

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 10, 2016**

At 9:04 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 Reed that the minutes for the October 3, 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 HIRING CLERK IN THE JEFFERSON COUNTY AUDITOR’S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire an Accounting Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Auditor is authorized to hire a Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Ashley Sheedy is hired as a Clerk, in the Jefferson County Auditor’s Office at a rate of \$16.50 per hour part-time beginning October 5, 2016, full-time effective October 17, 2016.

Passed and approved this 10th day of October, 2016

AYES
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Schmitz that the Supplemental 28E Agreement with City of Fairfield concerning Walton Lake Communication Tower Site be approved. All "Aye". Motion carried.

Supervisors discussed the Courthouse landscaping and renovations.

Supervisors discussed the electric right-of-way easement for existing line for a part of the NE1/4 SE1/4 of Section 11, Township 72, Range 8.

Schmitz reported on her Decategorization meeting to sign preschool contracts and her Tenco meeting. Reed reported on his Pathfinders and Service Agency meetings. Dimmitt reported on his EMS and Service Agency 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors