

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 26, 2009

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

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

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

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

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

RESOLUTION

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

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

are hereby abated, for the above amounts.

Passed and approved this 26th day of January, 2009.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

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

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

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION

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

Passed and Approved this 26th Day of January, 2009.

Stephen Burgmeier, Chairman
Chief Executive Officer

Attested:
Scott Reneker, County Auditor

Authorized Representative:
Lee Dimmitt

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

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

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

Supervisors discussed the fiscal year 2010 county budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors