

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 4, 2016**

At 9:02 A.M., Chair Schmitz called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that Lee Dimmitt be nominated Chairman of the Jefferson County Board of Supervisors for the year 2016. All “Aye”. Motion carried.

It was moved by Schmitz that Richard C. Reed be nominated Vice-Chairman. All “Aye”. Motion carried.

It was moved by Schmitz to keep the regular meeting time, office hours and schedule of the Jefferson County Board of Supervisors the same as last year for the 2016 calendar year. All “Aye”. Motion carried. The schedule is available for review on the bulletin board in the Courthouse lobby.

It was moved by Schmitz to approve committee assignments for the members of the Jefferson County Board of Supervisors as amended. All “Aye”. Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2016 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.

- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2011 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 4th day of January, 2016.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Schmitz that the Clarion-Plainsman be designated as an official newspaper of Jefferson County, Iowa. All "Aye". Motion carried.

It was moved by Schmitz that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2016. All "Aye". Motion carried.

It was moved by Schmitz to approve the following resolution. All "Aye". Motion carried.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Lee Dimmitt
Chair, Board of Supervisors

Date: January 4, 2016

ATTEST:
Scott Reneker
County Auditor

Date: January 4, 2016

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received December 15th, 2015, for project No. BROS-CO51(60)—5F-51, BROS-CO51(61)—5F-51 & BROS-CO51(62)—5F-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to McCulley Culvert Inc. of Barnes City, IA. for replacing the three bridges with double box culverts, on 218th Way in Section 32, T-72, R-11, and on 220th ST Sections 2&4 , T-71, R-11.

Passed this 4th day of January, 2016.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective January 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Kyle Glandon	7/16/2015	EO1	6	B	18.96	-	18.96
Tyrel Smith	7/16/2015	EO1	6	B	18.96	-	18.96

Passed this 4th day of January, 2016

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Schmitz reported on her prep for her Early Childhood and Decategorization meetings. Dimmitt reported on his FEDA, 10-15, RUSS and Regional Housing Trust Fund meetings.

Public comments: Keith & Michelle Kocour stated that they want to get a maintainer out to their house on Salina Road at 2814 180th St. Adam Plagge notified the Supervisors of a meeting with the new Access Energy president at Colab on January 6, 2016 at 10:30 A.M.

It was moved by Schmitz 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.

Supervisors worked on the Fiscal Year 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors