

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 3, 2017**

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; Dee Sandquist, Supervisor.

It was moved by Dimmitt that Richard C. Reed be nominated Chairman and that Dee Sandquist be nominated Vice-Chairman of the Jefferson County Board of Supervisors for the year 2017. All “Aye”. Motion carried.

It was moved by Dimmitt that the minutes for the December 19, 2016 meeting be acknowledged. Reed “Aye”. Dimmitt “Aye”. Sandquist “Abstaining”. 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 that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective January 03, 2017. The effective anniversary date for future considerations of step and longevity raises will be January 01, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Brent LaPoint	1/01/2017	ET3	16	D	24.13	-	24.13

Passed this 03rd day of January, 2017

AYES:
Richard C. Reed
Dee Sandquist

NAYS:
None

Lee Dimmitt

Attest:

Scott Reneker, Jefferson County Auditor

Supervisors discussed Windstream Communications applications for work along County road right of way.

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 authorizations are hereby effective for the 2017 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2017 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 3rd day of January, 2017.

AYES:

Richard C. Reed

Dee Sandquist

Lee Dimmitt

NAYS:

None

ATTEST:

Scott D. Reneker

County Auditor

It was moved by Reed to not have office hours and to post name and number for people to call. All "Aye". Motion carried. This information is available on the bulletin board in the Courthouse lobby.

The Board scheduled 10:30 A.M. every Monday from January 9 – 23, 2017 for County budget meetings.

Supervisors made committee assignments for the members of the Jefferson County Board of Supervisors. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Dimmitt that the Clarion-Plainsman and The Fairfield Ledger be designated as official newspapers of Jefferson County, Iowa. All “Aye”. Motion carried.

It was moved by Reed that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2017. All “Aye”. Motion carried.

It was moved by Dimmitt to approve and pay Fairfield Chamber dues for Dee Sandquist. All “Aye”. Motion carried.

It was moved by Sandquist that Wayne Atwood be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2021. All “Aye”. Motion carried.

Supervisors discussed the resolution providing for the financial support of the Area 15 Regional Planning Commission.

Dimmitt reported on his FEDA 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

Richard C. Reed, Chairman
Board of Supervisors