

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 22, 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 June 8 & 15, 2009 meetings be acknowledged. All “Aye”. Motion carried.

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

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

**RESOLUTION CONCERNING PETITIONS FOR
INVOLUNTARY ANNEXATION OF CYPRESS VILLAGES.**

WHEREAS, petitions was have been filed with the City Development Board requesting involuntary annexation of Cypress Villages into both Maharishi Vedic City and Fairfield, and,

WHEREAS, the land proposed to be annexed falls entirely within Jefferson County Iowa, and,

WHEREAS, these annexation petitions have not been filed by either city and will therefore take some time to be properly considered by each city, and,

WHEREAS, Iowa Code Section 368.11 requires the county to express its position on the annexation petitions by resolution, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that we take no position on either petition for involuntary annexation of Cypress Villages, and

BE IT ALSO RESOLVED, that the Board respectfully requests the City Development Board allow as much time as legally allowed to give both Maharishi Vedic City and Fairfield a fair and reasonable opportunity to consider annexation of Cypress Villages.

Ayes
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

Nays
None

Passed and approved this 22nd day of June, 2009.

ATTEST:

Scott Reneker
Jefferson County Auditor

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

The Board discussed the JAG program grant.

Reed reported on his SEMCO meeting. Burgmeier reported on his Empowerment and Decategorization meetings.

At 9:30 A.M., Chair Burgmeier called the public hearing on the sale of real property in Section 22 of Liberty Township, Jefferson County, Iowa to order. Burgmeier called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing on the sale of real property. All "Aye". Motion carried.

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

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON COUNTY, IOWA.

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor's Parcel "B" and contains 12.98 acres specifically described as:

Auditor's Parcel "B" being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa more particularly described as follows:
Commencing at the northeast corner of the Northwest Quarter of said Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the POINT OF BEGINNING; thence South 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 547.00 feet, along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the POINT OF BEGINNING; said described tract containing 12.98 Acres, more or less including 0.21 Acres, more or less in public right-of-way and subject to all easements and restrictions of record.

WHEREAS, on June 8, 2009, Jefferson County offered the above property for sale pursuant to Iowa Code Section 331.361, and

WHEREAS, on June 22, 2009, Jefferson County held a properly noticed public hearing and received one proposal for the disposal and transfer of the above property, and

WHEREAS, the Board moved to act favorably on the attached proposal made by Nathan Porter, Ryan Porter and Mark Porter with the following clarifications (if any): none, and

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors must make a final determination concerning the proposal by Resolution, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board shall transfer possession of the above property to Nathan Porter, Ryan Porter and Mark Porter in exchange for \$44,000, and

BE IT FINALLY RESOLVED, that appropriate deed for the above property shall be issued to Nathan Porter, Ryan Porter and Mark Porter forthwith, subject to all other requirements of this resolution being first complied with.

Ayes
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

Nays
None

Passed and approved this 22nd day of June, 2009.

ATTEST:
Scott Reneker
Jefferson County Auditor

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

Stephen Burgmeier, Chairman
Board of Supervisors