At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the March 31st, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Jeff Heil of Northland Securities for a presentation of the financial options regarding the Heartland Co-op project.

Dimmitt reported on the Jefferson County Farm Bureau and FEDA letters of support received for the Heartland Co-op project. Reed reported on the ground-breaking at the former Iowa Malleable site and the Courthouse projects.

A public comment session on the Heartland Co-op project was held in the Courtroom. Notes summarizing comments are available in the Auditor’s office.

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.

At 11:00 a.m., Chair Reed called the canvass of the election to order. The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special Fairfield School Election held April 1, 2014. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

Philip Miller was elected to fill a vacancy on the Fairfield Community School District Board.
For Public Measure A:
254 “Yes” votes.
93 “No” votes.

Reed made a motion to approve the canvass. All “Aye”. Motion Carried.

The County Commissioner of Elections is directed to enter the votes in the official register.

There being no further business, the Board adjourned.

ATTEST:
Scott Reneker                      Richard C. Reed, Chairman
County Auditor                     Board of Supervisors