

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 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; Richard C. Reed, Vice-Chair.

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Southeast Iowa Blues Society. All “Aye”. Motion carried.

It was moved by Reed that the minutes for the July 18, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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 construction inspection contract with French-Reneker and Associates, in connection with engineering services during construction for the paving of Osage Ave from Glasgow Road north to the Hwy 34 interchange.

Passed this 25th day of July, 2016

AYES
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker, Auditor
County Auditor

It was moved by Reed that the Board of Supervisors of Jefferson County approve the step increase of Civil Clerk Ruth Deao to \$40,790.33 per year starting July 16, 2016. All "Aye". Motion carried.

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

Resolution

A Resolution Approving the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park.

WHEREAS, there is presented the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park, which is attached as Exhibit A to this Resolution and incorporated by reference; and

WHEREAS, the Jefferson County Board of Supervisors finds that the approval and execution of this Agreement will serve the public interest;

It is, therefore, RESOLVED, by Jefferson County, Iowa, as follows:

1. Jefferson County, Iowa, hereby approves the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park which is attached as Exhibit A to this Resolution.
2. The Chairman of the Jefferson County Board of Supervisors are hereby authorized to execute the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park on behalf of Jefferson County, Iowa.
3. Any resolution or party thereof in conflict or inconsistent with this Resolution is repealed.

PASSED on July 25, 2016, and APPROVED on July 25, 2016.

Lee Dimmitt
Chairman

Scott Reneker
County Auditor

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:

Richard C. Reed

Absent: Becky Schmitz

Vacant: _____

* * * * *

Board Member Lee Dimmitt introduced the following Resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A" and moved its adoption. Board Member _____ seconded the Resolution to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt
Richard C. Reed

NAYS: _____

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

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Bonds for sale;

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

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor, upon the advice of the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 25th day of July, 2016.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

It was moved by Reed that the Engagement Agreement to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers and Cooney, P.C., in its capacity as Bond Counsel in connection with the issuance of Not to Exceed \$2,700,000 General Obligation Bonds, Series 2016A be approved. All "Aye". Motion carried.

Reed reported on his Landfill, Crime Commission and Detention Center meetings. Dimmitt reported on his Hazmat and 10-15 Transit meetings.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors