

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 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 Dimmitt that the minutes for the May 18, 2009 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, Monday May 18, being the day set for receiving bids for the 2009 Contract Rock Surfacing of Secondary Roads, the following low bids were received:

	Tons	Amount
Low Bid:		
Douds Stone, Inc.	59,910	\$616,621.10
Low Bid:		
Jefferson County Quarry	10,780	\$122,245.20
Total	70,690	\$738,866.30

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contracts to Douds Stone, Inc. and Jefferson County Quarry for the year 2009 Contract Maintenance rock.

Passed this 26th day of May, 2009.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker, Auditor

It was moved by Burgmeier that the Jefferson County Board of Supervisors allow the chair to sign the Professional Services Agreement with French-Reneker-Associates, Inc. for the Maasdam Barns Improvements and Welcome Center upon Iowa Department of Transportation approval. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Engineering Services Agreement with French-Reneker-Associates, Inc. for the renovations to the Jefferson County courtroom in the Jefferson County Courthouse. All "Aye". Motion carried.

The Board discussed the possibility of moving the Department of Human Services offices at some point in time. No decisions were made.

The Board set the time for the Supervisors to work the fair gate from 1-4.

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

Chair Burgmeier 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 2009 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2008-2009 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,185,365	to	3,231,986
Miscellaneous	10,350	to	10,950

Expenditures:

Public Safety & Legal Services	2,669,737	to	2,674,001
Physical Health & Social Services	562,815	to	594,615
County Environment & Education	593,629	to	640,629
Roads & Transportation	2,680,500	to	2,910,373
Government Services to Residents	467,428	to	469,928
Administration	789,686	to	808,665
Capital Projects	200,000	to	215,057

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2009. 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, 2009:

Department 01 Board of Supervisors	\$18,979
Department 02 Auditor	\$2,500
Department 05 Sheriff	\$4,264
Department 20 Engineer	\$239,873
Department 21 Veteran Affairs	\$10,000
Department 22 Conservation	\$5,600
Department 23 Public Health	\$21,800
Department 99 Non-departmental	\$46,457

The vote upon the final adoption of the amendment follows:

AYES:
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

The Board discussed the sale of property at the County home. The land was appraised at \$41,500. The Board will be talking to the County Attorney about setting a hearing date.

Reed reported on the SEMCO meeting he had attended and the Maasdam barns project. Dimmitt reported on his SIEDA and Heartland Group meetings. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors