

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 5, 2015**

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

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

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

It was moved by Dimmitt to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 A.M. on Monday for the 2015 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 the exception of Tuesday where Reed will take the morning shift and Schmitz will take the afternoon shift. 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 Reed that the following resolution be approved:

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2015 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 5th day of January, 2015.

AYES:
Richard C. Reed
Lee Dimmitt

NAYS:
None

Becky Schmitz

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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

It was moved by Dimmitt that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2015. All "Aye". Motion carried.

It was moved by Reed to approve Master Matrix Resolution. All "Aye". Motion carried.

The board met with Rebecca Johnson from the Fairfield Library to discuss the Annual Report and Budget Request.

The board met with the County Engineer.

Reed reported on the damage done when a car ran into the Courthouse transformer. Dimmitt reported on his RUSS meeting. Schmitz would like public comments to happen from 9:00 - 9:15 as well as at the end of their meetings.

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

Supervisors worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 6, 2015**

At 9:00 A.M., the Jefferson County Board of Supervisors met.

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

Supervisors worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 12, 2015**

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

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

Supervisors worked on the Fiscal Year 2016 County Budget.

It was moved by Dimmitt that the minutes for the December 29th, 2014, January 5th, 2015 and January 6th, 2015 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Richard Jewell regarding the Fiscal Year 2016 Jefferson County Agency on Aging budget request.

Supervisors met with Detra Dettmann for a Pathfinders RC&D update.

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

Iowa State Association of County Supervisors
Resolution

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa’s Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Jefferson County has issued \$434,706 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Jefferson County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Jefferson County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 12th day of January, 2015

AYES
Becky Schmitz
Richard C. Reed

NAYS
Lee Dimmitt

ATTEST:

 Scott Reneker, County Auditor
 Jefferson County

 Becky Schmitz, Chairman
 Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective January 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Troy Bisgard	1/10/2000	EO2	12	F	22.05	0.20	22.25

Passed this 12th day of January, 2015

AYES:
 Richard C. Reed
 Lee Dimmitt
 Becky Schmitz

NAYS:
 None

ATTEST:

 Scott Reneker, Jefferson County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

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

RESOLUTION HIRING PART-TIME CLERK IN THE JEFFERSON COUNTY TREASURER'S OFFICE

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

WHEREAS, Jefferson County desires to hire a Part-time Treasurer's Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Part-time Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Stacy Unkrich is hired as a Part-time Clerk, in the Jefferson County Treasurer's Office at a rate of \$13.50 per hour.

Passed and approved this 12th day of January, 2015

AYES
 Becky Schmitz
 Richard C. Reed
 Lee Dimmitt

NAYS
 None

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Dimmitt report on his Hazard Mitigation meeting.

It was moved by Dimmitt that the public hearing on the General Relief Manual be opened. All "Aye". Motion carried. Chair Schmitz called for public comments.

Public comments received were as follows: None.

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

Motion was made by Dimmitt to amend the proposed General Assistance Manual making a cap of \$500 for rent and utilities combined regardless of the number of members in the household and to adopt the following resolution:

**RESOLUTION UPDATING THE
GENERAL ASSISTANCE MANUAL FOR JEFFERSON COUNTY, IOWA.**

WHEREAS, the Jefferson County Board of Supervisors are responsible for providing assistance for poor persons in accordance with Iowa Code Chapter 252 and Jefferson County Ordinance 8-20, and,

WHEREAS, the rules, regulations, standards and guidelines for administering the General Assistance program comprise the General Assistance Manual.

WHEREAS, the General Assistance Manual requires some updating to ensure equitable distribution of County resources and to reflect changes in applicable State of Iowa programs.

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the General Assistance Manual is hereby amended. The applicable rules, regulations, standards, and guidelines for administering the General Assistance program are found in the "General Assistance Manual for Jefferson County, Iowa" as updated January 2015

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that said applicable General Assistance Manual shall be available to the public in the offices of the General Assistance Director and the Board of Supervisors.

Passed and approved this 12th day of January. 2015.

ATTEST:

Rebecca Schmitz
Lee Dimmitt
Richard Reed

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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

The Board met with individual County Departments regarding the Fiscal Year 2016 Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 13, 2015**

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

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

Supervisors met with Employee Benefit Systems representatives regarding County employee benefits.

Supervisors met with individual County Departments regarding the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 19, 2015**

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

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

Supervisors meet with the Secondary Road department.

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

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

It was moved by Dimmitt that the minutes for the January 12th & 13th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Jim Salts presented the Maasdam Barns annual report.

Supervisors met with the County Engineer.

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

A RESOLUTION TO APPROVE RUSS EXIT AGREEMENT

BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF SUPERVISORS to:

Section 1. Adopt and approve the Exit Agreement for Counties Departing the Regional Utility Service Systems (RUSS);

Section 2. Authorize the Chairperson of the Board of Supervisors to execute the Signature Page of the Exit Agreement on behalf of the County; and

Section 3. Authorize appending the respective signature page to the Exit Agreement for filing of the Exit Agreement with the Iowa Secretary of State pursuant to Iowa Code §28E.8 (2015).

PASSED, APPROVED AND ADOPTED this 19th day of January, 2015.

Chairperson, Jefferson County Board of Supervisors

Signature Becky Schmitz

ATTEST:

Scott Reneker

Sandy Stever updated the Board on Mental Health.

Supervisors discussed a nuisance property.

It was moved by Reed that the Board of Supervisors accept the 3.5% salary increase for the County Sheriff and 2.5% for all other elected officials recommended by the Compensation Board for fiscal year 2016 and that all other county employees receive a 2.5% increase. All "Aye". Motion carried.

Reed reported on his DHS and 8th Judicial meetings. Dimmitt reported on his USDA, RUSS and Emergency Management meetings. Schmitz reported on the Visitors Bureau,

Regional Workforce Development, Mental Health and Legislative forum 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.

The Board met with individual County Departments regarding the Fiscal Year 2016 Budget.

Supervisors worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 26, 2015**

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

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

Supervisors meet with individual County Departments regarding their Fiscal Year 2016 Budgets.

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

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

Chair Schmitz called for public comments. Public comments received: None.

It was moved by Dimmitt that the minutes for the January 19th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Dimmitt moved to extend the deadline to abate the nuisance at 1188 Brookville Rd. by 28 days to February 23, 2015, when final notice would go into effect, to allow additional clean-up time. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the Mobile Home Taxes on a home assessed as real estate, which normally would be assessed against the following:

DSEAL12102A&B	William Hugh Stone	2015	144.00
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are hereby abated, for the above amounts and that the County Auditor be directed to issue a refund warrant for the 1st half and interest which had been paid in the amount of \$74.00. All "Aye". Motion carried.

Reed reported on his SEMCO and Farm Fair meetings. Dimmitt reported on his Emergency Management and E911 budget meetings, Emergency Management meeting with Pleasant Plain, SIRG and 10-15 Transit. Dimmitt also reported on his meeting with Curt Hanson regarding legislation. Schmitz reported on the Early Childhood and Workforce meetings she had attended.

Chair Schmitz called for public comments. Public comments received: None.

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 worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
January 27, 2015**

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

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

Supervisors met with Employee Benefit Systems representatives regarding County employee benefits.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 2, 2015**

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

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

Chair Schmitz called for public comments. Public comments received: None.

It was moved by Dimmitt that the minutes for the January 26th, 2015 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 the Horras Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Horras 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 2nd day of February, 2015.

AYES:
Becky Schmitz
Lee Dimmitt
Richard C. Reed

NAYS:
None

ATTEST:

Scott D. Reneker

Becky Schmitz, Chairman
Board of Supervisors

Supervisors met with Rita Foucert via conference call regarding Colonial Life.

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

Lee Dimmitt

Richard C. Reed

Absent: None

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Board Member Richard C. Reed then introduced the following proposed Resolution entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HEARTLAND CO-OP, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

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

NAYS: None

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

RESOLUTION

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HEARTLAND CO-OP, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, the County has received a proposal from Heartland Co-Op (hereinafter referred to as "Developer"), in the form of a proposed Development Agreement (the "Agreement"); and

WHEREAS, pursuant to the Agreement, Developer will construct a 4.4 million bushel grain storage and rail shipping facility, elevators, grain storage bins, office building, rail spur, conveyors, scales, dump pits, catwalks and related items within the County (the "Minimum Improvements"), which will promote the creation and/or retention of jobs in the community; and

WHEREAS, the Agreement would further obligate the County to pay to Developer an amount equivalent to the difference between the total property taxes on the Development Property as of January 1, 2015 and the total property taxes on the Development Property as of January 1, 2014 ("Total Economic Development Grant") by making consecutive annual payments of county-only taxes received, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, it is estimated to take 2 or more years for the rebates from county-only taxes to equal the Total Economic Development Grant; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which the County may provide grants, loans, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans or other financial assistance, the County must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that, in determining whether funds should be spent, the County must consider any and all of a series of factors; and

WHEREAS, the Iowa statutes require the Board of Supervisors to hold a public hearing on the proposal to authorize economic development grants pursuant to Chapter 15A to Developer subsequent to notice thereof by publication in a newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing and shall outline the general scope of the grants under consideration; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code, taking into account the factors set forth therein; and

WHEREAS, no Code provision sets forth any procedural action required to be taken before said economic development activities can occur under the Agreement, and pursuant to Section 331.301(5) of the Code of Iowa, it is deemed sufficient if the action hereinafter described be taken and the County Auditor publish notice of the proposal and of the time and place of the meeting at which the Board proposes to take action thereon and to receive oral and/or written objections from any resident or property owner of said County to such action; and

WHEREAS, the County in no way intends for this Agreement to constitute a loan from the General Fund of the County, but to the extent that this Agreement could be considered a general fund loan under Iowa Code Section 384.24A, the County has followed all authorization procedures required.

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

Section 1. That this Board meet in the Jefferson County Courthouse, 51 West Briggs, Fairfield, Iowa, at 9:00 o'clock A.M. on the 17th day of February, 2015, for the purpose of taking action on the matter of the proposal to enter into a Development Agreement with Heartland Co-Op.

Section 2. That the County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four (4) clear days nor more than twenty (20) days before the date of said public meeting.

Section 3. The notice of the proposed action shall be in substantially the following form:

NOTICE OF PUBLIC HEARING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY IN THE STATE OF IOWA, ON THE MATTER OF THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HEARTLAND CO-OP, AND THE HEARING THEREON

PUBLIC NOTICE is hereby given that the Board of Jefferson County in the State of Iowa, will hold a public hearing on the 17th day of February, 2015, at 9:00 o'clock A.M. in the Jefferson County Courthouse, 51 West Briggs, Fairfield, Iowa, at which

meeting the Board proposes to take action on the proposal to enter into a Development Agreement (the "Agreement") with Heartland Co-Op (the "Developer").

The Agreement would obligate the Developer to construct certain Minimum Improvements (as defined in the Agreement) on certain real property as defined and legally described in the Agreement, consisting of the construction of a 4.4 million bushel grain storage and rail shipping facility, elevators, grain storage bins, office building, rail spur, conveyors, scales, dump pits, catwalks and related items within the County, together with all related site improvements, under the terms and following satisfaction of the conditions set forth in the Agreement. Construction of the Minimum Improvements will promote the creation and/or retention of jobs in the community.

The Agreement would further obligate the County to pay to Developer an amount equivalent to the difference between the total property taxes on the Development Property as of January 1, 2015 and the total property taxes on the Development Property as of January 1, 2014 ("Total Economic Development Grant") by making consecutive annual payments of county-only taxes received, under the terms and following satisfaction of the conditions set forth in the Agreement. It is estimated to take 2 or more years for the rebates from county-only taxes to equal the Total Economic Development Grant.

A copy of the Agreement is on file for public inspection during regular business hours in the office of the County Auditor, Courthouse, Fairfield, Iowa. At the above meeting the Board shall receive oral or written objections from any resident or property owner of said County, to the proposal to enter into the Agreement with the Developer. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action on the proposal or will abandon the proposal to authorize said Agreement.

This notice is given by order of the Board of Supervisors of Jefferson County in the State of Iowa, as provided by Sections 331.301(5) and 331.305 of the Code of Iowa.

Dated this 2nd day of February, 2015.

County Auditor, Jefferson County in the State
of Iowa

PASSED AND APPROVED this 2nd day of February, 2015.

Becky Schmitz
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

Schmitz reported on her Decategorization meeting. Dimmitt reported on his SIEDA and Regional Planning Commission meeting.

Chair Schmitz called for public comments. Public comments received: None.

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 worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 6, 2015**

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

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

Supervisors met with Employee Benefit Systems representatives regarding County employee benefits.

Supervisors met with a representative of the Board of Health.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 9, 2015**

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

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

Chair Schmitz called for public comments. Public comments received: None.

It was moved by Reed that the minutes for the January 27th and February 2nd, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with Rustin Lippincott for the annual report of the Fairfield Visitor's Bureau. They made a formal request of \$10,000 support for next fiscal year.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, it is desired to transfer \$2,787.59 from the Courtroom/Ambulance Debt Service Fund (2040) to the DHS Building Debt Service Fund (2050) due to the debt service levy and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

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

The sum of \$2,787.59 is ordered to be transferred from the Courtroom/Ambulance Debt Service Fund (2040) to the DHS Building Debt Service Fund (2050) effective February 9, 2015.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective February 9, 2015 the vote thereon being as follows:

AYES:
Becky Schmitz
Lee Dimmitt
Richard C. Reed

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Reed reported on his Pathfinder's, Farm Fair and Farm Bureau meetings. Dimmitt reported on his SIEDA and 10-15 Transit meetings. Schmitz reported on her Decategorization meeting.

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

Chair Schmitz called for public comments. Public comments received: Joe McLarney asked who will pick up the ambulance that crashed. Midwest will be responsible for it because it belongs to them.

Supervisors met with individual County Departments regarding Fiscal Year 2016 Budget.

Supervisors worked on the Fiscal Year 2016 County Budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 17, 2015**

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

Lee Dimmitt

Richard C. Reed

Absent: None

* * * * *

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between Jefferson County and Heartland Co-Op, and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Section 331.301(5) of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections and 8 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

SUMMARY OF PUBLIC COMMENTS

Betsy Dearborn asked about Article 2 of the agreement and how Heartland will be monitored for dust emissions. Schmitz said that there are reports that are filed with the DNR.

Thom Krystofiak asked if they had already agreed to giving the tax abatement. Reed said that the motion was made and voted yes on in April 2014 and this today is the legal

document for that motion. He also asked if they were forced to give this tax abatement or did they feel like they had to? Why did they decide to give the tax abatement in the first place? Reed said they are treating Heartland the same as other businesses.

Charles Rubey thinks that Heartland is good for the County and the State of Iowa. This tax abatement is not that much money and the long term tax base benefit will be 50-100 years.

Eileen Dannemann said an MIT Researcher found that the round up on the corn affects the human body and will cause autism in 1 out of 2 children.

Greg Mitchell asked if the road damage has been quantified. How will the repairs be paid for? Schmitz answered that the tax money from Heartland will help and essentially the trucks that will come to Heartland are already passing through to go out of the county.

Paul Merrill said that even if the tax space equals more money you have to consider taking business away from Reiff and the other business in Stockport. He asked if the property taxes from Heartland will be sufficient enough to repair damages to the roads. He also asked if everyone in the county automatically gets a tax break. Reed answered that not many companies have asked for a tax abatement. Cambridge got one because the State of Iowa told them to ask. He said that entities like Walmart, Hy-Vee, Pizza Hut, etc all got 3 year tax abatements from the City of Fairfield and there never was a debate or challenge on those. He also said that the Road Use Tax is not enough to fix roads only basic maintenance. Farm to market money is also used. Dimmitt said Heartland will be the largest taxpayer in the county. He also said this is not just benefitting Heartland.

Eric Ashelman agreed that there are good benefits but there are also bad benefits meaning our health. As Americans we look at the short term benefits and have a habit of not looking at the long term benefits. This will affect our health in the long term.

Betsy Dearborn asked if anything out at Heartland will be charging sales tax. Someone answered that the grain storage will.

Doug Bricker said that he heard the benefit of Heartland will be 6 new jobs, however, other businesses will be losing jobs so there is a net of 2 new jobs created. He also brought up that Heartland was asking for 1.55 million dollars from the State. Schmitz said that Heartland didn't get this money because they didn't fit the standards but they had been encouraged to try for it anyway. Bricker said his concern is the loss of jobs. Reiff has been in the community for 40-50 years. When government gets involved it hurts others. Heartland has plenty of money.

Pat Starnes said she has a hard time understanding why people are against farmers.

Sherry Hogue said they support farmers but the main concern is Heartland is so close to Fairfield, all of the dust that will be created, the cost and wear on roads.

Jerry Nelson said it is about industry. It will create more than 6 jobs because more truck driving jobs will become available. Heartland will be a good thing for everyone.

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

Whereupon, Board Member Richard C. Reed introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN JEFFERSON COUNTY AND HEARTLAND CO-OP", and moved:

X that the Resolution be adopted.

to ADJOURN and defer action on the Resolution and the proposal to the meeting to be held at _____ o'clock __.M. on the _____ day of _____, 2015, at this place.

The roll was called and the vote was,

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

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN JEFFERSON COUNTY AND HEARTLAND CO-OP

WHEREAS, the County has received a proposal from Heartland Co-Op (hereinafter referred to as "Developer"), in the form of a proposed Development Agreement (the "Agreement"); and

WHEREAS, pursuant to the Agreement, Developer will construct a 4.4 million bushel grain storage and rail shipping facility, elevators, grain storage bins, office building, rail spur, conveyors, scales, dump pits, catwalks and related items within the County (the "Minimum Improvements"), which will promote the creation and/or retention of jobs in the community; and

WHEREAS, the Agreement would further obligate the County to pay to Developer an amount equivalent to the difference between the total property taxes on the Development Property as of January 1, 2015 and the total property taxes on the Development Property as of January 1, 2014 ("Total Economic Development Grant") by making consecutive annual payments of county taxes received, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, it is estimated to take 2 or more years for the rebates from county-only taxes to equal the Total Economic Development Grant; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which the County may provide grants, loans, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans or other financial assistance, the County must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that, in determining whether funds should be spent, the County must consider any and all of a series of factors; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code taking into account any or all of the factors set forth in Chapter 15A, to wit:

- a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.

- b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes or which generate tourism-related activities.
- c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds; and

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That the performance by the County of its obligations under the Agreement, including but not limited to making of loans and grants to the Developer in connection with the development of the Development Property under the terms set forth in the Agreement, be and is hereby declared to be a public undertaking and purpose and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapter 15A of the Iowa Code, taking into account the factors set forth therein.

Section 2. That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

PASSED AND APPROVED this 17th day of February, 2015.

Becky Schmitz
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

It was moved by Dimmitt that the minutes for the February 6th and 9th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve allowing Joe Stever, Emergency Management Coordinator, to be on the County insurance pending the amount to be determined by the Auditor for the real cost. All "Aye". Motion carried.

Supervisors met with Greg Morton, County Sheriff, regarding computers for vehicles for electronic filing.

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

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 RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed \$2,526.45 as local match to the AHEAD RHTF upon its FY2016 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 17th day of February, 2015.
Jefferson County Board of Supervisors

Becky Schmitz, Chairperson
Lee Dimmitt, Supervisor
Richard C. Reed, Supervisor

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Motion was made by Schmitz to set the Fiscal Year 2016 public budget hearing for March 2, 2015 at 10:00 A.M. All "Aye". Motion carried.

It was moved by Dimmitt 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
2004-2015	Batavia Mobile Home Park	Geri Young	\$1276

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

Dimmitt reported on his Hazard Mitigation meeting with Libertyville City Council and the Statewide Supervisors' meeting he had attended. He discussed the money owed to the Sheriff for room and board and his concern that the County is the last to be reimbursed. Reed reported on the Farm Show information and the Statewide Supervisors' meeting he had attended. Schmitz reported on the Mental Health, Early Childhood and Statewide Supervisors' meetings she had attended. She also reported on her meetings with Legislators.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 23, 2015**

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

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

It was moved by Reed that the minutes for the February 17th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that Paul Corbin be appointed to the Veteran Affairs Commission effective March 1, 2015 for the unexpired term of Richard Schaub. This term ends June 30, 2015. All "Aye". Motion carried.

Reed reported on the Assessor's budget meeting he had attended. Dimmitt reported on his RUSS meeting in Mt. Pleasant to rewrite the 28E Agreement and his road tour with Scott Cline. Schmitz reported on her Workforce Development youth advisory committee meeting and the Legislative Breakfast she had attended.

Jim Flinspach asked about the Mahogany Bridge weight limits. Judy Hamm reported that dumpsters were filled and good progress had been made on the Abingdon nuisance property.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 2, 2015**

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

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

It was moved by Reed that the minutes for the February 23rd, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Reed moved to extend the deadline to abate the nuisance at 1188 Brookville Rd. to April 6th, 2015. All "Aye". Motion carried.

Supervisors discussed the Secondary Road department's tractor quotes.

Reed reported on his repair of the Courthouse snow blower. Dimmitt reported on his Area 15 Regional Planning Commission meeting and UMO funding.

Chris Estle updated the Supervisors on measles and her work with the schools for kids to get the MMR vaccine.

At 10:00 A.M., it was moved by Reed that the public hearing on the Fiscal Year 2016 budget be called to order. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 2nd day of March, 2015 at 10:00 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2016 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: The Fairfield Daily Ledger and Clarion-Plainsman. 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 2016 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 2015 – 2016 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,988,592
Physical Health and Social Services	\$ 924,680
Mental Health, MR & DD	\$ 607,300
County Environment and Education	\$ 676,379
Roads & Transportation	\$ 3,717,800
Government Services to Residents	\$ 516,531
Administration	\$ 1,093,468
Nonprogram Current	\$ 10,000
Debt Service	\$ 254,700
Capital Projects	<u>\$ 362,500</u>
TOTAL	\$11,151,950

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Dimmitt 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, 2016.

Board of Supervisors	\$ 1,066,439
Auditor	\$ 321,433
Treasurer	\$ 339,457
Attorney	\$ 378,513
Sheriff	\$ 2,511,029
Recorder	\$ 214,538
County Engineer	\$ 4,017,800
Veteran’s Affairs	\$ 40,535
Conservation Board	\$ 444,514
Health Board	\$ 513,912
Weed Commission	\$ 3,000
Social Services	\$ 66,520
Environmental Health	\$ 93,312
Medical Examiner	\$ 37,000
District Court	\$ 130,050
General Relief	\$ 73,898
Rocky Branch	\$ 500
Mental Health Administration	\$ 614,800
Nondepartmental	<u>\$ 284,700</u>

TOTAL \$11,151,950

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 16, 2015**

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

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

It was moved by Dimmitt that the minutes for the March 2nd, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed to purchase the Case tractor quoted for the Secondary Road department. All "Aye". Motion carried.

Reed reported on the Farm Show. He also reported on the courthouse security, social media and HR ISAC meetings he had attended. Schmitz reported on her Visitors' Bureau meeting. Dimmitt reported on his Emergency Management and ISAC meetings.

Public comments: Peggy Miller updated the Board on the Abingdon nuisance property situation and requested donations to help with the \$300 trucking fee. Jim Flinspach and

Paul filed a nuisance complaint. Brian Hollander discussed the culvert on 183rd in Section 18 of Lockridge Township.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 20, 2015**

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

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

Supervisors discussed the Jefferson County employee monthly benefit allocations. No changes were made.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 23, 2015**

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

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

It was moved by Reed to propose the budget amendment and set the public hearing for April 13, 2015 at 10:00 A.M. All "Aye". Motion carried.

It was moved by Reed that the minutes for the March 16th & 20th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

County Assessor, Sheri Blough-Neff, presented the business property tax credits for Chair Schmitz to sign.

It was moved by Reed to begin negotiations for Mediacom tower at Walton Lake, to research what actual cost will be for Jefferson County. All "Aye". Motion carried.

Supervisors met with Sandy Stever, CPC, for a Mental Health update.

Reed reported on his SEMCO meeting. Dimmitt reported on his meeting with the Director of the DNR and his RUSS meeting. Schmitz reported on her Early Childhood Board and Mental Health meetings. Schmitz also reported on the Legislative Breakfast she had attended.

Public comments: A property owner discussed road maintenance and felt the County was spending too much time grading roads.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 30, 2015**

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

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

It was moved by Dimmitt that the minutes for the March 23rd, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to enter into a contract for design services to replace the bridge on Peach Avenue in Section 22 of Penn Township. All "Aye". Motion carried.

It was moved by Dimmitt to contribute \$3,500 from Economic Development for the Fairfield Little League. All "Aye". Motion carried.

Dimmitt reported on his SIEDA Board, Area 15 and 10-15 Transit meetings. Reed reported on his 8th Judicial 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 toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
March 31, 2015**

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

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

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 6, 2015

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

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

It was moved by Dimmitt to support Dickinson County in favor of Master Matrix repair for more local control and to authorize the Chair to sign their survey. All "Aye". Motion carried.

It was moved by Dimmitt that the minutes for the March 30th & 31st, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve the letter to BNSF Railway requesting the status of the repair work on the at-grade crossing of 205th Street for Scott to send. All "Aye". Motion carried.

It was moved by Reed to retain the part-time reserve deputy as approved in the December 16, 2013 resolution. All "Aye". Motion carried.

It was moved by Dimmitt to extend the deadline to abate the nuisance at 1188 Brookville Rd. an additional 30 days to May 4th, 2015 with weekly road tours. All "Aye". Motion carried.

Supervisors reported on the Emergency Management meeting they had attended. Reed reported on his Detention Center meeting.

Public comments received were as follows: Diane Rosenberg thanked the Board of Supervisors for responding in favor of more local control. Terry Smith stated his belief that the Master Matrix system is "engineered" in Des Moines to protect farms. Eva Smith asked for the opinions of Schmitz and Reed regarding the Master Matrix. Lynnea Ellison discussed living in town and an airborne illness which she feels she contracted from factory farms.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 13, 2015**

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

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

It was moved by Dimmitt that the minutes for the April 6th, 2015 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 the 2016 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 13th day of April, 2015.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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 following entire list of members of the compensation commission be approved for 2015 and the list be posted. All "Aye". Motion carried.

Jefferson County Compensation Commission 2015

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

- John Myers, 1429 125th St., Packwood, Iowa
- Joseph Ledger, 1879 165th St., Fairfield, Iowa
- Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
- Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
- Joan Salts, 2223 185th St., Fairfield, Iowa
- Jane Adam, 1111 Loudon Dr., Fairfield, Iowa
- Jim Flinspach, 1740 Hwy 1, Fairfield, Iowa

CITY PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
 Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
 Lane Bush, 400 S. Court St., Fairfield, Iowa
 Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa
 Marshan Roth, 201 S. Maple, Fairfield, Iowa
 Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
 Ray Chambers, 204 E. 1st St., Packwood, Iowa

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

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, PROPERTY MANAGERS, PROPERTY APPRAISERS, LOAN OFFICERS:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
 Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
 Jack Middlekoop, 1637 155th St., Packwood, Iowa
 Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa
 Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa
 Ryan Richardson, 1773 241st St., Libertyville, Iowa
 Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

Reed reported that he had inspected the nuisance property at 1188 Brookville Rd. and spoken to Marty Rainbolt. Reed reported that they are moving in the right direction.

Supervisors stated that they would like the DHS office and the Law Center to coordinate for custodial services.

It was moved by Dimmitt 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, 2015 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, 2015, 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, 2015, 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 13th day of April, 2015.

AYES:
 Richard C. Reed
 Becky Schmitz
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

For more information and a description of the weeds go to www.jeffersoncountyiowa.com and go to the Weed Commissioner's page.

Schmitz reported on the award received for the renovation of the Attorney’s office building. She also reported on her Decategorization meeting and ALICE training. Reed reported on his Courthouse security meeting and the Award Banquet for Jim Salts. Dimmitt reported on his RUSS board meeting and discussed rural water legislation.

At 10:00 A.M., it was moved by Dimmitt to open the public hearing on the County budget amendment. All “Aye”. Motion carried.

Chair Schmitz 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 2015 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2014-2015 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,452,041	to	3,563,775
Licenses & Permits	22,950	to	25,200
Charges for Service	477,303	to	475,176

Use of Money & Property	103,048	to	137,406
Miscellaneous	87,690	to	114,390

Expenditures:

Public Safety & Legal Services	2,841,164	to	2,894,830
Physical Health & Social Services	990,291	to	1,015,883
County Environment & Education	666,128	to	686,128
Roads & Transportation	3,420,814	to	3,577,814
Administration	1,037,479	to	1,107,479
Nonprogram Current	4,200	to	9,900
Capital Projects	332,500	to	231,882

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2015.

The vote upon the final adoption of the amendment follows:

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

ATTEST:

 Scott D. Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

It was moved by Dimmitt to adopt the following Resolution:

RESOLUTION

Be it resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2015:

Department 01 Board of Supervisors	\$77,549
Department 04 County Attorney	\$7,000
Department 05 Sheriff	\$45,566
Department 20 Engineer	\$27,000
Department 21 Veteran Affairs	\$10,893
Department 22 Conservation	\$30,000
Department 23 Public Health	\$5,700
Department 27 Environmental Health	\$8,250
Department 99 Non-departmental	<u>\$19,382</u>
	\$231,340

The vote upon the final adoption of the amendment follows:

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

ATTEST:

 Scott D. Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

Public comments received: None.

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

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 April 20, 2015**

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

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

It was moved by Reed that the minutes for the April 13th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to approve the lease-purchase contract with Motorola pending any further legal requirements for 911. All "Aye". Motion carried.

Supervisors met with CPC staff, Sandy Stever and Leia Craff, for a mental health update.

Schmitz reported on her Ambulance Board meeting and the Visitors' Bureau meeting regarding future plans for the Orpheum Theater. Reed reported on his SEMCO meeting. Dimmitt reported on his Substance Abuse Awareness and Employee Group health insurance meetings.

Public comments received: None.

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

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
April 27, 2015**

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

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

It was moved by Reed that the minutes for the April 20th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the proposed paving of 227th.

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

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED
LEASE PURCHASE OF NEW RADIO AND 911 EQUIPMENT FROM
MOTOROLA.**

WHEREAS, Jefferson County, Iowa is currently in need or updated radio and 911 equipment properly equip emergency responders including the Jefferson County Sheriff's Office, and,

WHEREAS, Motorola has submitted a proposal to Jefferson County offering new radio and 911 equipment at a cost of \$210,120.00, and,

WHEREAS, Jefferson County desires to finance the purchase of this equipment through a lease purchase agreement, and,

WHEREAS, pursuant to Iowa Code Sections 331.301 and 331.433, Jefferson

County must set a date, time, and place for public hearing on any proposed lease purchase agreement, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed lease purchase of new radio and 911 equipment from Motorola shall be held on Monday, May 11, 2015, at 9:30 am 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 27th day of April, 2015.

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Schmitz that the date for the scoring of the Hill View LLC Site Master Matrix be set for May 5, 2015 at 8:30 A.M. and that the public hearing be set for May 18, 2015 at 7:15 P.M. in the courtroom. All "Aye". Motion carried.

It was moved by Reed to give 90 days' notice to Heartland Group that we terminate our contract. All "Aye". Motion carried.

It was moved by Reed to approve the additional FEDA budget asking of \$900 for economic development. All "Aye". Motion carried.

Supervisors discussed the contract for cleaning services at DHS.

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 1, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy	Total Rate
Jess Raucher	5/1/2000	EO2	12	F	22.05	0.20	22.25

Passed this 27th day of April, 2015

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Dimmitt reported on his Service Agency, SIRG, 10-15 Transit and Regional Planning Affiliate meetings. Schmitz reported on her Regional Workforce Development and Mental Health collaboration meetings. Schmitz also reported on her meeting with Ed Morrison from IMWCA, her KRUU radio interview and the FAIRfest reception she had attended. Reed reported on his Maasdam Barn and Courthouse Security meetings.

Public comments received: None.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 4, 2015**

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

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

It was moved by Dimmitt that the minutes for the April 27th, 2015 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the purchase of a Diamond boom mower by the Secondary Road Department be approved. All “Aye”. Motion carried.

It was moved by Reed that the Federal Aid Agreement for bridge replacement on 218th Way in Batavia be approved. All "Aye". Motion carried.

Supervisors heard a soil and drainage inspection services presentation by ISG for the potential Dakota Access Pipeline project.

Supervisors discussed inspection of soil and drainage for Dakota Access pipeline with French-Reneker & Associates.

Supervisors discussed the proposed Letter of Intent to utilize ISG consultant inspection services if pipeline project proceeds.

It was moved by Reed that the Real Estate Tax which has been assessed against Patty Heckethorn for a Mobile Home that was located in the Leisure Living Trailer Court is hereby forgiven and abated in the amount of \$148.00. All "Aye". Motion carried.

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

**RESOLUTION CREATING
THE MAASDAM BARN PRESERVATION COMMITTEE.**

WHEREAS, the Jefferson County Board of Supervisors is collaborating with others in the community to preserve, restore, and maintain the Historic Maasdam Farmstead Site on behalf of the people of Jefferson County, Iowa, for educational and historical purposes, and,

WHEREAS, the Supervisors officially created a Board subcommittee named the Maasdam Barn Preservation Committee to further these goals, and,

WHEREAS, the Board has funds expressly designated for uses that benefit the Historic Maasdam Farmstead Site, and,

WHEREAS, the Maasdam Barns subcommittee desires to improve the property by building a storage building, and,

WHEREAS, the subcommittee has received estimates for the proposed improvement and has requested use of some of the funds designated for the Historic Maasdam Farmstead Site to make said improvement, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that it hereby approves the expenditure of funds designated for the Historic Maasdam Farmstead Site up to \$36,905.00 for the building of a storage building on site, and,

BE IT ALSO RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Reed is hereby designated as the person authorized to act on behalf of Jefferson County in matters related to the proposed improvement to the Historic Maasdam Farmstead Site and the use and expenditure of the funds described herein.

Passed and approved this 4th day of May, 2015

ATTEST:

Richard C. Reed
Becky Schmitz
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Dimmitt that the DHS Cleaning Contract with Joyce A. Miller be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve pay increases for Don Martin to \$14.75 per hour and John Pohren to \$295.00 per month and the hiring of Brandon Dabb as a seasonal, part-time employee at a rate of \$10.00 per hour effective April 1, 2015. All "Aye". Motion carried.

Schmitz reported on her Safety Committee meeting regarding Workman's Comp, her Regional Mental Health contract meeting and her Visitor's Bureau meeting. Dimmitt reported on his SIEDA meeting. Reed reported on the Jackson Point apartment maintenance.

Public comments received: Jack Ritz asked why there were flags on the road near his property and was told that they are for a culvert repair project. He also wanted to report that he had observed large piles of organic chicken manure and express his concern regarding bird flu.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 5, 2015**

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

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

Supervisors worked on the scoring of Jacob T. and Thomas A. Adam's Master Matrix.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 11, 2015**

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

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

Board member present via speakerphone was: Becky Schmitz, Chairman.

It was moved by Reed that the minutes for the May 4th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Schmitz that the Engineering Services Agreement with French-Reneker for the Pleasant Plain Road Intersections project be approved. All "Aye". Motion carried.

Supervisors worked on the scoring of Jacob T. and Thomas A. Adam's Master Matrix.

At 9:50 A.M., Reed moved that the public hearing regarding the proposed lease purchase of new radio and 911 equipment from Motorola be opened. All "Aye". Motion carried.

Vice-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 Schmitz that the following resolution be approved. All "Aye". Motion carried.

**RESOLUTION APPROVING LEASE PURCHASE OF NEW
 RADIO AND 911 EQUIPMENT FROM MOTOROLA.**

WHEREAS, Jefferson County, Iowa is currently in need of updated radio and 911 equipment properly equip emergency responders including the Jefferson County Sheriff's Office, and,

WHEREAS, Motorola submitted a proposal to Jefferson County offering new radio and 911 equipment at a cost of \$210,120.00, and,

WHEREAS, Jefferson County desires to finance the purchase of this equipment through a lease purchase agreement, and,

WHEREAS, the Board of Supervisors of Jefferson County, Iowa have determined that the term of the lease-purchase agreement does not exceed the economic life of the equipment to be purchased, and,

WHEREAS, Jefferson County set a date, time, and place for public hearing on any proposed lease purchase agreement on Monday, May 11, 2015 at 9:30 o'clock in accordance with pursuant to Iowa Code Sections 331.301 and 331.433, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the proposed lease purchase of new radio and 911 equipment from Motorola is hereby approved. The Chairperson of the Board of Supervisors is authorized to execute the Lease Purchase Agreement on behalf of the County.

Ayes	Nays
Becky Schmitz	None
Richard C. Reed	
Lee Dimmitt	

Passed and approved this 11th day of May, 2015.

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Schmitz reported on her Decategorization and IHCC Advisory meetings. Reed reported on his Pathfinders and Maasdam Barns meetings. He also reported on his meeting with the DNR at the Adams' proposed confinement feeding operation construction site. Dimmitt reported on his meeting with Abingdon residents regarding septic options.

Public comments received: Supervisors heard concerns regarding the Adams' proposed confinement feeding operation.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Lee Dimmitt, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 18, 2015**

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

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

It was moved by Dimmitt that the minutes for the May 5th & 11th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to follow up with Pat McAvan, Assistant County Attorney, on any and all available options to remedy the vicious dog situation including the nuisance ordinance for the next meeting. All "Aye". Motion carried.

It was moved by Reed that the Board tentatively approve a liquor license for two Fair Board events subject to receipt of proper paperwork. All "Aye". Motion carried.

It was moved by Reed that the Supervisors send a letter to the Rainbolts, regarding their nuisance property, notifying them that they have until June 8, 2015 to remove the trash pile in the back. If not gone by that time, with no further discussion, the removal will be done for them and the cost will be added to their property taxes. All "Aye". Motion carried.

It was moved by Dimmitt that the Board request the County Attorney to draft a letter to Wapello County relinquishing all rights to and all liability for the property owned by the Heartland Group. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, it is desired to transfer \$1,776.61 from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) due to the debt service levy and WHEREAS, said operating transfers are in accordance with the Code of Iowa,

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

The sum of \$1,776.61 is ordered to be transferred from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) effective May 18, 2015.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective May 18, 2015 the vote thereon being as follows:

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:

 Scott D. Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

Schmitz reported on her Safety Committee meeting.

Reed reported on the Courthouse cleanup planned for this Wednesday, the request to purchase Round Prairie Park and the Courthouse electricity shutoff on this Saturday. Dimmitt reported on his Substance Abuse Awareness meeting and the Mental Health regional meeting regarding State funding and Optima contracts. Schmitz reported on the ISAC electronic transactions clearinghouse paperwork she had received. Reed also stated that he would be meeting with ICAP regarding County insurance tomorrow.

Public comments received: None.

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

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 May 26, 2015**

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

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

It was moved by Reed that the minutes for the May 18th, 2015 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 the Deer Ridge Minor Subdivision is found to conform to the applicable ordinances and standards of the County, 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 May, 2015.

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Schmitz will meet with Pat McAvan, Assistant County Attorney, Chris Estle, Public Health Nurse, Dan Miller, County Sanitarian and Greg Morton, County Sheriff regarding the vicious dog situation on Friday morning.

Schmitz reported on her ICAP, Mental Health Disability Services and Regional Mental Health meetings. Reed reported on his KMCD Spotlight Show interview and his meeting with Todd Christianson from ICAP regarding loss control. Reed also reported on his Maasdam Barns and SEMCO meetings and discussed holding an employee appreciation day. Dimmitt reported on his RUSS meeting regarding Mt. Union issues and the Board of Health meeting he had attended.

Public comments received: None.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 1, 2015**

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

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

It was moved by Dimmitt that the minutes for the May 26th, 2015 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the 28E Code of Iowa Agreement for Southeast Iowa Case Management for the period from July 1, 2015 – June 30, 2016 be approved. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the contract with Tenco Industries to purchase Covered Services for the period from July 1, 2015 – June 30, 2016 be approved. All "Aye". Motion carried.

Supervisors met with a LISCO representative to discuss the proposal for changing the County phone system.

Supervisors heard a complaint regarding burning on the nuisance property at 1188 Brookville Rd.

The Board decided that Schmitz would talk to McAvan about writing a letter to the owner of a vicious dog and about adding it to the nuisance ordinance.

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

It was moved by Reed that the erroneous Property Taxes, which were assessed against the following:

Year(s)	Parcel	Amount to be abated
2008-2012	1122300016	\$134

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

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

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2015. Part-time employees will be paid the following amounts:

Richard C. Reed, Supervisor	\$ 1,421.54
Becky Schmitz, Supervisor	1,421.54
Lee Dimmitt, Supervisor	1,421.54
Lonnie Hesselstine, Janitor	1,336.38
William Sloop, SEMCO Manager	3,041.67
Scott D. Reneker, County Auditor	2,266.17
Shannon Pearson, Deputy Auditor	1,926.21
Donna Yeager, Accounting	1,858.25
Abbie DeKleine, Election Clerk	1,631.63
Terri Kness, Treasurer	2,254.50
Mark Myers, Motor Vehicle Deputy	1,803.58
Lindsay Adam, Motor Vehicle Clerk	1,520.83
Amanda Beasley, Tax Deputy	1,803.58
Erin Smith, Driver's License Clerk	1,475.58
Stacy Unkrich, Part-time Treasurer's Office	13.50 hr
Timothy W. Dille, County Attorney	3,479.13
Patrick J. McAvan, Assistant County Attorney	2,957.25
Michelle Manning, Legal Secretary	1,821.08
Kristine Barker, Part-time Collections Secretary	16.55 hr
Ashley Cisneros, Legal Secretary	791.67
Gregg Morton, Sheriff	2,903.04
Bart Richmond, Chief Deputy	2,467.55
Jerry Marcellus, Lieutenant	2,386.93
Mark Miller, Deputy	2,299.51
Kent Lox, Deputy	2,299.51
Angie Pohren, Deputy	2,299.51
Aaron Hopper, Deputy	2,299.51
Tracy Vance, Deputy	2,299.51
Justin Smith, Deputy	2,299.51
Kris Metcalf, Reserve Deputy	20.59 hr
Michele McCormick, Sergeant Civil Clerk	1,923.08
Peg Nichols, Civil Clerk/Secretary	1,650.09
Lecia Simons, Civil Clerk/Secretary	1,650.09
Mike Simons, Jail Administrator	2,008.14
John Cornelius, Assistant Jail Administrator	1,731.96
Michael Vannoy, Staff Sergeant	1,611.75
Sheri Miller, Sergeant	1,567.97
Rick Smith, Sergeant	1,567.97
Nicole DeOrnellas, Jailer	1,490.57
Scott Houser, Jailer	1,490.57
Kevin McIntosh, Jailer	1,490.57
Laura Mineart, Jailer	1,490.57
Laura Noble, Jailer	1,490.57
Lacey Price-Burton, Jailer	1,490.57
Derek Searcy, Jailer	1,490.57
Brian Sinn, Jailer	1,490.57
Nancy Stauffer, Jailer	1,490.57
Jesse Trump, Jailer	1,490.57
Kelly Spees, Recorder/Registrar	2,252.08
Carol Miner, Deputy Recorder	1,801.68
Liz Hickenbottom, Recorder's Clerk	1,621.51
Dennis Lewiston, Co. Conservation Director	2,522.54
Therese Cummiskey, Naturalist	2,089.42
Shawn Morrissey, Operations Supervisor	1,986.75
Bob Leazer, Park and Trail Technician	1,721.50
Raymond Chambers, Veterans Affairs Director	16.47 hr
Raymond Chambers, General Assistance Director	16.47 hr
Chris Estle, RN Administrator	2,701.83
MaryAnn Ledger, RN	2,095.58
Deb Buch, RN	1,893.93
Mandi Lauderman, RN	1,844.18
Peggy Hickenbottom, Office Manager	1,892.15

Michelle Hoy, HHA	13.92 hr
Laura VanZee, Part-time HHA	13.33 hr
Dan Miller, Sanitarian, Environmental Health	2,194.88
Sandy Stever, CPC	2,337.86
Leia Craff, CPC Assistant	1,577.79
Sheri Blough Neff, Assessor	2,625.50
Sheila Fite, Chief Deputy Assessor	2,070.08
Steve Wemmie, Deputy Assessor	1,747.33
Randy Kiefer, Appraiser	1,494.79
Sandy Hoskins, Part-time Assessor's Office	21.50 hr
William Perry, Part-time Assessor's Office	21.50 hr
Lil Perry, Part-time Assessor's Office	21.50 hr
Brett Ferrel, EMA/E911 Coordinator	1,803.13

AYES:

Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:

None

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 1st day of June, 2015,
that the following wage rates and classifications of Secondary Road Full-time employees be
effective July 1, 2015

Employee	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Ted Aicher	EO2	12	F	22.60	0.30	22.90
Terry Allison	EO2	12	F	22.60	0.30	22.90
Randy Atwood	EO2	12	F	22.60	0.20	22.80
Mark Bell	AA1	16	F	24.12	0.15	24.27
Troy Bisgard	EO2	12	F	22.60	0.20	22.80
Ron Canaday	EO3	12	F	22.60	0.30	22.90
Dillon Champ	EO1	6	D	19.68	0.00	19.68
Dwight Copeland	EO3	12	F	22.60	0.30	22.90
Kenneth Cronk	EO2	12	F	22.60	0.10	22.70
Dave Duensing	MS2	19	F	25.25	0.30	25.55
Bill Droz	EO2	12	F	22.60	0.10	22.70
William Haines	EO2	12	F	22.60	0.25	22.85
Harold Hill	MS1	14	F	23.33	0.30	23.63
Trent Holtkamp	EO1	6	D	19.68	0.00	19.68
Tommy Lankford	EO2	12	F	22.60	0.15	22.75
Bryan Lauderman	EO2	12	F	22.60	0.15	22.75
Chad Lamansky	SF1	15	F	23.70	0.10	23.80
Allen Melcher	EM2	12	F	22.60	0.30	22.90
Brian Messer	AE1	19	F	25.25	0.30	25.55
Jess Raucher	EO2	12	F	22.60	0.20	22.80
Rick Watson	EO2	12	F	22.60	0.30	22.90
Scott						88,400

Passed this 1st day of June

2015

AYES
 Richard C. Reed

 Lee Dimmitt

 Becky Schmitz

NAYS
 None

ATTEST:

 Scott Reneker, Auditor

Schmitz reported on her vicious dog and Preschool meetings. Dimmitt reported on his Area 15, SIEDA Board and 10-15 Transit meetings.

Public comments received: None.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 June 8, 2015**

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

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

It was moved by Dimmitt that the minutes for the June 1st, 2015 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with a representative of the County Engineer.

It was moved by Dimmitt that the Board of Supervisors approve the purchase of a CAT motor grader in fiscal year 2016 for the Secondary Road Department. All "Aye". Motion carried.

It was moved by Reed that the public hearing on the RISE project bid letting (paving 1000 feet of Nutmeg Avenue) be set for June 29, 2015 at 9:00 A.M. in the 1st floor boardroom of the Jefferson County Courthouse. All "Aye". Motion carried.

Supervisors reported on their meeting with Department Heads and the ALICE training they had attended. Reed reported on his 8th Judicial and SIDCA meetings. Schmitz reported on her Youth Advisory meeting.

Public comments received: None.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 15, 2015**

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

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

It was moved by Reed that the minutes for the June 8th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors heard a presentation by Ideal Energy Solar on potential solar for the Secondary Road Department facilities.

Supervisors were updated on Mental Health Services.

It was moved by Reed that the Amendment #4 to Regional Utility Service Systems Commission Intergovernmental Agreement be approved. All "Aye". Motion carried.

It was moved by Reed that Paul Corbin be extended to the Veteran Affairs Commission effective July 1, 2015 for a 3 (three) year term. This term ends June 30, 2018. All "Aye". Motion carried.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

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

WHEREAS, Jefferson County Sheriff desires to step increase two Correctional Officers salaries, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salaries for two Correctional Officers, Scott Houser and Kevin McIntosh.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Scott Houser's salary, step increases from \$32,500 to full pay of \$35,773.78 and Kevin McIntosh's salary, step increases from \$33,312.50 to full pay of \$35,773.78 effective July 1st, 2015.

Passed and approved this 15th day of June, 2015

ATTEST:

Richard C. Reed
Becky Schmitz
Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Dimmitt reported on his RUSS policy meeting. He also stated that the trash pile is gone from the Abingdon nuisance property. Schmitz reported on her Visitors Bureau and Chamber of Commerce meetings.

Public comments received: Brett Ferrel, Emergency Management Coordinator, was introduced to the Supervisors.

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 11:01 A.M., Chair Schmitz called the meeting of the Board of Supervisors to order.

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

Supervisors received an employee request for closed session.

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

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 22, 2015**

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

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

It was moved by Reed that the minutes for the June 15th, 2015 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 Jefferson County Fair. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC. All "Aye". Motion carried.

Reed reported on his landfill board meeting. Schmitz reported on her Mental Health Coalition picnic and Mental Health & Disability Services Commission meetings.

Public comments received: Mark Stimson asked if he needs the survey first instead of having a rough drawing for the Board of Supervisors to approve his proposed subdivision. Ray Chambers reported that Loeb sack will be at the convention center from 2-3 pm.

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 10:19 A.M., Chair Schmitz called the meeting of the Board of Supervisors to order.

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

Supervisors received an employee request for closed session.

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

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

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 June 29, 2015**

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

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

It was moved by Reed that the public hearing on the proposed paving improvements to Nutmeg Avenue be opened. All "Aye". Motion carried. Chair Schmitz called for public comments.

Public comments received were as follows: None.

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

Bids received for the proposed paving improvements to Nutmeg Avenue were as follows:

<u>Bidder</u>	<u>Amount</u>
Mike Nelson Concrete Paving Co., Burlington	\$229,086.30
Heuer Construction Inc., Muscatine	\$223,823.50
Spring Lake Construction, Spring City	\$274,224.00

Jones Contracting Corp, West Point	\$218,377.00
Drish Construction, Fairfield	\$220,877.80

It was moved by Dimmitt that the minutes for the June 22nd, 2015 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 sign the plans for Box Culverts to replace bridges over Stoddard Creek on 220th St., Bonell Creek on 220th St., tributary to Rock Creek on 218th Way, and Brush Creek on Mahogany Ave. All "Aye". Motion carried.

Supervisors discussed the timeframe for the paving of Osage. It probably will be summer of 2016.

It was moved by Schmitz that the disposal system contractor's license for John Brewington & Sons Concrete be reinstated. All "Aye". Motion carried.

It was moved by Schmitz that the disposal system contractor's license for Prosper Company be reinstated. All "Aye". Motion carried.

Supervisors discussed the need for a 28E Agreement between all 10 counties for the appointment of the mental health advocate.

It was moved by Reed that the permit to possess and display fireworks requested by Stephen Burgmeier be allowed for July 4, 2015 from 9:30 P.M. – 10:30 P.M. All "Aye". Motion carried.

It was moved by Schmitz that the Employment Contract and Agreement with John Scott Cline be approved for the period beginning July 1, 2015 and ending June 30, 2018. All "Aye". Motion carried.

It was moved by Dimmitt to accept the following changes in work assignments for the road crew after looking into the base wage:

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 July 1, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Kenneth Cronk	1/14/2006	MS2	19	E	24.89	0.10	24.99
Dave Duensing	6/1/1986	E02	12	F	22.60	0.30	22.90
Bill Droz	5/5/2008	MS1	14	F	23.33	0.10	23.43

Passed this 29th day of June, 2015

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Reed reported that he had worked the gate and judged the woodworking for the Fair. Dimmitt reported on his SIEDA, RPC, 10-15 Transit and RPA meetings. Dimmitt also stated that he had a meeting discussing the 227th paving project east of Highway 1 and that he had worked the Fair gate.

It was moved by Reed that the Bill of Sale with MCC Iowa LLC for the Mediacom tower at Walton Lake be approved. 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.

Public comments: Ray Chambers reported that the mobile vet center was at the Fair.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 6, 2015**

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

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

It was moved by Reed that the minutes for the June 29th, 2015 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, bids were received July 1nd, 2015, for project No. FM-CO51(67)—55-51/ L(2016)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contracts to Douds Stone LLC and Winn Corp. (Jefferson County Quarry) for Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this 6th day of July, 2015.

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Shannon Pearson, Deputy Jefferson County Auditor _____
Becky Schmitz, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, bids were received June 29nd, 2015, for project No. RC-C051(066)—9A-51 Nutmeg Ave

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Jones Contracting Corp. of West Point Iowa for the paving of Nutmeg Ave.

Passed this 6th day of July, 2015.

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Shannon Pearson, Deputy Jefferson County Auditor _____
Becky Schmitz, Chairman
Board of Supervisors

It was moved by Dimmitt that the following amount be authorized to be transferred during the fiscal year July 1, 2015 through June 30, 2016. Transfers are to be made monthly and shall not exceed in total for the year \$1,151,333 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

It was moved by Reed that the following resolutions 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 July 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Kyle Glandon	7/16/2015	EO1	6	A	18.60	-	18.60

Passed this 6th day of July, 2015

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Shannon Pearson, Deputy Jefferson County Auditor _____
Becky Schmitz, Chairman
Board of Supervisors

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 July 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Tyrel Smith	7/16/2015	EO1	6	A	18.60	-	18.60

Passed this 6th day of July, 2015

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Shannon Pearson, Deputy Jefferson County Auditor _____
Becky Schmitz, Chairman
Board of Supervisors

Reed reported on his Service Agency meeting and that he had met with an individual regarding vacating streets and alleys in Linby. Dimmitt reported on his Service Agency and RUSS meetings. Schmitz had attended meetings discussing mental health contracts.

Public comments: Paul Kraemer stated that in mid-March he had told the Board about a nuisance property. Schmitz said that the Supervisors had driven by and didn't see anything that warranted a nuisance declaration. They will check into the sanitary system with Dan Miller, County Sanitarian.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 13, 2015**

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

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

It was moved by Dimmitt that the minutes for the July 6th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the purchase of a replacement hydraulic breaker/hammer to be used on the Secondary Road Department backhoe be approved. All "Aye". Motion carried.

Reed moved that the recommendation by the Jefferson County Assessor for allowance of the 2015 Homestead Property Tax Credit and Military Property Tax Exemption Applications filed in the County Assessor's Office and for disallowance of the three Homestead Property Tax Credit Applications and one Military Property Tax Exemption Application presented be approved. All "Aye". Motion carried.

It was moved by Schmitz that the disposal system contractor's license for TC Tiling & Excavating, Inc. be reinstated. All "Aye". Motion carried.

Sandy Stever updated the Board on Mental Health.

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 August1, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Harold Hill	6/1/1987	E02	12	F	22.60	0.30	22.90

Passed this 13th day of July, 2015

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Dimmitt 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 Sheriff effective 7/10/15 with a beginning salary of \$53,649.00 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 Deputy Sheriff, Kris Deryk Metcalf.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Kris Deryk Metcalf salary is to start at \$53,649.00 per year, effective 7/10/15.

Passed and approved this 13th day of July, 2015.

ATTEST:

Richard C. Reed
Rebecca Schmitz

Lee Dimmitt

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Reed reported on his Pathfinders meeting and the Employee Appreciation lunch. Reed also met with Steve Thornton regarding the Recorder's Office renovation. Dimmitt reported on his RUSS meeting. Schmitz reported on the Mental Health and Decategorization meetings she had attended.

Public comments: Adam Plagge reported that he had started working on the DOT Rise Grant and will need a resolution from the Board once he gets done.

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 for an employee evaluation.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 20, 2015**

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

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

It was moved by Dimmitt that the minutes for the July 13th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors heard a presentation on Optimae Mental Health Services.

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 August1, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Dwight Copeland	5/2/1978	E03	13	F	22.96	0.30	23.26

Passed this 20th day of July, 2015

AYES:
 Becky Schmitz
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

Attest:
 Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
 Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the wage increase of seasonal, part-time County Conservation employee, Brandon Dimmitt, to a rate of \$11.00 per hour effective July 1, 2015. Schmitz "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

It was moved by Reed that the Appointment of Liz Hickenbottom as Deputy Recorder and the salary increase to \$1,801.68 per pay period effective July 20, 2015 be approved. All "Aye". Motion carried.

Reed reported on his Landfill meeting and that the Recorder's Office had been moved on Friday. Dimmitt reported on the Batavia City Council meeting he had attended. Schmitz reported on the Visitors Bureau, Early Childhood, Mental Health & Developmental Disabilities Council and the Department of Corrections meetings she had attended.

Public comments: Lyle Maudlin asked if there were any plans for work on H33 from Burlington to Feslers. Cline stated that the County side had been patched. Bob Deutsch asked about the timeline on getting the low usage west off of the Packwood Road graveled.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
July 27, 2015**

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

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

Board member present via speakerphone was: Becky Schmitz, Chairman.

It was moved by Reed that the minutes for the July 20th, 2015 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 FOR RECLASSIFICATION TO SERVICE "A" ROAD

WHEREAS, Jefferson County has received a request to reclassify a portion of 150th Street from Area Service "B" Classification to Area Service "A" Classification, and to have rock surfacing placed thereon; and

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

WHEREAS, The Jefferson County Board of Supervisors have established Jefferson County Code of Ordinances Chapter 6-20, for the purpose of setting regulations to govern the improvement of dirt roads prior to the placement of rock surfacing thereon;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the described road as an Area Service "A" road, subject to the requesting property owner performing the applicable landowner responsibilities as set forth in said Ordinance.

ROAD DESCRIPTION: A 0.45 mile length of Jefferson County road, named 150th ST., and situated along the South side of Section 26, T73N, R11W, beginning 0.12 mile west of the Packwood Road, and extending to 0.57 mile west of the Packwood Road

Resolution adopted this 27th day of July, 2015.

Jefferson County Board of Supervisors

Lee Dimmitt
Board of Supervisors Vice-Chairperson

ATTEST:

Scott Reneker
Jefferson County Auditor

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Fair's Blue Ribbon Blues Fest. All "Aye". Motion carried.

Schmitz reported on her Workforce Development meeting and her KMCD radio interview. Dimmitt reported on his Grow Fairfield, Hazmat, 10-15 Transit and Regional Housing Trust Fund meetings. Reed reported on his Courthouse Safety, Crime Commission and Detention Center meetings.

Public comments: None.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 10, 2015**

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

Board members present were: Becky Schmitz, Chairman; Richard C. Reed, Supervisor.

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

It was moved by Reed that the minutes for the July 27th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer. Tim Buch expressed concern regarding road damage on Juniper caused by trucks from the quarry.

Supervisors discussed a resolution supporting the IDOT Revitalize Iowa's Sound Economy (RISE) Local Development Application for 227th Street.

Supervisors discussed the potential for placing rock surfacing on a 0.27 mile length of 170th St. (east of Wapello Co. line).

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

RESOLUTION

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

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

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

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.44 per capita, for a total amount equal to \$2,526.04, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2015 through June 30, 2016.

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

Lee Dimmitt, Official Representative

Dick Reed, Alternate

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

AGREED TO THIS 10TH DAY OF AUGUST, 2015.

Becky Schmitz 8/10/15
Chairperson

ATTEST:

Scott Reneker
County Auditor

Schmitz reported on her Decategorization meeting.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 17, 2015**

At 9:00 A.M., Chair Schmitz called the regular meeting of the Board of Supervisors to order at the County Engineer’s Office.

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

It was moved by Reed that the minutes for the August 10th, 2015 meeting be acknowledged. Schmitz “Aye”. Reed “Aye”. Dimmitt “Abstaining”. Motion carried.

Supervisors met with the County Engineer. Scott Cline introduced the Supervisors to his newly hired employees and the Board welcomed them.

Supervisors heard a presentation on the jail diversion program.

Sandy Stever updated the Board on Mental Health.

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

RESOLUTION

**RESOLUTION SUPPORTING IDOT REVITALIZE IOWA’S SOUND ECONOMY (RISE)
LOCAL DEVELOPMENT APPLICATION**

WHEREAS, the Jefferson County Board of Supervisors fully endorses the proposed development of the South Fairfield Industrial Park on 227th Street; and,

WHEREAS, the Jefferson County Board desires to pave 2,680 feet of 227th Street to provide improved access to the lots of the South Fairfield Industrial Park; and,

WHEREAS, Jefferson County will have jurisdictional responsibility over the constructed roadway and the roadway will be dedicated to public use.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF SUPERVISORS does hereby endorse the herein described project, agree to adequately maintain said RISE project, agree to provide non-RISE funding in an amount equal to 25% of the project cost, and directs the Chairman to sign and submit a RISE Local Development grant application for the provision of an industrial access as described above for the proposed local development project.

APPROVED AND ADOPTED this 17th day of August, 2015

Becky Schmitz
Chairman

Lee Dimmitt
Member

Richard C. Reed
Member

ATTEST:

Scott Reneker, County Auditor

It was moved by Dimmitt that the Engineering Services Agreement for engineering inspection during construction of Nutmeg Ave. RISE project be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Engineering Services Agreement for design of Osage Ave. (from Hwy 34 to Glasgow Rd.) be approved. All "Aye". Motion carried.

It was moved by Reed that the Supervisors continue to work with French-Reneker on the agreement regarding the Bakken Pipeline inspections; however, time is needed to finalize the details. All "Aye". Motion carried.

It was moved by Dimmitt that the Supervisors approve the purchase of Vortex Patcher patching equipment for the Secondary Road Department. All "Aye". Motion carried.

It was moved by Schmitz that consideration of the solar equipment installation for the Secondary Road Department office and shop buildings be tabled due to the cost; maybe revisited in the future. All "Aye". Motion carried.

Dimmitt reported on the refund he procured for Heartland's Alliant bill, discussed an emergency scenario if a train were to derail near FHS and reported on the 50/50 split with Fairfield for recycling services discussed at the Service Agency meeting he had attended. Reed reported on his Service Agency meeting and the First National Bank Event at the Maasdam Barns. Schmitz reported on her Mental Health and Chamber meetings.

Public comments: None.

It was moved by Dimmitt to skip the allowance of claims. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 24, 2015

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

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

It was moved by Reed that the minutes for the August 17th, 2015 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt that the property tax abatement in the amount of \$3,116.00 on parcel 0626452004 requested by Manavata Mandir be approved for taxes based on the January 1, 2014 assessment. All "Aye". Motion carried.

Supervisors heard a TENCO presentation regarding the mental health stabilization home project.

Supervisors met with the County Engineer.

Carosh, a HIPPA compliance technical assistance company, discussed the services they could provide to Jefferson County.

It was moved by Reed that Linda Stallone and Joan Salts be reappointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring August 31, 2018. All "Aye". Motion carried.

Reed reported on his KMCD radio interview and his SEMCO landfill, Crime Commission and Detention Center meetings. Dimmitt reported on the Washington State Bank grand opening, Ollie RUSS project and Greater Jefferson County Foundation awards ceremony.

Chris Estle, Public Health Nurse, reported on her strategic plan and vaccination clinic.

Supervisors discussed the recodification of County ordinances with Assistant County Attorney, Pat McAvan.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 31, 2015**

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

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

It was moved by Dimmitt that the minutes for the August 24th, 2015 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Schmitz that the real estate taxes and fees which have been assessed against Rose Mary Estrin of Fairfield, Iowa, the parcel as follows:

02 33 06 35 279 014

are hereby suspended for the 2014 tax assessment due in September 2015 and March 2016. All "Aye". Motion carried.

Supervisors met with the County Engineer. Norton Giltner asked the County to replace his culvert.

It was moved by Reed that the hearing date for the natural gas regulator site easement on the Secondary Road Lot along Stone Street be set for September 14, 2015 at 9:30 A.M. Motion tabled pending further information.

It was moved by Dimmitt that regular dust control application be provided on Osage Avenue, between Glasgow Road and Highway 34. All "Aye". Motion carried.

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

**JEFFERSON COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS, the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs: Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, the Office of the Governor is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative, and one of the requirements for Jefferson County to be a Home Base Iowa Community is that this Board of Supervisors adopts a Resolution of Support; and

WHEREAS, the Jefferson County Board of Supervisors finds that it is in the best interests of Jefferson County that it supports the Home Base Iowa initiative and adopts this Resolution.

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

Section 1. The Board of Supervisors of Jefferson County, Iowa, hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for the Jefferson County to become and continue to be a Home Base Community.

Section 2. The Board of Supervisors of Jefferson County Iowa, also encourages area businesses to take appropriate actions to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors of Jefferson County, Iowa, is authorized to take such further action as may be appropriate to carry out the intent and purpose of this resolution.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its adoption and approval.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 31st day of August 2015

Rebecca Schmitz, Chairperson
Board of Supervisors Jefferson County

Voting Aye
 Rebecca Schmitz
 Richard C. Reed
 Lee Dimmitt

Attest, Scott Reneker, Auditor
Jefferson County

Voting Nay:
 None

Reed reported on Maasdam Barns projects. Dimmitt reported on his SEIDA and Regional Planning Authority meetings. Schmitz reported on her two Mental Health Regional meetings, her State Mental Health and Disabilities Commission's meeting and her meeting with French-Reneker and Dakota Access representatives.

Public comments: None.

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 Ray Chambers for an employee evaluation.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 11, 2015**

At 12:33 P.M., Chair Schmitz called the meeting to order.

Board members present were: Becky Schmitz, Chair; Lee Dimmitt, Vice-Chair

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

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2015 Code of Iowa, the Board began the official canvass of the School Election held September 8, 2015. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

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

Jeremy Miller received three hundred thirty-four (334) votes.

Paul Anthony Miller received three hundred twenty-eight (328) votes.

Phil Miller received three hundred twenty-nine (329) votes.

Steve Burgmeier received fifty-four (54) write-in votes.

Warren Schaefer received one hundred seventy-three (173) write-in votes.

Tiff Widmer received fifty-seven (57) write-in votes.

Jeremy Miller, Paul Anthony Miller, Phil Miller and Warren Schaefer were elected for four-year terms.

It was moved by Dimmitt that the Canvass of Election be approved. All “Aye”. Motion carried. The County Commissioner of Elections is directed to enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 14, 2015**

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

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

It was moved by Reed that the minutes for the August 31st, 2015 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Dimmitt that the Outdoor Service Privilege for Jefferson County Cider Works, LLC be approved. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Mandy Hammes as a full-time RN for Public Health at a salary of \$42,640 per year starting September 9, 2015. All “Aye”. Motion carried.

Supervisors met with Rebecca Johnson for the annual library report.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Olivia L. Clark and Theresa L. Cooksey as full-time Correctional Officers at the Jefferson County Jail at salaries of \$32,500 per year starting September 2, 2015. 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 September 14, 2015. The effective anniversary date for future considerations of step and longevity raises will be September 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Jared Pohren	9/14/2015	EO1	6	A	18.60	-	18.60

Passed this 14th day of September, 2015

AYES:
 Becky Schmitz
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

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 September 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Trenton Holkamp	9/16/2013	EO1	6	E	20.04	-	20.04

Passed this 14th day of September, 2015

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the installation of an East and West bound stop signs on 200th St. at Nutmeg Ave. making the intersection of 200th St. and Nutmeg Ave. a four-way stop situation.

Passed this 14th day of September, 2015.

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

The Board discussed granting a natural gas regulator site on Secondary Rd. Lot, along Stone St.

The Board discussed turn lanes on Pleasant Plain Rd. at Salina Road and at 185th St.

It was moved by Dimmitt that Richard Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2018. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Christine Carter as a full-time Recorder's Clerk at a salary of \$1,396.29 per pay period starting August 28, 2015. All "Aye". Motion carried.

It was moved by Dimmitt that the salary increase of Randy Kiefer to \$37,874.00 per year effective September 1, 2015 be approved. All "Aye". Motion carried.

Reed reported on his 8th Judicial and Service Agency meetings. Dimmitt reported on his Service Agency meeting. Schmitz reported on her Decategorization, Regional Mental Health Board and Fairfield Cares meetings.

Public comments: Adam Plagge reported that Pat McAvan had started working on the 28E Agreement for 227th.

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 began discussion of the fiscal year 2017 budget.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 21, 2015**

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

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

It was moved by Dimmitt that the minutes for the September 11th, 2015 meeting be acknowledged. Schmitz “Aye”. Dimmitt “Aye”. Reed “Abstaining”. Motion carried.

It was moved by Reed that the minutes for the September 14th, 2015 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the purchase of a plow truck for the Secondary Road Department be approved. All “Aye”. Motion carried.

The Board discussed the requested abatement of monies and credits for Loudon Depot Community Credit Union.

It was moved by Dimmitt to propose an amendment to the fiscal year 2016 budget and set the public hearing for October 12, 2015 at 9:15 A.M. All “Aye”. Motion carried.

Supervisors met with Jeff Heil for an informational presentation on financing upcoming road projects.

Scott Cline presented information on paved secondary roads.

Public comments: None.

Reed reported on the Courthouse clock repair and his SEMCO and SIDCA meetings. Schmitz reported on her State Mental Health and Disabilities Commission meeting. Dimmitt reported on his radio interview and the Regional Housing Trust Fund meeting he had attended.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 22, 2015**

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

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

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 28, 2015**

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

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

It was moved by Dimmitt that the minutes for the September 21st and 22nd, 2015 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors chair sign the Memorandum of Understanding with Jefferson County Health Center for work comp medical treatment and new hire physicals and related services. All “Aye”. Motion carried.

It was moved by Reed that the property tax abatement in the amount of \$332.00 on parcel number 0531412005 requested by City of Batavia be approved for taxes based on the January 1, 2014 assessment. All “Aye”. Motion carried.

It was moved by Dimmitt that the property tax abatement in the amount of \$6,320.00 on parcel 0636301020 requested by City of Fairfield be approved for taxes based on the January 1, 2014 Greater Jefferson County Foundation assessment. 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 CONSIDERING AN EASEMENT ON COUNTY-OWNED
PROPERTY CURRENTLY USED BY THE COUNTY SECONDARY ROADS
DEPARTMENT**

WHEREAS, Jefferson County currently has a proprietary interest in property located in the City of Fairfield, Jefferson County, Iowa, more specifically described as 901 N 8th Street and currently housing the County Engineer’s Office and the Jefferson County Secondary Roads Department (hereinafter referred to as the “Secondary Roads property”), and,

WHEREAS, Jefferson County has been contacted by Interstate Power and Light (hereinafter “IPL”) about granting an easement to IPL for the purpose of relocating a natural gas regulator site, and,

WHEREAS, Jefferson County supports the proposed relocation of the natural gas regulator site and believes it is in the public interest to move the to a safer location, and,

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

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that

the public hearing on the proposed easement on the above named property shall be held on Monday, October 12, 2015, at 9:30 o'clock a.m. in the first floor Board Room of the Jefferson County Courthouse.

Ayes	Nays
Becky Schmitz	None
Richard C. Reed	
Lee Dimmitt	

Passed and approved this 28th day of September, 2015.

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Reed that the Federal Aid Agreement for project number STP-S-CO51(65)--5F-51 on the Pleasant Plain Rd. intersections with Salina Rd. and 185th be approved. All "Aye". Motion carried.

It was moved by Schmitz that the monies and credits tax abatement in the amount of \$217.00 for taxes based on the January 1, 2013 assessment and \$390.00 for taxes based on the January 1, 2014 assessment requested for Louden Depot Credit Union be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Bill Slaney Const. be reinstated. All "Aye". Motion carried.

It was moved by Schmitz that the disposal system contractor's license for Little Daddy's Trenching Inc. be reinstated. All "Aye". Motion carried.

Supervisors accepted the notice of the Jefferson County Assessor's retirement.

Schmitz reported on her Youth Advisory meeting. Reed reported on Courthouse security and the Maasdam Barns. Dimmitt reported on his meeting with Jim Carroll of the USDA regarding RUSS and his 10-15 Transit meeting.

Public comments: Wilma Lewis asked about trees that had been removed from the Dallner cemetery near Germanville.

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 held a fiscal year 2017 budget work session.

There being no further business, the Board adjourned.

ATTEST:

 Scott Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
 PROCEEDINGS
 October 12, 2015**

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

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

It was moved by Dimmitt that the minutes for the September 28th, 2015 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

At 9:18 A.M., it was moved by Reed to open the public hearing on the County budget amendment. All “Aye”. Motion carried.

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

At 9:22 A.M., it was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution amending the fiscal year 2016 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2015-2016 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,715,780	to	4,186,265
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Expenditures:

Roads & Transportation	3,717,800	to	4,188,285
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2016:

Department 20 Engineer	<u>\$470,485</u>
	\$470,485

The vote upon the final adoption of the amendment follows:

AYES:
 Richard C. Reed
 Becky Schmitz
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

At 9:30 A.M., Reed moved that the public hearing for the gas regulator site easement proposed to be on County property used by the Secondary Road Dept. be opened. All "Aye". Motion carried.

Chair Schmitz 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:

**RESOLUTION GRANTING AN EASEMENT ON COUNTY-OWNED
 PROPERTY CURRENTLY USED BY THE COUNTY SECONDARY ROADS
 DEPARTMENT**

WHEREAS, Jefferson County currently has a proprietary interest in property located in the City of Fairfield, Jefferson County, Iowa, more specifically described as 901 N 8th Street and currently housing the County Engineer's Office and the Jefferson County Secondary Roads Department (hereinafter referred to as the "Secondary Roads property"), and,

WHEREAS, Jefferson County has been contacted by Interstate Power and Light (hereinafter "IPL") about granting an easement to IPL for the purpose of relocating a natural gas regulator site, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County set for this proposal and scheduled a public hearing by resolution dated September 28, 2015, and

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on October 12, 2015, and

WHEREAS, the offered price for this easement is \$300 which is within the range of what Jefferson County would pay a private landowner for an easement of this size, and,

WHEREAS, Jefferson County may only dispose of and interest in real property by gift when given for a public purpose, as determined by the Board, and

WHEREAS, the Jefferson County Board of Supervisors is charged with preserving and improving the safety and welfare of all county residents, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the attached "Gas Regulator Site Easement" is hereby granted for the price of \$300 and that Becky Schmitz, Chairperson of the Jefferson County Board of Supervisors is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that it supports the relocation of the natural gas regulator site onto the Secondary Roads property and believes it is in the public interest to move the natural gas regulator

site to a safer, fenced location. The Board believes that the price paid for this interest in county-owned property is fair. However, if the granting of this easement is considered a gift it is lawfully given for the public purpose of improving the safety and welfare of the all citizens

Ayes
Becky Schmitz
Richard C. Reed
Lee Dimmitt

Nays
None

Passed and approved this 12th day of October, 2015.

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Dimmitt moved to approve the Iowa Department of Transportation Federal-aid Agreement for pavement rehabilitation on Ash Ave. from Old Hwy 34 to 245th Street for the Chair to sign. All "Aye". Motion carried.

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

RESOLUTION

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

Nutmeg Ave., between Business Rte. 34 and 200th St., from 55 mph to 45 mph.

Passed this 12th day of October, 2015.

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2016 Bridge Inspection and Rating Program.

Passed this 12th day of October, 2015

AYES

NAYS

Becky Schmitz
Richard C. Reed
Lee Dimmitt

None

ATTEST:

Scott Reneker, Auditor
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

It was moved by Dimmitt 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 Supplemental Agreement #1 of final design services on the following bridges: FHWA# 000540 over tributary of Rock Creek on County road 218th WAY. in Section 31, T-72N, R-11W Locust Grove Township.

Passed this 12th day of October, 2015

AYES
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Supervisors discussed the need to appoint two representatives to the Civil Service Commission.

Reed reported on the Maasdam Barns. Dimmitt reported on his RUSS meeting and his meeting with Governor Branstad regarding UMO Funding. Dimmitt also reported that the Heartland Group had been dissolved last Friday. Schmitz reported on her Decategorization Board meeting and Mental Health Advocate Rules review.

Public comments: None.

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

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 16, 2015**

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

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

Supervisors met with County department heads and Roger Shindell of Carosh regarding HIPAA Compliance.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 19, 2015**

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

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

It was moved by Dimmitt that the minutes for the October 12th, 2015 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the real estate taxes and fees which have been assessed against George Gallagher of Fairfield, Iowa, the parcel as follows:

02 33 06 26 204 012

are hereby suspended for the second half of the 2014 tax assessment due in March 2016. All "Aye". Motion carried.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against LaVergne Dunn of Fairfield, Iowa, the parcel as follows:

02 33 06 25 360 005

are hereby suspended for the 2014 tax assessment due in September 2015 and March 2016. Schmitz “Aye”. Dimmitt “Aye”. Reed “Nay”. Motion carried.

It was moved by Schmitz that Marquetta Huffman be appointed as mental health advocate for a six-month period from July 1, 2015 through December 31, 2015. All “Aye”. Motion carried.

Sandy Stever updated the Board on Mental Health.

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 October 16, 2015.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Dillon Champ	10/16/2013	EO1	6	E	20.04	-	20.04

Passed this 19th day of October, 2015

AYES:
 Becky Schmitz
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

It was moved by Dimmitt that the Jefferson County Secondary Roads Haul Road Agreement and Permit form be approved. All “Aye”. Motion carried.

Supervisors discussed complaints about a possible nuisance property in Abingdon.

Schmitz reported on the State Mental Health and Workforce meetings she had attended. Dimmitt reported on his Substance Abuse Awareness and RUSS meetings. Reed reported on his speech for the Fairfield Lions Club and his 8th Judicial meeting.

Public comments: None.

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

Supervisors toured County roads.
There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 26, 2015**

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

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

It was moved by Dimmitt that the minutes for the October 19th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors were updated on the Loudon Senior Housing project.

Supervisors met with Ralph Messerli regarding his request for an ATV ordinance. A committee will be formed.

Supervisors met with the County Engineer.

The Board discussed the addressing on Hwy 34 E. Dimmitt and Scott Cline will meet with the post master.

It was moved by Dimmitt that Adam Stafford be re-appointed to the Civil Service Commission for a 6-year term expiring October 7, 2021. All "Aye". Motion carried.

It was moved by Reed that Kenny McCarty be appointed to the Civil Service Commission to fill the 6-year term of Jim Stoner expiring October 7, 2017. All "Aye". Motion carried.

Reed reported on the Landfill, Maasdam Barns and Conference Board meetings he had attended. Dimmitt reported on his RPA and Conference Board meetings. Schmitz reported on the Early Childhood, Decategorization committee and Conference Board meetings she had attended. Schmitz also reported on her KMCD radio interview and TENCO's 50th Anniversary banquet.

Public comments: Jonas Magram expressed concern regarding the proposed Bakken Pipeline.

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 Dan Miller for his employee evaluation.

Supervisors held a budget work session.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 2, 2015**

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

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

It was moved by Reed that the minutes for the October 16th & 26th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Jonas Magram met with the Board to request a resolution be passed opposing the Bakken pipeline.

Supervisors met with the County Engineer.

Reed reported on the FEDA presentation and Maasdam Barns picnic he had attended. Dimmitt reported on his Area 15 meeting. Schmitz reported on her Mental Health advocate, SIEDA and FEDA meetings.

Public comments: None.

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

Supervisors held a budget work session.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 5, 2015**

At 1:30 P.M., Chair Schmitz called the meeting to order.

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

Pursuant to Section 50.24 of the 2015 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 5th, 2015. 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 One Thousand Twenty (1,020) votes.
Gregory A. Miller received One Hundred Ninety-eight (198) votes.
Scattered Write-ins received Sixteen (16) votes.

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

For First Ward Council Member, Four Year Term:

Martha Rasmussen received Two Hundred Thirty-five (235) votes.
Kelly Thompson received Eighty-five (85) votes.
Scattered Write-ins received One (1) vote.

Martha Rasmussen was elected First Ward Council Member for a four-year term.

For Third Ward Council Member, Four Year Term:

Tom Thompson received One Hundred Seven (107) votes.
Scattered Write-ins received Two (2) votes.

To Tom Thompson was elected Third Ward Council Member for a four-year term.

For Fifth Ward Council Member, Four Year Term:

Daryn J. Hamilton received One Hundred Ninety-four (194) votes.
Scattered Write-ins received Five (5) votes.

Daryn J. Hamilton was elected Fifth Ward Council Member for a four-year term.

For Council Member At-Large, Four Year Term:

Katy Anderson received Six Hundred (600) votes.
 Jeff Shipley received Five Hundred Fifty-five (555) votes.
 Scattered Write-ins received Nine (9) votes.

Katy Anderson was elected Council Member At-Large for a four-year term.

For Public Measure A:

Yes received Eight Hundred Fourteen (814) votes.
 No received Three Hundred Eighty-one (381) votes.

Public Measure passed.

It was moved by Reed to accept the canvass information from the Election's Clerk. 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

Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 November 9, 2015**

At 8:30 A.M., Chair Schmitz called the meeting to order.

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

It was moved Reed to open the canvass of the small city elections. All "Aye". Motion carried.

Pursuant to Section 50.24 of the 2015 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 9th, 2015. 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:

Tom Drish received Forty-five (45) votes.
 Randy Major received Four (4) write-in votes.
 Tycene Weber received Five (5) write-in votes.
 Scattered Write-ins received One (1) vote.

Tom Drish was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Jane Brewer received Fifty-three (53) votes.
 Larry Doud received Forty-seven (47) votes.
 Matthew Eakins received Fifty-seven (57) votes.
 Scattered Write-ins received Seven (7) votes.

Jane Brewer, Larry Doud and Matthew Eakins 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 Thirty-seven (37) write-in votes.
 Scattered Write-ins received Two (2) votes.

Rodney Nelson was elected mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Tom Atwood received Tree (3) write-in votes.
 Wes Davis received Thirty-three (33) write-in votes.
 Robert Glass received Thirty-four (34) write-in votes.
 Rachel Goodrich received Twenty-seven (27) write-in votes.
 Shawn Lowe received Two (2) write-in votes.
 Randy Melcher received Two (2) write-in votes.
 Ed Miller received Six (6) write-in votes.
 Darwin Vice received Four (4) write-in votes.
 Lori Vice received Two (2) write-in votes.
 Kibben Whitham received Two (2) write-in votes.
 Scattered Write-ins received Three (3) votes.

Wes Davis, Robert Glass and Rachel Goodrich were elected Council Members for four-year terms.

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

For Mayor, Two Year Term:

Paul Corbin received Sixty-six (66) votes.
 Scattered Write-ins received Four (4) votes.

Paul Corbin was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

James Gross received Fifty (50) votes.
 Judy Hoover Warning received Fifty (50) votes.

Connie Richardson received Twenty-three (23) votes.
 Suzie Smithburg received Eighteen (18) votes.

James Gross and Judy Hoover Warning 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 Fifty (50) votes.
 Scattered Write-ins received Two (2) votes.

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

For Council Member, Two Year Term, Elect Five:

Rogers Badgett received Fifty-five (55) votes.
 Steven Boss received Forty-eight (48) votes.
 Tim Fitz-Randolph received Twenty-three (23) votes.
 William Goldstein received Fifty-two (52) votes.
 Robert Chris Johnson received Sixty-one (61) votes.
 Michael Tinker received Twenty-three (23) votes.
 Maureen M. Wynne received Fifty-two (52) votes.

Rogers Badgett, Steven Boss, William Goldstein, Robert Chris Johnson and Maureen M. Wynne 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 Twenty-eight (28) votes.

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

For Council Member, Four Year Term, Elect Three:

Rita Eastman received Twenty-eight (28) votes.
 Mathew B. Guise received Twenty-eight (28) votes.
 Larry E. Johnson received Twenty-six (26) votes.
 Scattered Write-in received One (1) vote.

Rita Eastman, Mathew B. Guise and Larry E. Johnson were elected Council Members for four-year terms.

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

For Mayor, Two Year Term:

Richard L Pohren received Twelve (12) votes.
 Larry Hook received One (1) write-in vote.
 Richard L Pohren was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Carl K. Chandler received Fifteen (15) votes.
 Gina Hanshaw received Twelve (12) votes.
 Donald J. Pohren received Fifteen (15) votes.
 Kay L Pohren received Fourteen (14) votes.

Jim Dunbar received Four (4) write-in votes.
 Virginia Gleason received One (1) write-in vote.
 Dean Greiner received One (1) write-in vote.
 Larry Hook received Three (3) write-in votes.
 Paul Kessel received Two (2) write-in votes.
 Wyndi Rutledge received Two (2) write-in votes.
 Jeremy Vittetoe received One (1) write-in vote.

Carl K. Chandler, Jim Dunbar, Gina Hanshaw, Donald J. Pohren and Kay L Pohren were elected Council Members for two-year terms.

It was moved by Reed to accept the canvass results. 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.

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

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

It was moved by Dimmitt that the minutes for the November 2nd & 5th, 2015 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Reed moved to move forward with a general obligation bond issue & debt levy for the paving of Osage Ave. and also an essential needs bond of \$600,000. All "Aye". Motion carried.

Schmitz reported on the 28E Agreement for the Mental Health Advocate.
 Public comments: Ray Chambers, Jefferson County Veterans' Affairs Director, stated that he had spoken at the Lockridge veterans' memorial dedication. He also discussed Veterans' events planned for Veterans' Day on Wednesday.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
 County Auditor

Becky Schmitz, Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 16, 2015**

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

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

It was moved by Dimmitt that the minutes for the November 9th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

Lee Dimmitt

Richard C. Reed

Absent: None

Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$2,700,000 GENERAL OBLIGATION BONDS OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Becky Schmitz

Lee Dimmitt; Richard C. Reed

NAYS: None

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

RESOLUTION FIXING DATE FOR A MEETING ON
THE PROPOSITION OF THE ISSUANCE OF NOT TO
EXCEED \$2,700,000 GENERAL OBLIGATION BONDS
OF JEFFERSON COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$2,700,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the 7th day of December, 2015, for the purpose of taking action on the matter of the issuance of not to exceed \$2,700,000 General Obligation Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay the costs of:

the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and

the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000.

That pursuant to Iowa Code Section 331.441(b)(16), purpose C in section 1, above, is based upon a finding that all roads and culverts to be funded with the proceeds are capital projects that “assist in economic development which creates jobs and wealth”. No definition or procedure for establishing this is set forth in the Code. Accordingly, pursuant to Iowa Code Section 331.301(5), the Board elects to have a financial impact report prepared for the proposed projects.

The County Engineer is hereby directed to compile data and prepare a report, a copy of which is to be filed with the County Auditor on or before the hearing on this proposal, which demonstrates the economic impact of all projects to be funded under purpose C of section 1, above.

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

The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$2,700,000 GENERAL OBLIGATION BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 7th day of December, 2015, at 9:30 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$2,700,000 General Obligation Bonds, for essential county purposes, to provide funds to pay the costs of:

the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and

the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 16th day of November, 2015.

Scott Reneker
County Auditor, Jefferson County,
State of Iowa

(End of Notice)

PASSED AND APPROVED this 16th day of November, 2015.

Becky Schmitz, Chairperson

ATTEST:

Scott Reneker
County Auditor

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

**A RESOLUTION REQUESTING A MORE APPROPRIATE BOND
BE REQUIRED SHOULD THE IOWA UTILITIES BOARD APPROVE THE
REQUEST TO ISSUE A PERMIT TO DAKOTA ACCESS LLC.**

WHEREAS, Dakota Access LLC is proposing to construct a crude oil pipeline from North Dakota through Iowa that will cross a portion of Jefferson County, Iowa and

WHEREAS, crude oil pipelines may leak, causing massive spills that impact water, farmland, wildlife and quality of life for perpetuity and

WHEREAS, oil pipeline spills in other locations have resulted in remediation costing millions, and even billions of dollars, and

WHEREAS, Iowa law currently requires only \$250,000.00 surety bond from Dakota Access as indemnity for damages resulting from the construction or operation of the pipeline, now therefore

BE IT RESOLVED by the Jefferson County Board of Supervisors that the Board and the

citizens of Jefferson County are concerned that the bond amount currently required by Iowa law is insufficient to fully indemnify all property owners, both public and private, in the county should that need ever arise.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors suggest that if the Iowa Utilities Board approve the request of Dakota Access to construct the proposed pipeline that they require a bond that fully protects the people of Jefferson County.

Passed and approved this 16th day of November, 2015.

Richard C. Reed - Voted Against

Becky Schmitz
Lee Dimmitt

ATTEST:

Scott Reneker
Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Schmitz reported on the Visitors' Bureau, Taxing bodies' breakfast, Chamber board, DHS and Ambulance board meetings. Reed reported on the Courthouse clock. Dimmitt reported on his RUSS board meeting.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
November 30, 2015**

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

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

It was moved by Dimmitt that the minutes for the November 16th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the following resolution be approved. All “Aye”. Motion carried.

“Stepping Up to Reduce the Number of People with Mental Illnesses in Jails”

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Jefferson County, Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, Jefferson County and the Southeast Iowa Link Region for Mental Health, has developed its Jail Diversion Program, which helps people stay out of jail by offering mental health assessments and treatment, and;

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT I, Becky Schmitz, Jefferson County Board of Supervisor Chair, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;

- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

Jefferson County, Iowa Board of Supervisors

Stepping Up Resolution

Passed and Approved this 30th day of November, 2015

Becky Schmitz, Chair

signature

It was moved by Schmitz to sign the letter to the Centers for Medicare and Medicaid Services requesting modification of the Medicaid privatization plan to slow down the process. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of KAREN PEACH as clerk for the Jefferson County Attorney's Office at an annual salary of \$25,000.00. All "Aye". Motion carried.

It was moved by Reed to accept VA/GA Director, Ray Chamber's proposal for a \$3.00/hr. raise effective January 1, 2016. All "Aye". Motion carried.

It was moved by Schmitz that Lee Dimmitt be appointed ex-officio representative to the FEDA Board. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Emergency Management Coordinator be the Emergency Responder Contact for Alliant Energy. All "Aye". Motion carried.

Reed, Dimmitt and Schmitz reported on the ISAC meetings they had attended. Dimmitt also reported on his SIEDA meeting.

Public comments: Chris Estle asked about HIPPA compliance assistance. Doug Hamilton asked about horses north of town.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 7, 2015**

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

Board members present were: Becky Schmitz, Chairman; Lee Dimmitt, Vice-Chair.

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

It was moved by Dimmitt that the minutes for the November 30th, 2015 meeting be acknowledged. All "Aye". Motion carried.

Supervisors heard an update on the Southeast Iowa Food Hub from Barbara Stone and Bob Ferguson.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the above date. There were present Chairperson Schmitz, in the chair, and the following named Board Members:

Becky Schmitz

Lee Dimmitt

Absent: Richard C. Reed

* * * * *

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$2,700,000 General Obligation Bonds, in order to provide funds to pay the costs of:

- a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
- b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000, for essential county purposes, and that notice of the proposal to issue the Bonds had been published as provided by Section 331.443 of the Code of Iowa.

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

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

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed.

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

Whereupon, Board Member Dimmitt introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,700,000 GENERAL OBLIGATION BONDS", and moved:

that the Resolution be adopted.

The roll was called and the vote was,

AYES: Becky Schmitz

Lee Dimmitt

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

**RESOLUTION INSTITUTING PROCEEDINGS TO
TAKE ADDITIONAL ACTION FOR THE ISSUANCE
OF NOT TO EXCEED \$2,700,000 GENERAL
OBLIGATION BONDS**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$2,700,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of:

- a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
- b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000,

and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

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

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,700,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than

eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of December, 2015.

Becky Schmitz
Chairperson

ATTEST:

Scott Reneker
County Auditor

Supervisors met with the County Engineer.

It was moved by Dimmitt that Dr. Terry Cochran, Melisse Jones and Terry Derby be re-appointed to the Board of Health for 3-year terms expiring December 31, 2018. All "Aye". Motion carried.

Dennis Lewiston presented the Annual County Conservation report.

Schmitz reported on her Optima meeting regarding a federal grant application for Jail Diversion. Schmitz also reported on her Decategorization and State Mental Health Board meetings. Dimmitt reported on his Regional Housing Trust, Ottumwa District 5 and RUSS meetings.

Public comments: Adam Plagge discussed a USDA grant.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
December 28, 2015**

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

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

It was moved by Dimmitt that the minutes for the December 7th, 2015 meeting be acknowledged. Schmitz "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

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

PROCLAMATION
RADON ACTION MONTH
January, 2016

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

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

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

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

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, homes with radon problems can be fixed;

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

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

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2016 as "OFFICIAL RADON ACTION MONTH" in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Passed this 28th day of December, 2015

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Chairman
Board of Supervisors

Supervisors met with the County Engineer.

Supervisors discussed the Iowa Department of Transportation Revitalize Iowa’s Sound Economy Program (RISE) Project Agreement for 227th St. paving.

It was moved by Dimmitt, that Susie Drish, 2835 239th St., Fairfield, Iowa be appointed as an owner-operator of agricultural property member of the compensation commission per section 6B.4 of the 2015 Code of Iowa to fill the unexpired term of John Myers. All “Aye”. Motion carried.

It was moved by Reed that Fred Swartz be appointed and Tracy Hammes be re-appointed to the Fairfield Arts & Convention Center Board for terms expiring January 1, 2019. All “Aye”. Motion carried.

It was moved by Dimmitt that Kathy Tollenaere be re-appointed to a five-year term on the County Conservation Board expiring December 31, 2020. All "Aye". Motion carried.

It was moved by Reed that the appointment of Lindsay Adam as Motor Vehicle Deputy and the salary increase to \$1,803.58 per pay period effective January 1, 2016 be approved. All “Aye”. Motion carried.

It was moved by Dimmitt that the salary increase of Randy Kiefer to \$39,874.00 per year effective December 15, 2015 be approved. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective January 1, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Kenneth Cronk	1/14/2006	MS2	19	F	25.25	0.15	25.40

Passed this 28th day of December, 2015

AYES:
 Becky Schmitz
 Richard C. Reed
 Lee Dimmitt

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Becky Schmitz, Chairman
 Board of Supervisors

It was moved by Dimmitt that Jeffrey Richard appeal the removal of his homestead credit to the Iowa Department of Revenue first, then the County will pay what the Iowa Department of Revenue doesn’t. All “Aye”. Motion carried.

Schmitz reported on her Regional Mental Health meeting. Dimmitt reported on his 10-15, RUSS, Regional Housing and FEDA meetings. Reed reported on his SEMCO, SEICC and 8th Judicial meetings. Reed also reported on the Compensation Board recommendations.

Public comments: None.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Becky Schmitz, Chairman
Board of Supervisors