

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 1, 2010**

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

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

It was moved by Reed that the minutes for the February 8th & 22nd, 2010 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 proposed variance to the Jefferson County Assessor’s Office handbook allowing Sheila Fite three weeks paid vacation commencing after her one year anniversary be approved. All “Aye”. Motion carried.

The Board met with Chris Estle-Tedrow for a Safety Committee update and review of new policies.

It was moved by Reed that Jefferson County contribute \$1,500 from the Board of Supervisors’ General Fund budget to the Jefferson County Wellness Coalition grant. Dimmitt “Abstaining”. Burgmeier “Aye”. Reed “Aye”. Motion carried.

The Board discussed requiring Courthouse employees to park on the street.

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

**RESOLUTION OFFERING FOR SALE AND INVITING PROPOSALS TO
PURCHASE REAL PROPERTY IN THE COUNTRY VILLAGE ESTATES
SUBDIVISION, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Country Village Subdivision, Jefferson County, Iowa, found in Section 4 of Liberty Township, and,

WHEREAS, said property is described as Lot 7 (parcel # 10-04-153-001) and Lot 19 (parcel # 10-04-153-003), and

WHEREAS, said lots together total 3.49 acres, and,

WHEREAS, a neighboring landowner expressed interest in purchasing said property from Jefferson County, and,

WHEREAS, Jefferson County acquired the property through tax sale and has no current plan or use for said property, and,

WHEREAS, Jefferson County desires to package these lots together and offer them for sale, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County requests any and all other interested purchasers to present their offer to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the lots 7 and 19 in County Village Estates Subdivision for sale and requests any and all offers for purchase be presented to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

BE IT ALSO RESOLOVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, March 22, 2010, at 9:30 o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

Nays
None

Passed and approved this 1st day of March, 2010.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Burgmeier that change orders #4 to provide and install all wire required for Dakota security system & #5 to make glass in doors be beveled glass be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Courtroom contractor's February pay estimate be approved. All "Aye". Motion carried.

Reed reported on the Courtroom project. Dimmitt reported on his SEIDA meeting.

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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors