

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 3, 2016**

At 9:06 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.

Supervisors discussed the proposal from Tyco Simplex Grinnell for Emergency Exit Lights and Fire Alarm testing and inspection services at the County Attorney’s office.

It was moved by Schmitz that the minutes for the September 26, 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

WHEREAS, the final plat for the Howard Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 3rd day of October, 2016.

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting construction inspection service (Amendment #1 to Engineering Services Agreement) with French-Reneker and Associates, in connection with reconstruction of the Pleasant Plain Road intersections at Salina Road and 185th ST.

Passed this __03rd __ day of October, 2016

AYES	NAYS
Richard C. Reed	None
Becky Schmitz	
Lee Dimmitt	

ATTEST: Scott Reneker, Auditor
County Auditor

It was moved by Dimmitt 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 October 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Dillon Champ	10/16/2012	EO2	12	B	21.82	-	21.82
Trent Holtkamp	9/16/2013	EO2	12	B	21.82	-	21.82

Passed this 3rd day of October, 2016

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Schmitz reported on her Visitors Bureau, Early Childhood and HIPAA meetings. Reed reported on the roof project at the County Attorney's office, the Courthouse tuck-pointing, sidewalks, landscaping and waterproofing and the Public Health parking lot projects. Dimmitt reported on his SIEDA, FEDA and Area 15 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