

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 10, 2017**

At 9:00 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 Dimmitt that the minutes for the June 26th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that the following amount be authorized to be transferred during the fiscal year July 1, 2017 through June 30, 2018. Transfers are to be made monthly and shall not exceed in total for the year \$1,000,000 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

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 July 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Kyle Glandon	7/16/2015	EO1	6	E	21.35	-	21.35

Passed this 10th day of July, 2017

AYES:
Dee Sandquist
Lee Dimmitt
Richard C. Reed

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt to continue Jefferson County's membership with and \$500 contribution to Eastern Iowa Tourism Association. All "Aye". Motion carried.

It was moved by Dimmitt to approve the Dissemination Agent Agreement with Northland Securities, Inc. All "Aye". Motion carried.

Sandquist reported on her Decategorization meeting. Reed reported his Maasdam Barns tour. Dimmitt reported on his Area 15 Regional Planning meeting.

Public Comment: Residents stated that they want a CAFO moratorium resolution.

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