

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 23, 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 Sandquist that the minutes for the October 9th, 2017 meeting be acknowledged. Sandquist “Aye”. Dimmitt “Aye”. Reed “Abstaining”. Motion carried.

Supervisors met with Steve Hausner from French-Reneker-Associates, Inc. for an update on the Pipeline project.

Supervisors 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 October 16, 2017.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Dillon Champ	10/16/2012	EO2	12	C	22.85	0.10-	22.95

Passed this 23rd day of October, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$13,415.81 from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) due to the debt service levy and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$13,415.81 is ordered to be transferred from the DHS Building Debt Service Fund (2050) to the Roads/Annex Debt Service Fund (2060) effective October 23, 2017.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective October 23, 2017 the vote thereon being as follows:

AYES:
Richard C. Reed
Lee Dimmitt
Dee Sandquist

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Dimmitt reported on his Ambulance Board meeting. Sandquist reported on her Convention & Visitors Bureau, Governance Board and Safety Committee meetings. Sandquist also reported on her KMCD Spotlight Show interview.

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.

Berdette Ogden, Community Health Consultant gave a presentation on Board of Health.

The Board toured County roads and visited a nuisance property.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors