

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
March 7, 2016**

At 9:01 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 Schmitz that the minutes for the February 29, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed 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 March 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Jared Pohren	9/16/2015	E01	6	B	18.96	-	18.96

Passed this 7th day of March, 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 to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary and final design services on bridge FHWA# 201850 over a Burr Oak Creek on County road Germanville RD. in Section 08, T-73N, R-08W Walnut Township in Jefferson County Iowa.

Passed this \_\_7\_\_ day of March, 2016

AYES	NAYS
Becky Schmitz	None
Richard C. Reed	
Lee Dimmitt	

ATTEST: Scott Reneker, Auditor  
County Auditor

It was moved by Reed that the purchase of a compact track loader for the Secondary Road Department be approved pending the County Engineer checking with the County Attorney to make sure that it's correct to proceed without taking bids. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Reed to open the public hearing on the Fiscal Year 2017 budget. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 7<sup>th</sup> day of March, 2016 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2017 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Reed that the public hearing on the Fiscal Year 2017 budget be closed. All "Aye". Motion carried.

It was moved by Schmitz to approve the following resolution:

**RESOLUTION**

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 15, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,388	3%	\$56,020
County Attorney	\$83,499	4%	\$86,839
Recorder	\$54,050	3%	\$55,672
Sheriff	\$69,673	4%	\$72,460
Supervisors	\$34,117	2%	\$34,799
Treasurer	\$54,108	3%	\$55,731

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Jefferson County Compensation Board.

Approved this 7<sup>th</sup> day of March, 2016.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

Lee Dimmitt, Chairman  
 Richard C. Reed, Supervisor  
 Becky Schmitz, Supervisor

Scott Reneker, Auditor

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2016 – 2017 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,031,742
Physical Health and Social Services	\$ 902,753
Mental Health, ID & DD	\$ 645,034
County Environment and Education	\$ 715,848
Roads & Transportation	\$ 4,021,909
Government Services to Residents	\$ 530,237

Administration	\$ 1,048,776
Nonprogram Current	\$ 10,000
Debt Service	\$ 350,983
Capital Projects	<u>\$ 3,025,000</u>
TOTAL	\$14,282,282

AYES:  
 Becky Schmitz  
 Richard C. Reed  
 Lee Dimmitt

NAYS:  
 None

ATTEST:  
 Scott D. Reneker  
 County Auditor

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2017.

Board of Supervisors	\$ 1,036,981
Auditor	\$ 329,550
Treasurer	\$ 348,241
Attorney	\$ 403,721
Sheriff	\$ 2,526,871
Recorder	\$ 222,215
County Engineer	\$ 4,361,909
Veteran's Affairs	\$ 45,830
Conservation Board	\$ 547,501
Health Board	\$ 522,656
Weed Commission	\$ 3,000
Social Services	\$ 68,005
Environmental Health	\$ 97,665
Medical Examiner	\$ 37,000
District Court	\$ 89,650
General Relief	\$ 77,470
Rocky Branch	\$ 500
Mental Health Administration	\$ 652,534
Nondepartmental	<u>\$ 2,910,983</u>
TOTAL	\$14,282,282

AYES:  
 Becky Schmitz

NAYS:  
 None

Richard C. Reed  
Lee Dimmitt

ATTEST:  
Scott D. Reneker  
County Auditor

Supervisors met with Gregg Morton to discuss future law center infrastructure needs.

Schmitz reported on her Decategorization meeting. Reed reported on his Pictometry and Chamber Leadership & Safety meetings. Dimmitt reported on the Chariton Valley Planning & Development, 10-15 Transit and RUSS meetings he had attended.

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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors