

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 12, 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 September 28, 2009 and October 5, 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 that the following resolution be approved. All “Aye”. Motion carried.

RESOLUTION

BE IT RESOLVED, by Jefferson County Board of Supervisors to approve Amendment #1 to the 2010 Construction Program with the addition of project BRS-CO51 ()-60-51, bridge #201000 over Brush Creek in Sec. 27-72-8 Lockridge Twp.

Passed this 12th day of October, 2010.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

It was moved by Reed that the Jefferson County Board of Supervisors approve the Contract to Purchase Services – Fiscal 2010 with Henry County Care Facility, Inc. All “Aye”. Motion carried.

It was moved by Reed that Pat McAvan be designated as the spokesperson for Jefferson County at the October 14, 2009 City Development Board meeting related to the petition to incorporate Cypress Villages and that McAvan, as spokesperson, compose a letter to be signed by Burgmeier. All "Aye". Motion carried.

It was moved by Burgmeier that Jack Bradley be re-appointed to the Civil Service Commission for a 6-year term expiring October 7, 2015. All "Aye". Motion carried.

It was moved by Dimmitt that Richard C. Reed be re-appointed to the Jefferson County Progressive Housing Authority for a 3-year term expiring September 29, 2012. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve Bob Leazer's compensation of \$34,500.00 per year for County Conservation, effective October 1, 2009. All "Aye". Motion carried.

It was moved by Burgmeier 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 Hearing Minutes on Proposed Sanitary Sewer Activities
AND the Community Development & Housing Needs Assessment**

Jefferson County Board of Supervisors

(for the unincorporated community of East Pleasant Plain)

Sanitary Sewer Project

Date: Monday, October 12th, 2009

Supervisor Steve Burgmeier called to order the Public Hearing on the proposed Sanitary Sewer Activities and the Community Development & Housing Needs Assessment relating to the unincorporated community of East Pleasant Plain on October 12th, 2009 at 9:30 a.m.

Supervisor Steve Burgmeier stated the purpose of the meeting is to discuss the Counties intent to apply for a joint Community Development Block Grant (CDBG) with the City of Pleasant Plain, and the intent of Regional Utility Service Systems to apply for federal grant and loan funds through USDA Rural Development to construct a joint wastewater collection and treatment system for the City of Pleasant Plain and the un-incorporated community of East Pleasant Plain. The County's intent to apply for CDBG funds are due to the fact that the City of Pleasant Plain and the unincorporated community of East Pleasant Plain's lack an adequate method of wastewater disposal. The City and County needs to address its wastewater situation as identified and documented in

correspondence from the Iowa Department of Natural Resources and/or in the Preliminary Engineering Report.

All Cities' and or Counties that apply for a CDBG are required to comply with the citizen participation requirement of Section 507 of the Housing and Community Development Act of 1987. Kelly Lewiston, CEO-Director for Regional Utility Service Systems will discuss the required items.

a. How the need for the activities was identified. ANSWER: The need for the activities was identified by documentation in correspondence from the Iowa Department of Natural Resources and/or documentation in the Preliminary Engineering Report.

b. How the proposed activities will be funded and the sources of funds. ANSWER: It is the intent of the County and the City of Pleasant Plain to apply for Community Development Block Grant funds. It is also the intent that Regional Utility Service Systems (RUSS) will apply for additional USDA Rural Utilities grant and loan funds for the project.

c. Date the CDBG application will be submitted. ANSWER: CDBG applications are due to the Iowa Department of Economic Development no later than 4:30 p.m. November 14th, 2009.

d. Requested amount of federal funds. ANSWER: Based on the census data and other data collected the estimated population of the combined incorporated community of Pleasant Plain and the unincorporated community of East Pleasant Plain is approximately 216. The combined communities would then be eligible; based on the criteria of the Iowa Department of Economic Development would be \$1,000 per capita or approximately \$216,000.

e. Estimated portion of federal funds that will benefit low and moderate income persons; where the proposed activities will be conducted. ANSWER: Based on both the Census data and the income survey recently performed 50% of total project cost is eligible through federal funds.

f. Where the proposed activities will be conducted. ANSWER: The proposed sanitary sewer system will serve the entire City of Pleasant Plain and the unincorporated community of East Pleasant Plain.

g. Plans to minimize displacement of persons and businesses resulting of funded activities. ANSWER: There are no plans to displace any persons or businesses during the funded activity.

h. Plans to assist persons actually displaced. ANSWER: There are no plans to displace any persons or businesses during the funded activity.

i. The nature of the proposed activities. ANSWER: The project plan is for sanitary sewer collection and treatment system consisting of; either controlled discharge lagoon wastewater treatment with gravity sewer collection, or controlled discharge lagoon wastewater treatment with pressure sewer collection.

j. Major housing and community development needs of low and moderate income residents. See Community Needs and Assessment Sheet

k. Other housing & community development needs for non-low to moderate income residents. See Community Needs Assessment Sheet

l. Planned or potential activities to address the needs identified. See Community Needs Assessment Sheet

With no further questions or comments; the Public Hearing was adjourned at 9:37 a.m.

Minutes Recorded by: Scott Reneker

Reed reported on his RUSS meeting regarding SEMCO and his meeting with FRA regarding the Courthouse remodel. Burgmeier reported on his Decategorization, RUSS and Empowerment meetings and the DHS building. Dimmitt reported on his Waste Management and Case Management meetings.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors