

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 23, 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 November 9, 2009 meeting be acknowledged. All “Aye”. Motion carried.

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

It was moved by Burgmeier to adopt the following Resolution:

**RESOLUTION APPOINTING LOCAL REPRESENTATIVE TO THE CITY  
DEVELOPMENT COMMITTEE CONSIDERING CYPRESS VILLAGES.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, on October 14, 2009, the City Development Board voted to accept the petition and schedule a public hearing on the matter, and,

WHEREAS, Jefferson County has been directed to appoint a local representative to serve with the members of the City Development Board as a city development committee as required by Iowa Code Section 368.14, and,

WHEREAS, Jefferson County was finally able to identify three (3) persons – Avi Pogel, Alice Faith Reeves, and Nicholas James Campney - who are qualified electors of the territory under consideration and are willing to serve as the local representative, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Nicholas Campney is hereby appointed as the local representative on the city development committee considering the petition to incorporate Cypress Villages.

Ayes  
Stephen Burgmeier  
Lee Dimmitt

Nays  
None

Richard C. Reed

Passed and approved this 23<sup>rd</sup> day of November, 2009.

ATTEST:

Scott Reneker

Jefferson County Auditor

The Board discussed the details of the upcoming move for the courtroom renovation project.

The Board discussed the Emergency Management meeting.

Reed reported on his SEMCO and ISAC meetings. Dimmitt reported on his ISAC meeting. Burgmeier reported on his Empowerment meeting.

At 9:30 A.M., Chair Burgmeier opened the hearing to award contract(s) for the courtroom renovation and remodeling project. It was moved by Reed to close the public hearing and approve the following resolution:

**RESOLUTION AWARDING CONTRACT FOR THE COURTROOM  
RENOVATION AND REMODELING PROJECT.**

WHEREAS, Jefferson County is preparing to renovate and remodel the district courtroom inside the Jefferson County Courthouse, and

WHEREAS, the proposed plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors on October 19, 2009, and

WHEREAS, all properly submitted, and timely received, bids were opened on Monday, November 16, 2009 at 9:30 am during the Board of Supervisors meeting, and

WHEREAS, the Jefferson County Board of Supervisors discussed and considered all these bids at their Monday, November 23, 2009 meeting, now therefore;

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the bid for the courtroom renovation and remodeling project; deducting alternative G-1 – Restroom and adding alternative G-3 – Wood Paneling; of \$423,862.00 made by Schaus-Vorhies Contracting, Inc. of Fairfield, Iowa is the lowest responsible bid received for this project and is hereby accepted.

BE IT ALSO RESOLVED, that the Chairperson of the Jefferson County Board of Supervisors is authorized and directed to execute contracts with the contractors for the renovation and remodeling of the courtroom.

Ayes  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

Nays  
None

Passed and approved this 23<sup>rd</sup> day of November, 2009.

ATTEST:  
Scott Reneker  
Jefferson County Auditor

It was moved by Reed that the Mezzanine Alternate No. G-2 be approved and that the Restroom Alternate No. G-1 be omitted from the courtroom project. All "Aye". Motion carried.

It was moved by Reed raised panels instead of raised molding be approved for the courtroom project. 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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Stephen Burgmeier, Chairman  
Board of Supervisors