

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 9, 2016**

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

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

Board member absent was: Lee Dimmitt, Chairman.

It was moved by Schmitz that the minutes for the May 2, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received April 19, 2016, for project NoSTP-S-CO51(58)—5F-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co.LC of Ottumwa, IA. for Resurfacing and rehabilitation, Ash Ave from former Hwy 34 to 245th ST. in Sec. 31, T-72N, R-11W & Sec.6,7,18, T-71N , R-11W.

Passed this 9th day of May, 2016.

AYES:
Becky Schmitz
Richard C. Reed

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

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 wage rate and classification for Secondary Road Department full-time employee shown below be effective May 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Dillon Champ	10/16/2013	EO2	12	A	20.80	-	20.80
Trent Holkamp	9/16/2013	EO2	12	A	20.80	-	20.80

Passed this 9th day of May, 2016

AYES:
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Reed to allow the County to abate the prorated portion of the property taxes owed by the City of Fairfield on the January 1, 2014 assessment of parcels 0719100009, 1001400003, 1001400004, 1106300001 and 1106300003. All “Aye”. Motion carried.

It was moved by Reed to approve the use of the Courthouse lawn/electrical power for a Bible Reading Marathon June 30, 2016-July 3, 2016. All “Aye”. Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery, pending Dram Shop Insurance. All “Aye”. Motion carried.

Schmitz reported on her Sub-acute care State Mental Health Board, Decategorization, Mental Health Coalition, Southeast Iowa Case Management and IHCC Advisory Board meetings. Schmitz also reported on her meeting with John Van Winkle regarding the phone system. Reed reported on his Pathfinders meeting.

Public comments: Ray Chambers stated that Jefferson County would be recognized May 11, 2016 in the Courtroom for Home Base Iowa. Scott Cline discussed a May 10, 2016 job fair at the Civic Center.

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

Richard C. Reed, Vice-Chairman
Board of Supervisors