

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 8, 2017**

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Sandquist that the minutes for the May 1st, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed refunding property taxes on an adjusted receipt.

Supervisors met with the County Engineer.

Dimmitt moved to buy the vehicle from Fesler’s that’s in stock for the Secondary Road Department. All “Aye”. Motion carried.

The Board discussed declaration of a nuisance property at 1008 Oakwood Drive.

At 9:30 A.M., it was moved by Dimmitt to go into the public hearing on the County budget amendment. All “Aye”. Motion carried.

Chair Reed called for public comment. Public comments received were as follows: None.

It was moved by Dimmitt to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt to adopt the following Resolution amending the fiscal year 2017 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2016-2017 fiscal year county budget be amended as follows:

Revenues:

| | | | |
|-------------------------------------|-----------|----|-----------|
| Other County Taxes/TIF Tax Revenues | 778,531 | to | 783,531 |
| Intergovernmental | 3,970,579 | to | 4,080,652 |

| | | | |
|---------------------|---------|----|---------|
| Licenses & Permits | 27,300 | to | 32,300 |
| Charges for Service | 487,940 | to | 735,980 |
| Miscellaneous | 399,401 | to | 406,501 |

Expenditures:

| | | | |
|-----------------------------------|-----------|----|-----------|
| Public Safety & Legal Services | 3,031,742 | to | 3,072,540 |
| Physical Health & Social Services | 902,753 | to | 921,523 |
| Roads & Transportation | 4,021,909 | to | 4,309,000 |
| Administration | 1,398,776 | to | 1,498,776 |
| Nonprogram Current | 10,000 | to | 11,000 |
| Capital Projects | 3,025,000 | to | 2,928,000 |

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2017.

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Sandquist to approve the following Resolution:

RESOLUTION

Be it resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2017:

| | |
|------------------------------------|----------------|
| Department 01 Board of Supervisors | \$100,000 |
| Department 05 Sheriff | \$41,798 |
| Department 20 Engineer | \$175,091 |
| Department 21 Veteran Affairs | \$10,770 |
| Department 22 Conservation | \$15,000 |
| Department 27 Environmental Health | <u>\$8,000</u> |
| | \$350,659 |

The vote upon the final adoption of the amendment follows:

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Sandquist that a department head meeting be held May 30, 2017 at 8:00 A.M. All "Aye". Motion carried.

It was moved by Reed that the real estate taxes and fees which have been assessed against Carolyn Brinkmeier of Fairfield, Iowa, the parcel as follows:

02 33 06 26 276 006

are hereby suspended. All "Aye". Motion carried.

Dimmitt made a motion to move forward with surveillance cameras in the Courthouse. All "Aye". Motion carried.

Sandquist reported that she'd contacted Alliant for an energy audit. Sandquist also reported on the Smart Connections Conference she had attended. Reed reported on his Pathfinders meeting and Maasdam Barns work day. Dimmitt reported on his ISACS Executive Committee meeting.

Public Comment: None.

It was moved by Dimmitt 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 Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors