

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 29, 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; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the February 22, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Tammy Merrill as a full-time RN for Public Health at a salary of \$41,600 per year starting March 7, 2016. All “Aye”. Motion carried.

Supervisors discussed a possible ATV/UTV Ordinance regulating off-road utility vehicles on Jefferson County Roadways.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Lee Dimmitt, Richard C. Reed, Becky Schmitz

Absent: None

Vacant: None

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Board Member Richard Reed introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 GENERAL OBLIGATION BONDS, SERIES 2016, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Becky Schmitz seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt, Richard C. Reed, Becky Schmitz

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$2,700,000 GENERAL OBLIGATION BONDS, SERIES
2016, AND LEVYING A TAX FOR THE PAYMENT
THEREOF

WHEREAS, Jefferson County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
- b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000

(the "Project"), and it is deemed necessary and advisable that General Obligation Bonds, Series 2016, in the amount of \$2,700,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Bonds.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Authorization of the Issuance. General Obligation Bonds, Series 2016, in the amount of \$2,700,000 shall be issued pursuant to the provisions of Iowa Code Section 331.443 for the purposes covered by the hearing.

Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Jefferson County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$ 95,508	2016/2017
\$284,270	2017/2018
\$286,920	2018/2019
\$283,920	2019/2020
\$280,440	2020/2021
\$286,480	2021/2022
\$381,855	2022/2023
\$379,855	2023/2024
\$382,400	2024/2025
\$384,187	2025/2026

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Bonds to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Filing. A certified copy of this Resolution shall be filed with the County Auditor of the County of Jefferson, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Bonds.

PASSED AND APPROVED this 29th day of February, 2016.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

Sandy Stever updated the Board on Mental Health.

Reed reported on the Pathfinders video. Schmitz reported on the Workforce Development and Ambulance Board meetings she had attended. Dimmitt reported on his Regional Housing Trust Fund meeting and on the shut-off valves in Mt. Union.

Public comments: None.

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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors