

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 25, 2016**

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

Board members present were: Lee Dimmitt, Chairman; Becky Schmitz, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

It was moved by Schmitz that the minutes for the January 12th & 18th, 2016 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with Detra Dettmann for an update on RC&D Pathfinders.

The Board met with the County Engineer.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF’S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to hire one Civil Clerk/Secretary effective 1/19/16 with a beginning salary of \$38,000.00 per year, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Civil Clerk/Secretary, Ruth Marie Deao.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Ruth Marie Deao’s salary is to start at \$38,000.00 per year, effective 1/19/16.

Passed and approved this 25th day of January, 2016.

ATTEST:
Scott Reneker

Rebeca Schmitz
Lee Dimmitt

Jefferson County Auditor

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

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION

Be it resolved by the Jefferson County Board of Supervisors that Bradley J. Grefe Regional Planner, is hereby authorized to execute on behalf of Jefferson County, Iowa, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 25th Day Of January, 2016.

Lee Dimmitt, Chairperson
Signature of Chief Executive Officer
1-25-2016
Date

Lee Dimmitt, Supervisor
Signature of Authorized Representative
1-25-2016
Date

Attested:
Scott Reneker, Auditor
1/25/16
Date

Supervisors discussed the 28E Agreement for Southeast Iowa Link.

Schmitz reported on her Ambulance Board and State Mental Health Disabilities Commission meetings. Dimmitt reported on the Assessor's Conference Board budget and Regional Housing Trust Fund meetings. He also reported on his meeting with RUSS contractors.

Public comments: None.

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