

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 6, 2016

At 9:02 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 May 23, 2016 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Schmitz that the contract for Southeast Iowa Case Management for the period from July 1, 2016 – June 30, 2017 be approved. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve the hiring of seasonal, part-time County Conservation employee, Riggs Wilson, at a rate of \$10.00 per hour effective May 16, 2016. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Codi Lynn McCabe and Dustin Jay Mallinger as full-time Correctional Officers at the Jefferson County Jail at salaries of \$32,500 per year starting May 24, 2016. All "Aye". Motion carried.

It was moved by Reed to approve the fiscal year 2017 purchase of a motor grader from Cat for the Secondary Road Department. All "Aye". Motion carried.

It was moved by Dimmitt that the Haul Road Damages Agreement and Permit with Dakota Access, LLC for pipeline be approved. All "Aye". Motion carried.

It was moved by Reed to approve the low bid from Iowa Bridge & Culvert for the Twin Box culvert on Mahogany Ave. over Brush Creek. All "Aye". Motion carried.

It was moved by Reed that Michele Manning be appointed to the Veteran Affairs Commission effective July 1, 2016 for a term of 3 years. This term ends June 30, 2019. All "Aye". Motion carried.

Schmitz reported on her Early Childhood Board visit to MSAE. Reed reported on his 8th Judicial, Executive Board and Historical Preservation meetings. Dimmitt reported on his SIEDA Board meeting.

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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors