Affairs	\$ 38,325

Conservation Board	\$ 429,072
Health Board	\$ 600,000
Weed Commission	\$ 3,300
Social Services	\$ 59,615
Environmental Health	\$ 87,633
Medical Examiner	\$ 37,300
District Court	\$ 113,200
General Relief	\$ 73,500
Rocky Branch	\$ 500
Mental Health Administration	\$ 614,800
District Court Juvenile	\$ 5,500
Nondepartmental	\$ 523,940
TOTAL	\$10,573,177

AYES:
 Lee Dimmitt
 Richard C. Reed
 Becky Schmitz

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

The Board discussed the proposed Liberty Subdivision.

It was moved by Reed that the Second Amendment to Restated 28E Agreement for Southeast Iowa Response Group be approved. All "Aye". Motion carried.

It was moved by Schmitz that the Iowa Governmental Health Care Plan (IGHCP)/Delta Dental renewal and the Jefferson County Wrap Renewal for the 2013-2014 plan year be approved. All "Aye". Motion carried.

Schmitz reported on her JCHC Advocacy and Mental Health redesign meetings. Reed reported on his SIDCA meeting. Dimmitt reported on the Lockridge City Council meeting he had attended regarding the 28E Agreement for Law Enforcement.

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

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 18, 2013**

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

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

It was moved by Reed that the minutes for the March 11th, 2013 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board discussed the proposed Schaefer Subdivision.

At 9:30 A.M., Reed moved to open the public hearing on the County budget amendment. All “Aye”. Motion carried

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

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

It was moved by Schmitz to adopt the following Resolution amending the fiscal year 2013 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2012-2013 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,580,590	to	3,641,505
Licenses & Permits	14,689	to	14,989
Charges for Services	493,378	to	720,786
Miscellaneous	124,015	to	123,015

Expenditures:

Public Safety & Legal Services	2,747,155	to	2,867,155
Physical Health & Social Services	867,619	to	878,244
County Environment & Education	632,679	to	662,437
Roads and Transportation	3,025,000	to	3,400,000
Debt Service	195,165	to	207,640

Capital Projects 1,322,000 to 1,222,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2013.

The vote upon the final adoption of the amendment follows:

AYES:	NAYS:
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Schmitz 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, 2013:

Department 01 Board of Supervisors	\$29,758
Department 05 Sheriff	\$100,000
Department 20 Engineer	\$275,000
Department 21 Veterans Affairs	\$10,000
Department 27 Environmental Health	\$625
Department 31 District Court	\$20,000
Department 99 Non-departmental	\$12,475

AYES:	NAYS:
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the Devi Nagar Subdivision Replat of parts of Tract 54, Tract L, Tract J and Tract K be approved. All "Aye". Motion carried.

The Board met with Aaron Countryman from NY Life regarding life insurance.

Reed reported on his ISAC meetings in Des Moines. Dimmitt reported on his Fairfield Chamber and Board of Health meetings. Schmitz reported on her Capitol visit.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 1, 2013**

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

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

Board member absent: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the March 18th, 2013 meeting be acknowledged. All "Aye". Motion carried.

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

RESOLUTION

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

WHEREAS, the final plat for Schaefer 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 1st day of April, 2013.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed 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 1st day of April, 2013.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

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

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

That pursuant to the provision of Chapter 317, 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, 2013, 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, Poison Hemlock and Musk Thistle.

Group 2. June 15, 2013, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull 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 1st day of April, 2013.

AYES:
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that Susan Rubis be appointed to the Judicial Magistrate Appointing Commission effective immediately to fill the unexpired term of Chet Danielson ending December 31, 2014. All "Aye". Motion carried.

It was moved by Dimmitt that the 2013 Iowa Governmental Health Care Plan (IGHCP) renewal with the premium increase and affordable care act fees being paid by the County. All "Aye". Motion carried. Cost to the employees will remain the same as 2012.

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

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 8, 2013**

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

Board members present were: Lee Dimmitt, Chair; Becky Schmitz, Supervisor.

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

It was moved by Dimmitt that the minutes for the April 1st, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

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

WHEREAS, the final plat for SoFair Farms 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 1st day of April, 2013.

Ayes	Nays
Becky Schmitz	None
Lee Dimmitt	

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the Fairfield Park & Rec employee wellness program.

It was moved by Dimmitt that the Resolution Naming Depositories be approved. Motion withdrawn.

The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Fairfield School District Special Election held April 2, 2013. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Public Measure A:

1008 "Yes" votes.

182 "No" votes.

The County Commissioner of Elections is directed to enter the votes in the official register.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 15, 2013**

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

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

It was moved by Dimmitt that the minutes for the April 8th, 2013 meeting be acknowledged. Dimmitt "Aye". Schmitz "Aye". Reed "Abstaining". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the 2014 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 15th day of April, 2013.

AYES:
Richard C. Reed

NAYS:
None

Becky Schmitz
Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

Resolution Naming Depositories

Be it resolved, by the Board of Supervisors of Jefferson County, that we do hereby designate the following named banks to be depositories of Jefferson County, Iowa. Funds in amounts not to exceed the amount specified of each said designated depositories and the Treasurer and other county officials are hereby authorized to deposit Jefferson County Funds in amounts not to exceed in the aggregate the amounts named for said banks as follows:

Office	Name of Depository	Location	Maximum Deposit In Effect under Prior Resolution	Maximum Deposit In Effect under this Resolution
County Treasurer	1st National Bank	Fairfield	\$8,500,000.00	\$8,500,000.00
County Treasurer	Iowa State Bank	Fairfield	\$8,500,000.00	\$8,500,000.00
County Treasurer	Libertyville Savings	Fairfield	\$8,500,000.00	\$8,500,000.00
County Treasurer	Midwest One Bank	Fairfield	\$1,000,000.00	\$3,000,000.00
County Sheriff	1st National Bank	Fairfield	\$100,000.00	\$1,000,000.00
County Recorder	1st National Bank	Fairfield	\$50,000.00	\$50,000.00
County Auditor	1st National Bank	Fairfield	N/A	\$1,000,000.00
County Auditor	Iowa State Bank	Fairfield	\$20,000.00	\$20,000.00

The vote on this resolution is as follow:

Ayes:	Nays:
Richard C. Reed	None
Lee Dimmitt	
Becky Schmitz	

Attest

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the County nuisance ordinance.

Dimmitt reported on his SIEDA, Pool Committee and RUSS meetings. Schmitz reported on her Workforce and Ambulance 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 22, 2013**

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

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

It was moved by Schmitz that the minutes for the April 15th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the sale of excess County property in the NW1/4 of the NW1/4 in Section 27 of Center Township. Cline will contact Jim Horras for appraisal.

It was moved by Dimmitt that the public hearing on the reclassification of Sections of Kava Ave. & 115th St. in Section 11 of Blackhawk Township from class A gravel to class B dirt be set for May 6, 2013 at 9:30 A.M. in the 1st floor boardroom of the Jefferson County Courthouse. 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 the removal of the west bound stop sign on 200th ST. at Hemlock Ave. See attached map.

Passed this 22nd day of April, 2013.

AYES:
Lee Dimmitt

NAYS:
None

Richard C. Reed
Becky Schmitz

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the prior approval of Sofair Farms Minor Subdivision, of the 20 acre tract at 2379 Mint Blvd. The owner's consent to Subdivision was received, so hold on Recording will be removed.

It was moved by Reed that the Jefferson County Hospital Amendment to Easement for Recreation Trail be approved. All "Aye". Motion carried.

Supervisors discussed the Jubilee Kingdom Gathering's request for use of a room for weekly prayer gatherings. The request was denied due to the County having no provisions for private use of the building.

It was moved by Reed that the public meeting on the resolution calling for an election on the question of a change in use of a local option sales and services tax revenues in the unincorporated portion of Jefferson County, Iowa be set for May 6, 2013 at 10:00 A.M. All "Aye". Motion carried.

It was moved by Schmitz that the Area 15 Regional Planning Commission Amended and Restated Articles of Agreement and By-Laws be approved and that Lee Dimmitt be authorized to sign for Jefferson County. All "Aye". Motion carried.

It was moved by Schmitz that the FY2014 Contract Entity for DHS-Targeted Case Management as a single county be approved. All "Aye". Motion carried.

Reed reported on his Detention Center meeting. Schmitz reported on her Ambulance meeting. Dimmitt reported on his Local Housing Trust Fund 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 29, 2013**

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

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

It was moved by Schmitz that the minutes for the April 22nd, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective April 16, 2013.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
Dillon Champ	10/16/2012	EO1	6	B	17.18	-	17.18

Passed this 29th day of April, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the purchase of a tandem-axle plow truck by the County Engineer after July 1, 2013 be approved. All “Aye”. Motion carried.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Jefferson County
Resolution No. 13-07

WHEREAS, a request from the County Engineer has been made to the Jefferson County Board of Supervisors asking that action be taken to vacate a closed section of Jefferson County Secondary Road, described as follows:

A segment of the road that is now known as 170th Street, said road being originally established as Road Number 216 in June of 1861 (see Road Record Book 2, page 76) and changed by action of Jefferson County Board of Supervisors to Road Number 431 on January 17, 1881 (see Highway Record Book 1, page 350), all situated in: the Southeast Quarter of the Southwest Quarter of Section 2 and in the Northeast Quarter of the Northwest Quarter of Section 11, T72N, R10W, Jefferson County, Iowa. The intention of this action is to vacate the segment of public road (original and with modifications) that is presently closed and lying across the Fairfield Municipal Airport, said segment being situated along the Section Line between said Sections 2 and 11 and beginning at a point which is 1374 feet Easterly of the NW corner of said Section 11, thence running 1117 feet in an Easterly direction to the segment ending point.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, May 20, 2013 in accordance with Iowa Code Chapter 306.

Lee Dimmitt, Chair
County Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

Supervisors discussed the proposed reclassification of Sections of Kava Ave. & 115th St. in Section 11 of Blackhawk Township from class A gravel to class B dirt.

It was moved by Dimmitt that Jefferson County provide not to exceed 10 tons of rock for the East Pleasant Plain Road RUSS project. All "Nay". Motion denied.

Supervisors discussed the petition regarding the condition of the road to the Polishville Church. They will view during their road tour.

The Board discussed the ballot language for the proposed change in use of local option sales and services tax revenues election.

The Board discussed the sale of the County Attorney's Office building.

Supervisors discussed the Exemption Application for Mental Health.

It was moved by Reed that Gerald Manley be appointed to the Area 15 Regional Public Housing Agency Board for a three (3) year term. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors authorize the sum of \$80,741.15 to be transferred from the Road Paving Special Assessment Capital Projects Fund (1570) to the Courthouse/Annex Remodel Capital Projects Fund (1580). All "Aye". Motion carried.

Schmitz reported on her SIEDA meeting. Reed reported on the Maasdam Barns. Dimmitt reported on his RUSS, SIRG and Regional Planning 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 6, 2013**

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

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

It was moved by Schmitz that the minutes for the April 29th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

Year(s)	Location	Name	Amount to be abated not including penalty
2008-2011	303 S 17th St	Penny Letts	\$444
1998-2000, 2006	407 S 14th St	Marron Martinez	\$274
2008-2011	113 S 15th St	Lorena Vogt	\$546
2007-2013	1000 N 8th St Lot 21	Lynette Elliott	\$605
2011-2013	Ranch Lot 59	Bruce Seibert	\$360
2006-2013	Ranch Lot 56	Debra Knapp	\$770
2007-2013	Ranch Lot 30	Micheal/April McCoy	\$495
2002-2008	401 S 15th St	Brian Singer	\$690
2009-2013	100 N 16th St Lot 62	Victoria Pearson or Shaun Lamb	\$730
1999-2013	Location unknown	Donna/Michael Peck	\$1,540
2003-2010	Green Acres	Randy Pringle	\$652
2012-2013	Ranch Lot 53	Janet Whitten	<u>\$312</u>

\$7,418.00

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

It was moved by Reed that the Chairman of the Jefferson County Board of Supervisors be authorized to sign the fiscal year 2013 contract with St. Luke's Hospital. All "Aye". Motion carried.

Supervisors discussed the upcoming sale of the County Attorney's Office.

At 9:30 A.M., Reed moved that the public hearing on the proposed reclassification of Sections of Kava Avenue & 115th Street in Section 11 of Blackhawk Township from class A gravel to class B dirt be opened. All "Aye". Motion carried.

Dimmitt called for public comments.

Public comments received were as follows: Charles McCracken and Brian Hollander stated that the road is frequently used by the Golden Furrow Fertilizer business.

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 as amended. All "Aye". Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "B" ROADS

Jefferson County Resolution No. 13-09

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

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

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

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 6th day of May, 2013 at 9:30 a.m. in the Board of Supervisors room at the Jefferson County Courthouse, Fairfield, Iowa, to hear support and/or objections from the public on roads so designated.

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

The portion of Kava Avenue that is newly designated as Area Service B Road begins at the intersection of Kava Avenue and 115th Street and extends 800 feet in a southerly direction from 115th Street to a portion of Kava Avenue that is already classified as Area Service B Road.

Resolution adopted this 6th day of May, 2013.

Jefferson County Board of Supervisors

Lee Dimmitt
Board of Supervisors Chairperson

ATTEST:

Scott Reneker
Jefferson County Auditor

Schmitz reported on her Early Childhood and Indian Hills Health Advisory Committee meetings. Reed reported on the Service Agency and SEMCO meetings he had attended. Reed also reported on the Board of Review meeting and Maasdam Barn tours. Dimmitt reported on his SIEDA, SICM and Service Agency meetings.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 Briggs Avenue, Fairfield, Iowa, at 10:00 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed
Becky Schmitz

Absent: None

* * * * *

The Board of Supervisors then proceeded to discuss the matter of calling for an election on the question of a change in use of a local option sales and services tax revenues in the unincorporated portion of Jefferson County, Iowa.

Board Member Schmitz introduced the following Resolution entitled "RESOLUTION CALLING FOR AN ELECTION ON THE QUESTION OF A CHANGE IN USE OF A LOCAL OPTION SALES AND SERVICES TAX REVENUES IN THE UNINCORPORATED PORTION OF JEFFERSON COUNTY, IOWA," and moved its adoption. The roll was called and the vote was,

AYES: Dimmitt, Reed, Schmitz

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION CALLING FOR AN ELECTION ON THE
QUESTION OF A CHANGE IN USE OF A LOCAL OPTION
SALES AND SERVICES TAX REVENUES IN THE

UNINCORPORATED PORTION OF JEFFERSON COUNTY,
IOWA

WHEREAS, the Board, proposes to change the use for local option sales and services tax revenues allocated to the unincorporated portion of Jefferson County, Iowa; and

WHEREAS, Chapter 423B of the Code of Iowa, provides that before the Board may change the use of local option sales and services tax revenues it shall call a special county election to vote upon the proposition of issuing said bonds in accordance with the provisions of said statute; and

WHEREAS, the "Fairfield Daily Ledger" is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in said County and of general circulation therein;

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

Section 1. That there is hereby called a special county election on Tuesday, the 6th day of August, 2013, at which election there shall be submitted to the registered voters of the unincorporated portion of Jefferson County, Iowa the following question, to-wit:

Shall the following public measure be adopted?

Summary: To authorize a change in the use of one percent (1%) local sales and services tax in the unincorporated portion of Jefferson County, Iowa, effective January 1, 2014.

PROPOSED USES OF THE TAX:

If the change is approved, revenues from the sales and services tax shall be allocated as follows:

64% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

20% for improvement and construction of bridges and culverts.

16% for the purpose of making one or more grants to the City of Fairfield, Iowa to assist in the construction of an indoor recreation facility and outdoor swimming pool, the total of all such grants not to exceed the lesser of \$1,000,000 or 10 full years of sales and services tax collections, whichever shall first occur, and after such time said 16% shall be used for property tax relief.

Funds will only be obligated to project as defined.

CURRENT USES OF THE TAX:

Revenues from the sales and services tax are currently allocated in the unincorporated area of the County of Jefferson, as follows:

80% for property tax relief in the unincorporated area of the County of

Jefferson.

The specific purposes for which the revenues shall otherwise be expended are:

20% to the secondary road fund for repairs, maintenance, and improvements to bridges and culverts located in the unincorporated area of the County of Jefferson.

Section 2. That the voting place or places for said election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, said notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at said election shall be as follows: (a) in those precincts using paper ballots they shall be printed on some color other than white, pursuant to the provisions of Section 49.43 of the Code of Iowa; substantially in the form set forth in the Notice of Election, and (b) in those precincts using voting machines, if any, they shall be printed in black ink on clear, white material, of such size as will fit the ballot frame, and in as plain, clear type as the space will reasonably permit, pursuant to the provisions of Section 52.10 of the Code of Iowa, substantially in the form set forth in the Notice of Election. That said notice shall show the names of all candidates or nominees and the office each seeks, if any, and if more than one public measure shall be submitted to the electors at the time of the said election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Jefferson County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election twice in the "Fairfield Daily Ledger", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein the first publication shall be not less than 60 days before said election. The second notice, including a sample ballot shall be published not less than four clear days nor more than twenty days prior to the date of said election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 6th day of May, 2013.

Lee Dimmitt
Chairperson

ATTEST:

Scott Reneker
County Auditor

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 13, 2013**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the May 6th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Motion was made by Reed to set the fiscal year 2013 budget amendment public hearing for May 28, 2013 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Dick Reed, seconded by Lee Dimmitt that Michelle Manning be appointed to the Veteran Affairs Commission effective July 1, 2013 for a three (3) year term to end June 30, 2016. All "Aye". Motion carried.

It was moved by Dick Reed, seconded by Lee Dimmitt that the salary for Commissioners appointed to the Jefferson County Veteran Affairs Commission be raised from \$25.00 each month to \$30.00 each month effective July 1, 2013. All "Aye". Motion carried.

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

Patrick J. McAvan, Assistant County Attorney
 Kristine Barker, Attorney's Clerk
 Michelle Manning, Attorney's Clerk
 Elisha Cook, Attorney's Clerk

Reed reported on the preparations for the sale of the County Attorney's building and Maasdam Barn tours. Dimmitt reported on his RUSS, Chamber and Southeast Iowa Case Management 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

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 20, 2013**

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

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

It was moved by Reed that the minutes for the May 13th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve pay increases for Don Martin to \$12.75 per hour effective April 22, 2013 and for John Pohren to \$275.00 per month effective April 15, 2013. 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 May 6, 2013.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
William Droz	5/5/2008	E02	12	F	20.68	.10	20.78

Passed this 20th day of May, 2013

AYES:
 Lee Dimmitt
 Richard C. Reed
 Becky Schmitz

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Kaleb Michael Droz as a Correctional Officer for the Jefferson County Jail at a rate of \$32,500 per year effective May 20, 2013. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the 5-day Class B Beer License with Outdoor Service for Young and Wild Rodeo Co. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, on the 20th day of May, 2013, at a meeting of the Jefferson County Board of Supervisors of Jefferson County, Iowa, there came for consideration a final plat of SoFair Farms Subdivision, a minor subdivision in Jefferson County, Iowa,

WHEREAS the subdivision is located within 2 miles of the City of Fairfield, Iowa, which has declined to exercise its extra-territorial jurisdiction.

IT IS HEREBY RESOLVED that the final plat of SoFair Farms Subdivision, in Jefferson County, Iowa, has been found to conform to the requirements of the Jefferson County, Iowa Subdivision Ordinance, and is hereby approved.

AND IT IS HEREBY DIRECTED that the Auditor of Jefferson County, Iowa shall enter the above action on the records of Jefferson County, and record the same in the office of the Jefferson County Recorder.

Lee Dimmitt
 Richard C. Reed
 Becky Schmitz

 Scott Reneker, Auditor

 Lee Dimmitt, Chairman

Jefferson County

Board of Supervisors

At 9:45 A.M., Reed moved that the public hearing on the proposed vacating of the closed portion of 170th St. at Fairfield Airport be opened. All "Aye". Motion carried.

Dimmitt 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.

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

RESOLUTION TO VACATE A COUNTY ROAD

Jefferson County
Resolution No. 13-10

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jefferson County Secondary Road, described as follows:

A segment of the road that is now known as 170th Street, said road being originally established as Road Number 216 in June of 1861 (see Road Record Book 2, page 76) and changed by action of Jefferson County Board of Supervisors to Road Number 431 on January 17, 1881 (see Highway Record Book 1, page 350), all situated in: the Southeast Quarter of the Southwest Quarter of Section 2 and in the Northeast Quarter of the Northwest Quarter of Section 11, T72N, R10W, Jefferson County, Iowa. The intention of this action is to vacate the segment of public road (original and with modifications) that is presently closed and lying across the Fairfield Municipal Airport, said segment being situated along the Section Line between said Sections 2 and 11 and beginning at a point which is 1374 feet Easterly of the NW corner of said Section 11, thence running 1117 feet in an Easterly direction to the segment ending point.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors that the subject section of closed road be ordered vacated. A 150 feet length segment of 170th Street which fronts on airport property, is not now closed, and provides access to the west side of the airport, shall remain open into the airport and is not vacated. A 220 feet length segment of 170th Street which fronts on airport property, is not now closed, and provides access to the east side of the airport, shall remain open into the airport and is not vacated.

Lee Dimmitt, Chair
Board of Supervisors

ATTEST: _____
Scott Reneker
County Auditor

May 20, 2013
Date

Schmitz reported on her Decategorization meeting. Reed reported on his SEMCO meeting. Reed also reported on the Maasdam Barns and County Attorney's office building. Dimmitt reported on his Substance Abuse Awareness and 10-15 Transit meetings.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 28, 2013**

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

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

It was moved by Reed that the minutes for the May 20th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

It was moved by Dimmitt that the date for the scoring of the KK Finisher site Master Matrix be tentatively set for June 3, 2013 pending receipt of the scoring sheet by May 30, 2013 at noon. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Dimmitt to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

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

It was moved by Reed to adopt the following Resolution amending the fiscal year 2013 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2012-2013 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	751,485	to	771,041
Licenses & Permits	14,989	to	14,993
Charges for Services	720,786	to	774,214
Miscellaneous	123,015	to	76,157

Expenditures:

Public Safety & Legal Services	2,867,155	to	2,875,027
Physical Health & Social Services	878,244	to	884,244
Roads and Transportation	3,400,000	to	3,628,000
Government Services to Residents	525,272	to	533,022
Capital Projects	1,222,000	to	1,214,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2013.

The vote upon the final adoption of the amendment follows:

AYES:
 Lee Dimmitt
 Richard C. Reed
 Becky Schmitz

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Dimmitt 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, 2013:

Department 01 Board of Supervisors	\$7,872
Department 03 Treasurer	\$7,750
Department 20 Engineer	\$220,000
Department 37 General Assistance	\$6,000

AYES:

NAYS:

Richard C. Reed
Lee Dimmitt
Becky Schmitz

None

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that Dave Rippey be appointed to the Civil Service Commission to fill the 6-year term of Jack Bradley expiring October 7, 2015. 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.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 3, 2013**

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

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

It was moved by Schmitz that 20 points be deducted from the KK Finisher site Master Matrix score on category #15, 30 points on #17, 5 points on #40 and 5 points on #41 for a total deduction of 60 points and that the Jefferson County Board of Supervisors disapprove the confinement feeding operation construction permit application. All "Aye". Motion carried.

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

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

It was moved by Schmitz that the minutes for the May 28th, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Brian Messer from the County Engineer’s office.

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

RESOLUTION

WHEREAS, bids were received May 21, 2013, for project No. BROS-CO51(54)—5F-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge and Culvert Inc. for Replacing the Bridge With Double Box Culvert on Brookville RD West of Elm Ave. in Sec. 03, T-72, R-11.

Passed this 3rd day of June, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve Amendment #1.0 to the 2014 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 3rd day of June, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, the final plat for the Minor Subdivision Parcel “C” and Parcel “D” located in a part of the Southwest Quarter of the Northeast Quarter of Section 15, Township 72 North, Range 10 West is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Minor 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 3rd day of June, 2013.

Ayes
Richard C. Reed
Lee Dimmitt
Becky Schmitz

Nays
None

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors met with Roger Buckingham regarding his combine accident.

It was moved by Reed that the 28E Code of Iowa Agreement for Southeast Iowa Case Management for the period from July 1, 2013 – June 30, 2014 be approved. All “Aye”. Motion carried.

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

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

**RESOLUTION OFFERING FOR SALE BY PUBLIC AUCTION REAL
PROPERTY NEAR THE SQUARE IN FAIRFIELD, JEFFERSON COUNTY,
IOWA.**

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa. Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney’s Office will move to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and

desires to sell the property, and,

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

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

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, June 17, 2013, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the former Jefferson County Attorney's Office located at 117 West Broadway, Fairfield, Iowa, for sale pursuant to Iowa Code Section 331.361 and invites any and all persons having an interest in said property to attend the auction on June 24, 2013 at 6:00 P.M. at 117 West Broadway, Fairfield, Iowa, and

BE IT ALSO RESOLVED, that any interested buyer will be expected to pay 20% of the purchase price on the day of the auction and the remaining 80% will be due and owing at the time of closing. The time of closing is estimated to be 2 – 4 weeks after the sale at such time that the abstract has been brought up to date and a marketable deed has been prepared. Property taxes will be prorated to the date of the sale

	Ayes	Nays
Lee Dimmitt		None
Richard C. Reed		
Becky Schmitz		

Passed and approved this 3rd day of June, 2013.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the request for \$1,500 additional funding for 10-15 Transit in fiscal year 2014. Motion withdrawn.

It was moved by Reed that the Jefferson County Board of Supervisors not approve the request for \$1,500 additional funding for 10-15 Transit in fiscal year 2014. All "Aye". Motion carried.

It was moved by Reed that the DHS request for approval of office furniture purchase be approved. All "Aye". Motion carried.

Reed reported on his Maasdam Barn meeting. Dimmitt reported on his Area 15 meeting.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 10, 2013**

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

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

It was moved by Reed that the minutes for the June 3rd, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

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

BE IT RESOLVED, by the Board of Supervisors, Jefferson County, State of Iowa:
That the following project is hereby ordered to be advertised for bids for construction.

FM and Secondary Road Systems Granular Surfacing of Roadways.

BE IT FURTHER RESOLVED, that the detailed plans and specifications for the construction of the above described project, and the form of contract and Notice to Bidders, are hereby approved, and are hereby ordered placed on file in the office of the Jefferson County Engineer for public inspection.

BE IT FURTHER RESOLVED, that the Jefferson County Engineer is hereby directed to publish notice to bidders once in the "Fairfield Daily Ledger", a legal newspaper,

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 July 2nd, 2013, 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 July 8th 2013, at 9:00 o'clock A.M.

Passed this 10th day of June, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Shannon Pearson, Jefferson County Deputy Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the purchase request for a new wheeled excavator in FY14 for the Secondary Road Department.

Supervisors discussed project loan funds for the pool/rec center.

It was moved by Schmitz that the Fairfest Music Festival request for permission to use electric power from the Jefferson County Courthouse panel be approved with the stipulation that all work be performed by LiveWire, pending receipt of proof of liability insurance. All "Aye". Motion carried.

The Board met with Christine Estle for a Safety Committee Update and to discuss Safety Committee Policies.

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

RESOLUTION

RESOLUTION APPROVING AMENDED ARTICLES OF AGREEMENT of the AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, the Area 15 Regional Planning Commission has been created as a voluntary organization of Counties and Municipal corporations pursuant to the provisions of Chapter 28E and Chapter 28I of the Code of Iowa; and,

WHEREAS, the Board of Directors of the Area 15 Regional Planning Commission has adopted Amended Articles of Agreement pursuant to the provisions of Chapter 28E of the Code of Iowa; and

WHEREAS, the execution of said agreement would be in the best interest of the County and promote the general welfare of its citizens;

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

Section 1. The Board of Supervisors does hereby approve the terms of the Amended Articles of Agreement for the Area 15 Regional Planning Commission.

Section 2. The Board of Supervisors further authorized the Chairman and County Auditor to execute and authorization of the Amended Articles of Agreement on behalf of the County.

Section 3. The Board of Supervisors further authorized the Amended Agreement to be signed in counterparts by the members of the Area 15 Regional Planning Commission.

PASSED and APPROVED this 10th day of June, 2013

Jefferson County, Iowa

By:

Lee Dimmitt
Chairperson, Board of Supervisors

ATTEST:

Shannon Pearson
Deputy County Auditor

Supervisors discussed their Compensation Board member appointments.

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

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 10th day of June, 2013, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2013

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Ted Aicher	08/01/1985	EO2	12	F	21.51	0.30	21.81
Terry Allison	11/01/1982	EO2	12	F	21.51	0.30	21.81
Randy Atwood	11/16/1999	EO2	12	F	21.51	0.15	21.66
Mark Bell	03/31/2004	AA1	16	F	22.96	0.10	23.06
Troy Bisgard	01/10/2000	EO2	12	F	21.51	0.15	21.66
Ron Canaday	04/01/1980	EO3	12	F	21.51	0.30	21.81
Dillon Champ	10/16/2012	EO1	6	B	17.87	0.00	17.87
Dwight Copeland	05/02/1978	EO3	12	F	21.51	0.30	21.81
Kenneth Cronk	01/14/2006	EO2	12	F	21.51	0.10	21.61
Dave Duensing	06/01/1986	MS2	19	F	24.06	0.30	24.36
Bill Droz	05/05/2008	EO2	12	F	21.51	0.10	21.61
William Haines	04/16/1991	EO1	12	F	21.51	0.25	21.76
Harold Hill	06/01/1987	MS1	14	F	22.24	0.30	22.54
Tommy Lankford	03/05/2001	EO2	12	F	21.51	0.15	21.66
Bryan Lauderman	03/01/2001	EO2	12	F	21.51	0.15	21.66
Chad Lamansky	11/30/2009	SF1	15	E	22.24		22.24
Allen Melcher	06/01/1987	EM2	12	F	21.51	0.30	21.81
Brian Messer	07/25/1991	AE1	19	F	24.06	0.25	24.31
Jess Raucher	05/01/2000	EO2	12	F	21.51	0.15	21.66
Rick Watson	05/02/1977	EO2	12	F	21.51	0.30	21.81

Scott Cline 07/01/2012

84,240

Passed this 10th day of June 2013

AYES

NAYS

Lee Dimmitt

None

Richard C. Reed

Becky Schmitz

ATTEST:

Shannon Pearson, Deputy Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed donating the furniture from the County Attorney's office to the Civic Center.

Schmitz reported on her Early Childhood and Decategorization meetings. Reed reported on his Detention Center meeting. Dimmitt reported on his Hillcrest contract negotiations.

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

There being no further business, the Board adjourned.

ATTEST:

Shannon Pearson
Deputy County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 17, 2013**

At 9:03 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the June 10th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENT TO COUNTY ROADS- V63, W40, & W21

WHEREAS: The Jefferson County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct, by full depth patching, portions of, the following roads:

County Road V63 - from the North edge of Packwood to the Jefferson/ Keokuk County Line.

County Road W40 - from 150th Street to the Jefferson/ Washington County Line.

County Road W21- from the South edge of Pleasant Plain to 167th Street.

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

PASSED AND APPROVED this 17th day of June, 2013

Jefferson County Board of Supervisors

Lee Dimmitt, Chairman
Dick Reed

ATTEST:

Shannon Pearson, Deputy Auditor

It was moved by Reed that the permit to possess and display fireworks requested by Dan Walker dba Cypress Villages be allowed for July 4, 2013 only from 9:30 P.M. – 10:30 P.M. pending receipt of airport notification in writing. All “Aye”. Motion carried.

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

RESOLUTION OFFERING FOR SALE BY PUBLIC AUCTION REAL PROPERTY NEAR THE SQUARE IN FAIRFIELD, JEFFERSON COUNTY, IOWA.

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa. Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney's Office will move to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and desires to sell the property, and,

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

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

WHEREAS, Jefferson County desires to auction the former County Attorney's Office off to the highest bid that is greater than or equal to the appraised value, and,

WHEREAS, the Jefferson County Board of Supervisors realized that it was practical to identify one auctioneer as the County's agent as it relates to the selling of this property, and,

WHEREAS, the Board has selected Dick Reed as auctioneer and auctioneer for this sale, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday June 24, 2013, at 9:30 o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the former Jefferson County Attorney's Office located at 117 West Broadway, Fairfield, Iowa, for sale pursuant to Iowa Code Section 331.361 and invites any and all persons having an interest in said property to attend the auction on **June 24, 2013 at 6:00 P.M at 117 West Broadway, Fairfield, Iowa 52556**, and

BE IT ALSO RESOLVED, that any interested buyer will be expected to pay 20% of the purchase price on the day of the auction and the remaining 80% will be due and owing at the time of closing. The time of closing is estimated to be 2 – 4 weeks after the sale but not more than 60 days after the sale at such time that the abstract has been brought up to date and a marketable deed has been prepared. Property taxes will be pro-rated to the date of the sale;

BE IT ALSO RESOLVED, that the Jefferson County Board of Supervisors authorizes Dick Reed to act in the Jefferson County Board of Supervisors and Jefferson County, Iowa's interest in all matters concerning the sale of the building and disposal of the contents of the building, including but not limited to accepting bids for the sale of said property at the auction.

	Ayes		Nays
Richard C. Reed		None	

Lee Dimmitt

Passed and approved this 17th day of June, 2013.

ATTEST:

Shannon Pearson, Deputy
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the wage increase for General Assistance and Veteran Affairs Assistant, Patricia Frieberg, to \$15.08 per hour effective June 3, 2013. All "Aye". Motion carried.

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, 2013. Part-time employees will be paid the following amounts:

Lee Dimmitt, Supervisor	\$ 1,353.04
Richard C. Reed, Supervisor	1,353.04
Becky Schmitz, Supervisor	1,353.04
Lonnie Hesseltine, Janitor	1,271.84
William Sloop, SEMCO Manager	2,890.00
Scott D. Reneker, County Auditor	2,156.95
Shannon Pearson, Deputy Auditor	1,833.40
Donna Yeager, Accounting	1,768.70
Abbie DeKleine, Election Clerk	1,445.16
Terri Kness, Treasurer	2,145.82
Mark Myers, Motor Vehicle Deputy	1,716.65
Crista Meade, Motor Vehicle Deputy	1,716.65
Amanda Beasley, Treasurer Clerk	1,451.67
Susan Griffin, Deputy Driver's License	1,716.65
JoAnn Adam, Part-time Treasurer's Office	12.85 hr
Timothy W. Dille, County Attorney	3,311.46
Patrick J. McAvan, Assistant County Attorney	2,814.75
Michelle Manning, Legal Secretary	1,733.33
Kristine Barker, Collections Secretary	15.50 hr
Elisha Cook, Legal Secretary	12.00 hr
Gregg Morton, Sheriff	2,736.46
Bart Richmond, Chief Deputy	2,325.96
Jerry Marcellus, Lieutenant	2,271.92
Ryan Richardson, Sergeant	2,245.29
Mark Miller, Deputy	2,188.71
Josh Tarrence, Deputy	2,188.71
Kent Lox, Deputy	2,188.71
Angie Pohren, Deputy	2,188.71
Aaron Hopper, Deputy	2,188.71
Michele McCormick, Sergeant Civil Clerk	1,830.42
Peg Nichols, Civil Clerk/Secretary	1,570.58
Lecia Simons, Civil Clerk/Secretary	1,570.58

Mike Simons, Jail Administrator	1,911.38
John Cornelius, Assistant Jail Administrator	1,648.50
Michael Vannoy, Sergeant	1,534.08
Rick Smith, Sergeant	1,534.08
Tina Laughlin, Sergeant	1,534.08
Sheri Miller, Sergeant	1,534.08
Bryan Sanders, Sergeant	1,534.08
Brian Sinn, Jailer	1,418.75
Kandi Diers, Jailer	1,418.75
Laura Mineart, Jailer	1,418.75
Laura Noble, Jailer	1,418.75
Nancy Overhulser, Jailer	1,418.75
Lacey Price, Jailer	1,418.75
Derek Scearcy, Jailer	1,418.75
Jesse Trump, Jailer	1,418.75
Nicole DeOrnellas, Jailer	1,418.75
Kaleb Droz, Jailer	1,354.17
Kelly Spees, Recorder	2,143.59
Carol Miner, Deputy Recorder	1,714.87
Liz Hickenbottom, Recorder's Clerk	1,436.20
Dennis Lewiston, Co. Conservation Director	2,401.00
Therese Cummiskey, Naturalist	1,978.46
Shawn Morrissey, Operation Supervisor	1,878.29
Bob Leazer, Park and Trails Technician	1,619.50
Raymond Chambers, Veteran Affairs Director	15.68 hr
Raymond Chambers, General Assistance Director	15.68 hr
Patricia Frieberg, Veteran Affairs Assistant	15.08 hr
Patricia Frieberg, General Assistance Assistant	15.08 hr
Chris Estle, RN Administrator	2,571.64
MaryAnn Ledger, RN	1,994.33
Deb Reid, RN	1,802.67
Heather Miller, RN	1,802.67
Peggy Hickenbottom, Office Manager	1,792.27
Michelle Hoy, HHA	1,148.74
Laura VanZee, Part-time HHA	12.23 hr
Dan Miller, Sanitarian	2,089.08
Sandy Stever, CPC Administrator	2,225.21
Leia Craff, CPC Assistant	1,392.83
Sheri Blough Neff, Assessor	2,499.04
Sheila Fite, Deputy Assessor	1,999.21
Steve Wemmie, Field Appraiser	1,479.83
Sandy Hoskins, Seasonal Part-time Assessor	20.50 hr
William Perry, Seasonal Part-time Assessor	20.50 hr
Lill Perry, Seasonal Part-time Assessor	20.50 hr

AYES:

Lee Dimmitt
Richard C. Reed

NAYS:

None

ATTEST:

Shannon Pearson
Deputy County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Reed reported on his 8th Judicial meeting. Dimmitt reported on his Substance Abuse Awareness, RUSS and 10-15 Transit meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Shannon Pearson
Deputy County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 24, 2013**

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

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

It was moved by Reed that the minutes for the June 17th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors decided to table the discussion on the approval of the purchase of a wheeled excavator for the Secondary Road department for six months.

At 9:30 A.M., Reed moved that the public hearing on the proposed sale by public auction of real property near the square in Fairfield, Jefferson County, Iowa be opened. All "Aye". Motion carried.

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

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

It was moved by Dimmitt that the contract with Tenco for Mental Health be approved. All "Aye". Motion carried.

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

It was moved by Dimmitt that the contract with DHS for Targeted Case Management be approved. All "Aye". Motion carried.

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 Employee will be paid the following wage rate effective July 1, 2013:

Michelle Hoy, HHA \$ 13.25 hr

AYES:

Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:

None

ATTEST:

Abbie DeKleine
County Auditor's Clerk

Lee Dimmitt, Chairman
Board of Supervisors

Schmitz reported on her Early Childhood Development meeting. Reed reported on his District 5, Maasdam Barns and SEMCO meetings. Dimmitt reported on his District 5 and Regional Housing Trust Fund 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.

At 1:30 P.M., Supervisors met with DHS representatives for review of the Mental Health redesign exemption application.

At 6:00 P.M., A public auction of real property near the square in Fairfield, Jefferson County, Iowa was held.

There being no further business, the Board adjourned.

ATTEST:

Abbie DeKleine
County Auditor's Clerk

Lee Dimmitt, Chairman
Board of Supervisors

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

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

It was moved by Schmitz that the minutes for the June 24th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the checklists to aid the review of subdivisions of land be approved subject to the completion of the Full Subdivision checklist. All "Aye". Motion carried.

It was moved by Reed that the purchase of a Bobcat Compact Track Loader with financing in fiscal year 2015 in the amount of \$20,106.02 for County Conservation be approved. All "Aye". Motion carried.

It was moved by Schmitz that the Contract for Application and Planning Services when Funded for the Jefferson County Multi-Jurisdictional Hazard Mitigation Plan with Area 15 Regional Planning Commission be approved. All "Aye". Motion carried.

Supervisors discussed the proposed social host ordinance.

Supervisors discussed the proposed resolution offering for sale and inviting proposals to purchase real property near the square in Fairfield, Jefferson County, Iowa.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for County Conservation employee, Brandon Dimmitt to \$9.50 per hour effective June 10, 2013. All "Aye". Motion carried.

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

At 10:30 A.M., Supervisors held a meeting with Department Heads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 8, 2013**

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

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

It was moved by Reed that the minutes for the July 1st, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received July 2nd, 2013, for project No. FM-CO51(64)—55-51/L(2014)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Douds Stone LLC. For Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this 8th day of July, 2013.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the 28E Agreement between Jefferson County and Maharishi Vedic City for road maintenance.

Motion was made by Dimmitt to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-50 Establishing a Social Host Ordinance within Jefferson County for July 22, 2013 at 9:30 A.M. All “Aye”. Motion carried.

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

RESOLUTION OFFERING FOR SALE AND INVITING

**PROPOSALS TO PURCHASE REAL PROPERTY NEAR THE SQUARE IN
FAIRFIELD, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa.
Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney’s Office has moved to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and desires to put this land back into productive use and back on the tax rolls, and,

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

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

WHEREAS, Jefferson County desires to list the former County Attorney’s Office with a realtor for the purpose of listing the lots and soliciting offers for the property, and,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, July 22, 2013, at 10:00 A.M. o’clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes	Nays
Becky Schmitz	None
Lee Dimmitt	
Richard C. Reed	

Passed and approved this 8th day of July, 2013.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Supervisors discussed the safety committee's proposed policies.

Supervisors discussed the proposed appointments to the Area 15 Regional Planning Commission.

The Board discussed the proposed appointments of representatives for the Board of Supervisors to the County Compensation Board.

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 Employee will be paid the following salary for pay period July 1, 2013 – July 15, 2013.

Jerry Calnon, 911/Emergency Management	1,803.13
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AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the Assured Performance Plan with Walker's Office Supplies for Canon copier be approved. All "Aye". Motion carried.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 15, 2013**

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

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

It was moved by Schmitz that the minutes for the July 8th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the following safety policies be approved: Pre-placement Physical Review, Seat Belt/Restraint Policy, Light Duty and Return to Work Policy, Safety Policy 1 and Jefferson County Public Health Safety Policy 2. All "Aye". Motion carried.

It was moved by Reed that the trauma-informed care training with Optima through MH-DD be approved. All "Aye". Motion carried.

It was moved by Reed that the July 11, 2013 version from Pat McAvan of the 28E Agreement Regarding Maintenance of Farm to Market Road Extension(s), Secondary Road Extensions and Selected Local Area Service Roads within the City's Corporate Limits with Maharishi Vedic City be approved and that in consultation with the County Engineer, the Board of Supervisors agreed to set the speed limit at 45 mph on 170th Street within the corporate limits of Maharishi Vedic City. Also participating in the discussion were Kent Boyum and Nancy Watkins. All "Aye". Motion carried.

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2013 through June 30, 2014. Transfers are to be made monthly and shall not exceed in total for the year \$1,000,000 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

It was moved by Reed that Lee Dimmitt be appointed to the Board developing a 28E Agreement with Fairfield for funding the proposed pool and rec center. All "Aye". Motion carried.

It was moved by Reed that Ben Huff and Gloria Countryman be reappointed to the Jefferson County Compensation Board as the Board of Supervisors' representatives with terms expiring June 30, 2017. All "Aye". Motion carried.

Dimmitt reported on his Substance Abuse Awareness and RUSS meetings. Dimmitt also reported on the legislative rules committee meeting regarding mental health services. Schmitz reported on her Visitor's Bureau Board and Regional Workforce 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 22, 2013**

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

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

It was moved by Reed that the minutes for the July 15th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Chris Bowers from Area 15 Regional Planning.

At 9:30 A.M., it was moved by Reed that the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-50 Establishing a Social Host Ordinance within Jefferson County be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: Aideen Vega-Van Auken: Her child was able to get it from a parent. Colin Smith: Since it's hurting the pocketbook, parents won't supply. Representative Curt Hanson: It's a good tool for law enforcement. County Sheriff, Gregg Morton: Training is one thing, but the monetary thing will stop them. This ordinance doesn't have any loopholes. Police Chief, Julie Harvey: I think the word knowingly is the most important, key thing. Assistant County Attorney, Pat McAvan: It will be enforceable and effective.

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

Motion was made by Schmitz to approve the first reading of Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-50 Establishing a Social Host Ordinance within Jefferson County and to set the date for the second public hearing for August 12, 2013 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Mandi Lauderman as an employee for the Public Health Department effective July 15, 2013 at an annual salary of \$40,560 until September 15, 2013, when her salary will become \$42,120. All "Aye". Motion carried.

It was moved by Dimmitt 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, 2013.

Rick Smith, Sergeant

\$1,492.42

Tina Laughlin, Sergeant	1,492.42
Sheri Miller, Sergeant	1,492.42
Bryan Sanders, Sergeant	1,492.42

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:

Abbie DeKleine
County Auditor's Clerk

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Schmitz to continue with \$1,803.13 per pay period for Jerry Calnon. Motion withdrawn.

It was moved by Schmitz that the following resolution be adopted and that the Board revisit the salary on August 5, 2013:

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employee will be paid the following salary for the pay period ending July 30, 2013.

Jerry Calnon, 911/Emergency Management	\$1,823.96
--	------------

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:

Abbie DeKleine
County Auditor's Clerk

Lee Dimmitt, Chairman
Board of Supervisors

The Board set the date and time to meet with Senator Mark Chelgren for September 3, 2013 at 5:30 P.M. in the Courtroom.

At 10:00 A.M., it was moved by Dimmitt that the public hearing on the proposed sale of County property located at 117 West Broadway, Fairfield be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: County Sheriff, Gregg Morton: Sandy is having issues with space and confidentiality. CPC should be moved to old Attorney's Office. Sandy Stever, CPC: What are the other options for space to meet Federal laws? It's not just about safety for the client, it's about safety for the County employee. Pat McAvan, Assistant County Attorney: Handicap accessibility is an issue in the old office.

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

Schmitz reported on her HR subcommittee meeting. Reed reported on his SEMCO meeting. Dimmitt reported on his 10-15 Transit meeting.

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

Supervisors met with Sandy Stever, CPC regarding mental health services.

There being no further business, the Board adjourned.

ATTEST:

Abbie DeKleine
County Auditor's Clerk

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 5, 2013**

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

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

It was moved by Schmitz that the minutes for the July 22nd, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Chairman Dimmitt to award the contract for the Bridge Deck Overlay on Brookville Rd to Cramer and Associates in the amount of \$242,214. All "Aye". Motion Carried.

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award a contract to Cramer and Associates, Inc. for repairing the bridge with a Bridge Deck Overlay on Brookville RD West of Gear Ave. in Sec 21, T-72, R-10.

AYES:
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employee will be paid the following salary for the pay period effective July 15, 2013.

Steven Wemmie, Assessor's Office \$1,579.83

AYES:
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employee will be paid the following salary for the pay period effective August 1, 2013.

Jerry Calnon, 911/Emergency Management \$1,823.96

AYES:
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

Schmitz reported on her Ambulance Board Meeting. Dimmitt reported on Ames ISAC supervisor meeting.

Chair Dimmitt called for public comments. Public comments received were as follows: Jack Ritz: Switch grass. General Relief and Veterans Affairs, Ray Chambers: Packwood grossed 23K during Ragbrai

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 12, 2013**

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

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

It was moved by Schmitz that the minutes for the August 5th, 2013 meeting be acknowledged. All "Aye". Motion carried. Reed abstained.

Supervisors met with the County Engineer.

Schmitz reported on her Pathfinders Meeting. Reed reported on Tracht Farm RC & D and Farm Bureau Annual Meeting. Dimmitt reported on J.C. Greater Foundation Film.

At 9:30 A.M., it was moved by Reed that the public hearing on the 2nd reading of the Social Host Ordinance within Jefferson County be opened. All "Aye". Motion carried.

No public comments.

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

Motion was made by Reed to set the date for the third public hearing for September 3rd, 2013 at 9:00 A.M. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows: Jefferson County Assessor, Sheri Blough Neff: 377 Homestead Applications have not been signed. \$197/homestead – State paying 100% of Homestead now. Don Sanders: Great job on new Attorney's Office.

10:45 a.m. Dimmitt called the canvass to order. The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Local Option Sales and Services Tax Election held August 6, 2013. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board. Reed thought 500 people would vote and that it would pass by a small percentage. Dimmitt and Schmitz said a lot of Lockridge folks go to the Mt. Pleasant pool. Dimmitt also said there are bitter feelings for closing the Lockridge school. 1

For Public Measure A:

185 "Yes" votes.

211 "No" votes.

Reed made a motion to approve the canvass. All "Aye". Motion Carried.

The County Commissioner of Elections is directed to enter the votes in the official register.

11:00 A.M. Mental Health Governance Board-part of Mental Health Reform. Tracy Liptak, Chris Estle, and 3 BOS are the only voting members. Reed- Board of Supervisors will disband if not allowed to stand on its own.

Reed wants Chairman of the Board of Supervisors to automatically be chair of Governance board. Moved such. All "Aye". Motion Carried.

CPC Grant Program; Recycling Center in Future possibly.

CPC office space requirements discussed.

Schedule Board of Supervisors meeting every first Monday of the month with the Governance Board. Next meeting will be Tuesday 9/3 at 11:00 a.m. due to the Labor Day Holiday.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 19, 2013**

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

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

It was moved by Reed that the minutes for the August 12th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Kris Metcalf and Dale Squires as part-time deputies for the County Sheriff at a rate of \$23.63 per hour with sick leave and vacation benefits only. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County issue a refund warrant to Lynne M. Johnson for 2011 property tax overpayment on parcel 0722400006 in the amount of \$3,282.00. All "Aye". Motion carried.

Schmitz reported on her Medicaid Director and Trauma Informed Care meetings and the Chamber New Teacher reception she had attended. Reed reported on his South Iowa Area Crime Commission and Detention Center meetings. Dimmitt reported on his Substance Abuse Awareness, RUSS and Regional Housing Trust Fund meetings.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 26, 2013**

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

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

It was moved by Reed that the minutes for the August 19th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

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

WHEREAS, the final plat for Schaefer 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 26th day of August, 2013.

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott Reneker, Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that 9:00 A.M., September 30, 2013, be the time and date for opening bids for the February 1, 2014 – January 31, 2017 County cropland rental and that bids must be in to the Auditor’s office by 4:00 P.M. on September 27, 2013. All “Aye”. Motion carried.

It was moved by Reed that the property tax abatement in the amount of \$8,812.00 requested by First Christian Church on parcel 1001100004 be approved for taxes based on the January 1, 2012 assessment. All “Aye”. Motion carried.

Schmitz reported on her preschool program audit. Reed reported on his SEMCO meeting and the Maasdam Barn project.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 3, 2013**

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

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

It was moved by Schmitz that the minutes for the August 26th, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Schmitz that the 3rd public hearing on the Ordinance Adding Chapter 2-50 Establishing a Social Host Ordinance within Jefferson County to order. All "Aye". Motion carried. Chair Dimmitt called for public comments.

Public comments received were as follows: None.

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

Motion was made by Reed to approve the third reading and adopt the Ordinance Adding Chapter 2-50 Establishing a Social Host Ordinance within Jefferson County. All "Aye". Motion carried.

Supervisors discussed a quote received from Paul Gruefe for an HR in-service.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

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

WHEREAS, Jefferson County Sheriff desires to hire two Deputies effective 9/9/13 with a beginning salary of \$44,649.65, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire two Deputies, Justin Smith and Jacob Riley.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Justin Smith and Jacob Riley's salaries are to start at \$44,649.65, effective 9/9/13.

Passed and approved this 3rd day of September, 2013.

Richard C. Reed

Rebecca Schmitz

ATTEST:

Lee Dimmitt, Chairman
Board of Supervisors

Scott Reneker
Jefferson County Auditor

Dimmitt reported on his SIEDA and RUSS meetings.

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

At 11:00 A.M., Supervisors attended the Mental Health Governance Board meeting.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 9, 2013**

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

Board members present were: Lee Dimmitt, Chair; Becky Schmitz, Supervisor.

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

It was moved by Schmitz that the minutes for the September 3, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Schmitz that Karl Metcalf be re-appointed to Historical Preservation for a 3-yr term expiring August 31, 2016. All “Aye”. Motion carried.

Dimmitt reported on his meeting with Senator Mark Chelgren.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 13, 2013**

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

Board members present were: Lee Dimmitt, Chair; Richard C. Reed, Vice-Chair (via telephone); Becky Schmitz, Supervisor.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2011 Code of Iowa, the Board began the official canvass of the School Election held September 10, 2013. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

The following were elected for Fairfield Community School District Board:

Jennifer Anderson
Joe Carr
Kate Van Pelt

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 16, 2013**

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

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

It was moved by Dimmitt that the minutes for the September 9, 2013 meeting be acknowledged. Dimmitt "Aye". Schmitz "Aye". Reed "Abstaining. Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Calhoun-Burns and Associates, Inc. Supplemental Agreements Nos. 3 & 4 for final design services on Ash Ave. bridges #201680 & #201700 and Consulting Engineering Contract for design services on Mahogany Blvd. bridge #201130 be approved. All "Aye". Motion carried.

It was moved by Dimmitt to set the public hearing on the proposed sale of 117 West Broadway for September 30, 2013 at 9:30 A.M. All "Aye". Motion carried.

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

**RESOLUTION OFFERING FOR SALE AND INVITING
PROPOSALS TO PURCHASE REAL PROPERTY NEAR THE SQUARE IN
FAIRFIELD, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa. Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney's Office has moved to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and desires to put this land back into productive use and back on the tax rolls, and,

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

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

WHEREAS, Jefferson County desires to list the former County Attorney’s Office with a realtor for the purpose of listing the lots and soliciting offers for the property, and,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, September 30, 2013, at 9:30 A.M. o’clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

Passed and approved this 16th day of September, 2013.

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Reed that the claim for reimbursement for the purchase of body bags by the Medical Examiner be approved. All “Aye”. Motion carried.

It was moved by Schmitz that the following Certificates of Appointment be approved. All “Aye”. Motion carried.

Jacob Riley, Deputy Sheriff
 Justin Smith, Deputy Sheriff

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 September 16, 2013.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
Trenton Holtkamp	09/16/2013	EO1	6	A	17.50	-	17.50

Passed this 16th day of September, 2013

AYES:	NAYS:
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

Attest:

 Scott Reneker, Jefferson County Auditor

 Lee Dimmitt, Chairman

Board of Supervisors

Schmitz reported on her Pre-school, Mental Health and Tracht Farm meetings. Dimmitt reported on his Substance Abuse, RUSS and Mental Health redesign appeal meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 30, 2013**

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

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

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

J.A. Farm Enterprise	\$36,290
Jerry D. Main	\$24,011
Randy Baird	\$30,740
Steve Greiner	\$26,182

It was moved by Reed to accept the bid of J.A. Farm Enterprise in the amount of \$36,290 per year for the County cropland and that the chair be authorized to sign the Farm Lease Agreement. All "Aye". Motion carried.

It was moved by Schmitz that the minutes for the September 13 & 16, 2013 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed to set the public hearing on the proposed sale of 117 West Broadway for October 14, 2013 at 9:30 A.M. All "Aye". Motion carried.

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

**RESOLUTION OFFERING FOR SALE AND INVITING
PROPOSALS TO PURCHASE REAL PROPERTY NEAR THE SQUARE IN**

FAIRFIELD, JEFFERSON COUNTY, IOWA.

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa.
Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney's Office has moved to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and desires to put this land back into productive use and back on the tax rolls, and,

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

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

WHEREAS, Jefferson County desires to list the former County Attorney's Office with a realtor for the purpose of listing the lots and soliciting offers for the property, and,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, October 14, 2013, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes
Lee Dimmitt
Richard C. Reed
Becky Schmitz

Nays
None

Passed and approved this 30th day of September, 2013.

ATTEST:

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Reed that the Jefferson County Board of Supervisors authorize the sum of \$28,632.00 to be transferred from the General Supplemental Fund (0002) to the Secondary Roads Fund (0020) due to Iowa Communities Assurance Pool 2012-2013 insurance premium. All "Aye". Motion carried.

Schmitz reported on her Convention & Visitor's Bureau, Decategorization and Regional Mental Health Group meetings. Reed reported on his RC&D meeting and Maasdam Barns tours. Dimmitt reported on his SIEDA, Area 15 and 10-15 Transit meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 7, 2013**

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

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

It was moved by Schmitz that the minutes for the September 30, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION APPROVING AMENDED ARTICLES OF AGREEMENT of the
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, the Area 15 Regional Planning Commission has been created as a voluntary organization of Counties and Municipal corporations pursuant to the provisions of Chapter 28E and Chapter 28I of the Code of Iowa; and,

WHEREAS, the Board of Directors of the Area 15 Regional Planning Commission has adopted Amended Articles of Agreement pursuant to the provisions of Chapter 28E of the Code of Iowa; and

WHEREAS, the execution of said agreement would be in the best interest of the County and promote the general welfare of its citizens;

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

Section 1. The Board of Supervisors does hereby approve the terms of the Amended Articles of Agreement for the Area 15 Regional Planning Commission.

Section 2. The Board of Supervisors further authorized the Chairman and County Auditor to execute an authorization of the Amended Articles of Agreement on behalf of the County.

Section 3. The Board of Supervisors further authorized the Amended Agreement to be signed in counterparts by the members of the Area 15 Regional Planning Commission.

PASSED and APPROVED this 7th day of October, 2013

Jefferson County, Iowa

By: Lee Dimmitt
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

It was moved by Reed that Jack Ritz be re-appointed to the Jefferson County Progressive Housing Commission for a 3-yr term expiring September 29, 2016. All "Aye". Motion carried.

Schmitz reported on her Decategorization meeting. Reed reported on his Bonnifield Cabin, SIDCA, Detention Center and Pathfinders meetings. Reed also reported on his Maasdam Barns and Parson's College tours. Dimmitt reported on his Regional Economic and IHCC 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.

Supervisors attended the Mental Health Governance Board meeting.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 14, 2013**

At 8:00 A.M., Supervisors attended a department head meeting.

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

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

It was moved by Schmitz that the minutes for the October 7, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective Oct. 16, 2013.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Dillon Champ	10/16/2012	EO1	6	C	18.23	-	18.23

Passed this 14th day of October, 2013

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit changes to:

1. 170th ST. between Iris Ave. and Juniper Ave. from 55 mph to 45 mph.
2. Jasmine Ave. between 170th ST and 180th ST. from 55 mph to 45 mph.

Passed this 14th day of October, 2013.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary and final design services on bridge FHWA# 0301130 over Brush Creek on County road Mahogany Blvd. in Section 06, T-72N, R-09W Buchanan Township in Jefferson County Iowa.

Passed this 14th day of October, 2013

AYES
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS
None

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

The Board met with Paul Winer for a briefing on his plans to subdivide 1681 Highway 1. The Board discussed the Lutheran Services decategorization office space in the County Attorney's building.

At 9:38 A.M., it was moved by Reed that the public hearing on the proposed sale of County property located at 117 West Broadway, Fairfield be opened. All "Aye". Motion carried.

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

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

Farm and Home was drawn from a hat containing the names of Jefferson County realtors.

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

**RESOLUTION OFFERING FOR SALE AND INVITING
PROPOSALS TO PURCHASE REAL PROPERTY NEAR THE SQUARE IN
FAIRFIELD, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located at 117 West Broadway, Fairfield, Jefferson County, Iowa, and,

WHEREAS, said property recently housed the offices of the Jefferson County Attorney and is currently described as:

The West 20 feet of Lot Six (6), Block Seven (7), Original Plat to the Town of Fairfield, Jefferson County Iowa.
Subject to party wall agreement recorded in Book 129 at page 429, and party wall agreement recorded in Book 142, at page 601.

WHEREAS, the County Attorney's Office has moved to a new location, and,

WHEREAS, Jefferson County does not have further need of this building and desires to put this land back into productive use and back on the tax rolls, and,

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

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

WHEREAS, Jefferson County desires to list the former County Attorney's Office with a realtor for the purpose of listing the lots and soliciting offers for the property, and,

WHEREAS, the Jefferson County Board of Supervisors realize that it is practical to identify one realtor as the County's agent as it relates to the selling of this property, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the former County Attorney's Office located at 117 W. Broadway in Fairfield, Iowa, for sale pursuant to Iowa Code Section 331.361 and invites any and all persons having an interest in said property to contact the staff of Farm and Home Realty, and,

BE IT ALSO RESOLVED that the Board designates Dick Reed as the person authorized to act on behalf of Jefferson County on any offers or issues presented by the realtor in connection with this sale.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

Passed and approved this 14th day of October, 2013.

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

It was moved by Dimmitt that Adam Stafford be appointed to the Civil Service Commission to fill the 6-year term of Jack Bradley expiring October 7, 2015. All "Aye". Motion carried.

Reed reported on the courtroom security, Courthouse landscaping and the Pathfinders meeting he had attended. Schmitz reported on her Workforce Investment Board meeting. Dimmitt reported on his RUSS and Heartland Group meetings and the Rathbun Regional Water dedication.

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

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 October 21, 2013**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the October 14, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

The Board met with Matt Bauman from Area 15 Regional Planning for a review of the Hazard Mitigation Plan grant application.

It was moved by Dimmitt that the Hazard Mitigation Plan grant application documents be approved. All "Aye". Motion carried.

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

**LOCAL MATCH RESOLUTION
FOR THE
HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, Jefferson County (hereinafter called "the Subgrantee"), County of Jefferson, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$40,000 for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$6,000.00 (six thousand and zero dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 21st day of October , 2013.

Signatures of Council or Board Members:

Lee Dimmitt
Council or Board Member

Richard C. Reed
Council or Board Member

I submit this form for inclusion with the HMGP Project Application.

Lee Dimmitt
Print Name of Authorized Representative

Lee Dimmitt October 21, 2013
Authorized Representative's Signature and Date

It was moved by Dimmitt that Lutheran Services in Iowa be given 30 days from today to find a new location for the materials stored in the decategorization office space in the County Attorney's building. All "Aye". Motion carried.

Reed reported on his Maasdam Barns and SEMCO meetings. Reed also reported on the Courthouse landscaping project. Dimmitt reported on his Department Head, Substance Abuse, ICAP, ISAC and Fairfield City Pool Committee 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 28, 2013**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the October 21, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of ASHLEY CISNEROS as clerk for the Jefferson County Attorney's Office at a rate of \$9.00 per hour. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Tracy Vance as Deputy for the Jefferson County Sheriff's Office at a wage of \$44,649.65. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors accept the offer to purchase the County-owned property at 117 W. Broadway for \$42,500 with the buyer's contingency that he sell his property at his closing, which is on October 31, 2013. All "Aye". Motion carried.

Supervisors discussed requesting a date to meet with the City of Fairfield regarding the joint law center agreement.

Reed reported on his green house project. Dimmitt reported on his 10-15, Area 15 and Emergency Management 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 12, 2013**

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

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

It was moved by Reed that the minutes for the November 4, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with French-Reneker and Associates, Inc. for intersection sidewalk design services on Ash Ave. from Old Hwy 34 to the railroad tracks, section 31, T-72N, R-11W Locust Grove Township inside the city limits of Batavia, in Jefferson County Iowa.

Passed this 4th day of November, 2013

AYES
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Dimmitt to table consideration of the sale/transfer agreement for the County ambulances so the County Attorney can review the contract. Motion withdrawn.

Reed reported on the meeting he had attended regarding commercial tax credits. Reed also reported on his meeting with Dakota Security. Dimmitt reported on his SIEDA Board, 10-15 Transit, and Substance Abuse 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

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 7, 2013**

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

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

Pursuant to Section 50.24 of the 2013 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Election of Fairfield. The Official Canvass was completed on this date, November 7th, 2013. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Fairfield the following votes were cast:

For Mayor, Two Year Term:

Ed Malloy received 1050 votes.
Gary Kessler received 180 votes.
Scattered Write-ins received 11 votes.

Ed Malloy was elected Mayor for a two-year term.

For Council Member At-Large, Four Year Term:

Patrick Bosold received 535 votes.
Douglas Flournoy received 469 votes.
Andrew Perry received 89 votes.
Richard Walbaum received 49 votes.
Will Richards received 44 votes.
Scattered Write-ins received 22 votes.

As no candidate received over 50% of the votes, there will be a run-off election on December 3, 2013 to determine the winner of this seat.

For Council Member At-Large to fill a Vacancy, Four Year Term:

Jessica Ledger-Kalen received 708 votes.
David Thebodo received 215 votes.
Scattered Write-ins received 45 votes.

Jessica Ledger-Kalen was elected Council Member At-Large to fill a Vacancy for the term of two years.

For Second Ward Council Member, Four Year Term:

John Revolinski received 298 votes.
Scattered Write-ins received 6 votes.

John Revolinski was elected Second Ward Council Member for a four-year term.

For Fourth Ward Council Member, Four Year Term:

Michael Halley received 175 votes.
Scattered Write-ins received 14 votes.

Michael Halley was elected Fourth Ward Council Member for a four-year term.

For Fairfield Public Measure:

Yes received 764 votes.
No received 426 votes.

Public Measure passed.

It was moved by Dimmitt to approve the abstract for the Fairfield City election and public measure. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 12, 2013**

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

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

It was moved by Reed that the minutes for the November 4, 2013 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors 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 2013 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in exhibit “A” (available in Auditor’s Office) for the Changes.

Passed this 12th day of November, 2013.

AYES:
 Lee Dimmitt
 Richard C. Reed
 Becky Schmitz

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

Supervisors discussed the costs of improving the County paved road system. 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 Dec.1 , 2013.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
Chad Lamansky	11/30/09	SF1	15	F	22.60	-	22.60

Passed this 12th day of November, 2013

AYES:

Richard C. Reed

Lee Dimmitt

Becky Schmitz

Attest:

NAYS:

None

Scott Reneker, Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

It was moved by Schmitz that the sale/transfer agreement for the County ambulances be approved. Reed "Aye". Schmitz "Aye". Dimmitt "Nay". Motion carried.

It was moved by Schmitz that the Mental Health appeal be dropped and that Jefferson County move forward to the Southeast Iowa Link Region. All "Aye". Motion carried.

It was moved by Dimmitt that Becky Schmitz be appointed to the Jefferson County Safety Committee. All "Aye". Motion carried.

Schmitz reported on her Early Childhood and Decategorization meetings. Dimmitt reported on his Substance Abuse, 10-15 Transit and Law Center 28E meetings.

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

At 11:00 A.M., Pursuant to Section 50.24 of the 2011 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Elections of Batavia, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain. The Official Canvass was completed on this date, November 12th, 2013. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Batavia the following votes were cast:

For Mayor, Two Year Term:

Randy Major received 94 votes.
Tina McCoy received 47 votes.
Scattered Write-ins received one vote.

Randy Major was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

David Speas received 113 votes.
Michael Shipler received 103 votes.
Sidney Fultz received 16 votes.
Lynda Yochum received 14 votes.
Tina McCoy received seven votes.
Scattered Write-ins received seven votes.

David Speas and Michael Shipler were elected Council Members for four-year terms.

For the City of Libertyville the following votes were cast:

For Mayor, Two Year Term:

Rodney Nelson received 30 votes.
Scattered Write-ins received one vote.
Rodney Nelson was elected mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Tom Atwood received 18 votes.
Bob Glass received four votes.
Randy Melcher received four votes.
Carrie Fleig received two votes.
Alan Love received two votes.
Wes Davis received one vote.
Rachel Goodrich received one vote.
Scott Whitham received one vote.

Tom Atwood was elected Council Member for a four-year term. Bob Glass and Randy Melcher each received four write-in votes. Winner determined by drawing name out of hat. Randy Melcher was elected Council Member for a four-year term.

For Council Member to Fill a Vacancy, Four Year Term, Elect One:

Carrie Fleig received three votes.
Bob Glass received three votes.
Jerod Goodrich received one vote.
Rachel Goodrich received one vote.
Adam Melcher received one vote.
Randy Melcher received one vote.
Ed Miller received one vote.
Billy Strickler received one vote.
Shannon Stump received one vote.

Carrie Fleig and Bob Glass each received three write-in votes. Winner determined by drawing name out of hat. Carrie Fleig was elected Council Member for a two-year term.

For the City of Lockridge, the following votes were cast:

For Mayor, Two Year Term:

Keith Parcell received 13 votes.
Ken McCarty received 12 votes.
Randy Russell received three votes.
Jim Gross received two votes.
Scattered Write-ins received seven votes.

Keith Parcell was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Paul Corbin received 36 votes.
Danny D. Nelson received 34 votes.
Richard Richardson received 34 votes.
Jim Gross received 14 votes.
Scattered Write-ins received one vote.

Paul Corbin, Danny D. Nelson and Richard Richardson were elected Council Members for four-year terms.

For the City of Maharishi Vedic City, the following votes were cast:

For Mayor, Two Year Term:

Robert G Wynne received 32 votes.
Scattered Write-ins received zero votes.

Robert G Wynne was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Robert Chris Johnson received 43 votes.
William Goldstein received 42 votes.
Maureen M Wynne received 42 votes.
Rogers Badgett received 41 votes.
Tim Fitz-Randolph received 30 votes.
Scattered Write-ins received six votes.

Robert Chris Johnson, William Goldstein, Maureen M Wynne, Rogers Badgett and Tim Fitz-Randolph and were elected Council Members for two-year terms.

For the City of Packwood, the following votes were cast:

For Mayor, Two Year Term:

Dave Dickey received 23 votes.
Scattered Write-ins received two votes.

Dave Dickey was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Raymond L. Chambers received 23 votes.
Virgil L. Chandler received 23 votes.
Scattered Write-in received one vote.

Raymond L. Chambers and Virgil L. Chandler were elected Council Members for four-year terms.

For the City of Pleasant Plain, the following votes were cast:

For Mayor, Two Year Term:

Dick Pohren received 13 votes.
Angie Drish received one vote.
Larry Hook received one vote.
Kay Pohren received one vote.

Dick Pohren was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

James Dunbar received 20 votes.
Larry Hanshaw received 20 votes.
Donald Jacob Pohren received 18 votes.
Kay Pohren received ten votes.
Paul Kessel received eight votes.

Larry Hook received three votes.
 Gina Hanshaw received two votes.
 Mike Powers received two votes.
 Les Whitaker received two votes.
 Sue Chandler received one vote.
 Angie Drish received one vote.
 Brad Lauderman received one vote.
 Charleen McGinnis received one vote.
 Richard Pohren received one vote.

James Dunbar, Larry Hanshaw, Donald Jacob Pohren, Kay Pohren and Paul Kessel were elected Council Members for two-year terms.

It was moved by Reed to approve the canvass for the small communities in Jefferson County. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Lee Dimmitt, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 November 18, 2013**

At 8:00 A.M., Supervisors attended a department head meeting.

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

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

It was moved by Reed that the minutes for the November 7 & 12, 2013 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that Becky Schmitz be appointed as Jefferson County's representative for the Mental Health region. All "Aye". Motion carried.

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JEFFERSON
COUNTY APPROVING PARTICIPATION IN PLANNING**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2013 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2013 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Jefferson County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and

WHEREAS, the Counties of Des Moines, Keokuk, Henry, Lee, Louisa, Van Buren and Washington have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure, and adding Jefferson:

BE IT RESOLVED that Jefferson County commits to participate in the planning and development of this MH/DS Region in Southeast Iowa including the counties who have agreed to participate.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes Becky Schmitz (Board of Supervisor) or Lee Dimmitt (alternate) to attend all planning meetings and participate in approving decisions that are required throughout the planning process of establishing a 28E, Agreement and formation of a permanent governance board.

PASSED AND ADOPTED this 18th day of November 2013.

Lee Dimmitt, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Jefferson County, Iowa, at a regular meeting held on 11/18/2013, by the following vote:

AYES: Lee Dimmitt, Richard C. Reed, Becky Schmitz

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Scott Reneker
Clerk to the Board

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JEFFERSON
COUNTY APPROVING PARTICIPATION IN PLANNING**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Jefferson County Board of Supervisors finds it in the public’s best interest to make informed decisions on entering into a Region based on sound planning; and

WHEREAS, the Counties in Southeast Iowa have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure:

BE IT RESOLVED that Jefferson County commits to participate in the planning and development of this MH/DS Region in Southeast Iowa with the counties who have agreed to participate which may include Des Moines, Henry, Lee, Louisa, Van Buren and Washington Counties, and now Jefferson County.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes the county CPC to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Jefferson County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received.

PASSED AND ADOPTED this 18th day of November, 2013.

Lee Dimmitt, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Jefferson County, Iowa, at a regular meeting held on November 18, 2013, by the following vote:

AYES: Lee Dimmitt, Richard C. Reed, Becky Schmitz

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Scott Reneker, Clerk to the Board

Supervisors reported on the ISAC meetings they had attended.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 25, 2013**

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

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

It was moved by Reed that the minutes for the November 18, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Chad Lamansky for a Secondary Roads department equipment update.

It was moved by Reed that the purchase of a wheeled excavator for the Secondary Roads department be approved after the okay from the County Attorney that no bids are required. All "Aye". Motion carried.

Supervisors met with Kim Chapman and Jason Chapman regarding Midwest Ambulance Service.

The Board met with Sheri Blough-Neff, County Assessor, and Kevin Flanagan, Fairfield City Administrator, regarding a 28E Agreement for GIS/Pictometry.

Supervisors discussed the draft 28E Agreement for the Mental Health region.

Supervisors discussed a possible change of General Assistance Directors.

Supervisors discussed the 28E Agreement for the Law Center with Sheriff Morton.

Reed reported on his SEMCO meeting and the closing on the sale of the former Attorney's office building. Dimmitt reported on the RUSS, 10-15 and SIEDA meetings he had attended.

It was moved by Schmitz 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 7:00 P.M., the Board held a joint meeting with the City of Fairfield.

It was moved by Dimmitt, seconded by Reed that the Addendum to the 28E Agreement with the City of Fairfield for the law center be approved. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 2, 2013**

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

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

It was moved by Reed that the minutes for the November 25, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Fairfield pool and rec committee members regarding funding options.

Supervisors met with Steve Ulicny regarding subdivision questions.

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

**RESOLUTION
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1,

2014 and January 31, 2015 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: December 2, 2013

ATTEST:

Scott Reneker
County Auditor

Date: December 2, 2013

Supervisors discussed a proposed change of General Assistance Directors.

Supervisors discussed the holiday schedule.

Reed reported on the Courthouse security and his Maasdam Barns meeting. Dimmitt reported on the Area 15 and 10-15 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.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 9, 2013**

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

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

It was moved by Reed that the minutes for the December 2, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Reed moved to call a March 4, 2014 Local Option Sales and Services Tax change of use election. All "Aye". Motion carried.

Dennis Lewiston presented the Annual County Conservation report to the Supervisors.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

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

WHEREAS, Jefferson County Sheriff desires to hire one Correctional Officer effective 12/3/13 with a beginning salary of \$32,500.00 per year, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Correctional Officer, Kevin McIntosh.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Kevin McIntosh salary is to start at \$32,500.00 per year, effective 12/3/13.

Passed and approved this 9th day of December, 2013.

ATTEST: Richard C. Reed
Rebecca Schmitz
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

The Supervisors reported on their Southeast Iowa Link meeting. Schmitz reported on her Early Childhood meeting. Reed reported on the IMWCA safety 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 11:00 A.M, pursuant to Section 50.24 of the 2013 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the City Runoff Election of Fairfield. The Official Canvass was completed on this date, December 9th, 2013. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Fairfield the following votes were cast:

For Council Member At-Large, Four Year Term:

Douglas Flournoy received 557 votes.
Patrick Bosold received 530 votes.
Scattered Write-ins received 1 vote.

Douglas Flournoy was elected Council Member At-Large for a four-year term.

It was moved by Schmitz to adjourn. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 16, 2013**

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

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

Supervisors met with Tracy Vance/FEDA and developers regarding a proposed County Urban Renewal Project.

Supervisors met with Rustin Lippincott for the Convention & Visitors Bureau annual report.

It was moved by Schmitz that the minutes for the December 9, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF’S OFFICE

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

WHEREAS, Jefferson County Sheriff desires to hire two Reserve Deputies effective 10/21/13 with a beginning salary of \$20.09 per hour, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire two Reserve Deputies, Kris Metcalf and Dale Squires.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Kris Metcalf and Dale Squires salary is to start at \$20.09 per hour, effective 10/21/13.

Passed and approved this 16th day of December, 2013.

ATTEST: Richard C. Reed
Rebecca Schmitz

Scott Reneker
Jefferson County Auditor

Lee Dimmitt

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF’S OFFICE

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

WHEREAS, Jefferson County Sheriff desires to hire one Deputy effective 11/12/13 with a beginning salary of \$44,649.65, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire on Deputy, Tracy Vance.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Tracy Vance salary is to start at \$44,649.65, effective 11/12/13.

Passed and approved this 16th day of December, 2013.

ATTEST: Richard C. Reed
Rebecca Schmitz

Scott Reneker

Lee Dimmitt

Jefferson County Auditor

The Supervisors reported on their 5th District Legislative meeting. Schmitz reported on her Mental Health meeting. Reed reported on the 8th Judicial meeting he had attended. Dimmitt reported on his Substance Abuse, RUSS, 10-15 Transit and Southeast Iowa Case Management meetings.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 23, 2013**

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

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

It was moved by Reed that the minutes for the December 16, 2013 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer. Bryan reported on the snow.

Reed moved memorandum of understanding with Heartland Coop for Urban Renewal Project and to have Dimmitt continue as designated member of the Board of Supervisors. All "Aye". Motion carried.

It was moved by Reed to approve the Ballot language for the Local Option Sales and Services Tax change in use election on March 4, 2014. All "Aye". Motion carried.

Dimmitt moved for Reed to hire an appraiser and surveyor to determine the value and create a legal description in order to put a parcel of land at the old County home up for sale. All "Aye". Motion carried.

Dimmitt moved that the Jefferson County Investment Policy pending the County Attorney's approval. All "Aye". Motion carried.

Schmitz reported on the Convention Board-Moving America Forward with William Shatner. Reed reported on SEMCO, 8th Judicial meeting, Sitca; building ponds but the funds are lacking. Dimmitt reported on RUSS and how Wapello and Mahaska counties want out but they can't. Also, Reed has an issue with closing at noon on Christmas Eve.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 30, 2013**

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

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

Supervisors met with the County Engineer.

It was moved by Reed to approve the Ash Avenue Bridge over Cedar Creek. All "Aye". Motion carried.

It was moved by Schmitz to approve the Ash Avenue Bridge over Honey Creek. All "Aye". Motion carried.

It was moved by Dimmitt that January 2014 be Radon Action Month. All "Aye". Motion Carried.

It was moved by Dimmitt to sign the Letter of Recommendation for the CAT Grant to be used for Funding the Fairfield swimming pool complex. All "Aye". Motion carried.

It was moved by Reed to reappoint Gene Parker to the County Conservation Board. All "Aye". Motion carried.

Dimmitt reported on the Hillcrest situation.

It was moved by Schmitz 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.

Work session on Board of Supervisors department budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors