

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 3, 2011**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chair; Richard C. Reed, Vice-Chair; Stephen Burgmeier, Supervisor.

The Board met with the County Engineer.

It was moved by Burgmeier and seconded by Dimmitt that Dick Reed be nominated Chairman of the Jefferson County Board of Supervisors. Burgmeier “Aye”. Dimmitt “Aye”. Reed “Nay”. Motion carried.

Dimmitt relinquished the Chair to Reed.

It was moved by Reed the Burgmeier be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

It was moved by Burgmeier to keep the regular meeting time, the office hours and schedule the same as last year. All “Aye”. Motion carried. The schedule is available for review on the bulletin board in the Courthouse lobby.

It was moved by Burgmeier that the committee assignments for the Board members be approved as amended. All “Aye”. Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Burgmeier 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 2011 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, 2009 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 3<sup>rd</sup> day of January, 2011.

AYES:  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS:  
None

ATTEST:

---

Scott D. Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and Clarion-Plainsman, Packwood, Iowa. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

## RESOLUTION

### CONSTRUCTION EVALUATION RESOLUTION

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

---

Richard C. Reed  
Chair, Board of Supervisors

Date: January 3, 2011

ATTEST:

---

Scott Reneker  
County Auditor

Date: January 3, 2011

It was moved by Burgmeier, that the members of the compensation commission be approved as is for the year 2011. All "Aye". Motion carried. A listing of members is available for review on the bulletin board in the Courthouse lobby.

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2011. All "Aye". Motion carried.

Stephen Burgmeier was absent from this point forward.

It was moved by Dimmitt that the following proclamation be approved. All "Aye". Motion carried.

#### PROCLAMATION

#### RADON ACTION MONTH January, 2011

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2011 as "OFFICIAL RADON ACTION MONTH" in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Charlotte M. Fleig as an employee for the County Recorder at a rate of \$1,485.80 per pay period effective January 1, 2011. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Carol J. Miner to a rate of \$1,584.90 per pay period effective January 1, 2011. All "Aye". Motion carried.

At 9:30 A.M., Chair Reed called the public hearing on the Jefferson County Code of Ordinances (2010) to order. Reed called for public comments.

Public comments received were as follows: Dave Neff commented on subdivision lot sizes.

It was then moved by Reed to close the public hearing on the Jefferson County Code of Ordinances (2010). All "Aye". Motion carried.

Motion was made by Reed to approve the first reading of Jefferson County Code of Ordinances (2010) and that the second public reading be set for January 24, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Dimmitt that the following resolution be approved with the understanding that it may be rescinded at a future date:

#### Resolution

#### Jefferson County Board of Supervisors

A resolution to approve and adopt the Jefferson County Hazard Mitigation Plan of 2010-2015

WHEREAS, the Federal Department of Homeland Security (DHS) requires local jurisdictions to comply with the Disaster Mitigation Act of 2000 (DMA 2000); and

WHEREAS, the Iowa Homeland Security and Emergency Management Division (Iowa HSEMD) is implementing the federal requirements through an agreement with Jefferson County, contract #DR-1688-0006-00; and

WHEREAS, the proposed plan completed by the Jefferson County Hazard Mitigation Planning Team must be adopted and submitted to the Iowa of HSEMD;

WHEREAS, the Jefferson County Hazard mitigation Planning Team has recommended approval of the proposed plan as presented;

THEREFORE, let it be resolved that the above reference plan shall be the official Hazard Mitigation Plan for the County and the County should implement the plan accordingly; and

FURTHER, let it be resolved that Jefferson County submits this plan to the Iowa HSEMD on behalf of the Jurisdiction.

Approved on this 3<sup>rd</sup> day of January, 2011.

Approved and signed:

---

Richard C. Reed  
Chairman

Attest:

---

Scott Reneker  
Auditor

Reed reported on the DHS building and Maasdam barn projects. Dimmitt reported on the highway corridor issue.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 10, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 27<sup>th</sup>, 2010 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Dave Dickey regarding the encroachment of his building on County-owned property.

It was moved by Reed that the following resolution be approved:

**RESOLUTION ESTABLISHING WEAPONS FREE ZONES  
ON CERTAIN COUNTY OWNED PROPERTY**

WHEREAS, the Jefferson County Board of Supervisors is required to direct the general custody and control of the courthouse and is required to ensure the health, welfare, and safety of its employees, its property, and its citizens, and,

WHEREAS, the Jefferson County Handbook and other county policies and regulations provide for the safety of County Employees, and,

WHEREAS, the Jefferson County Employee Handbook specifically prohibits employees from having any unauthorized firearms on Jefferson County premises or while conducting Jefferson County business, and,

WHEREAS, Jefferson County wants to clearly state its policy regarding weapons on its property, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that any firearm or other dangerous weapon is prohibited in the following county owned properties:

1. Jefferson County Courthouse, Courthouse grounds, and the Courthouse parking lot, except that firearms and dangerous weapons may be left in private vehicles.
2. Jefferson County Courthouse annex (former DHS building) and grounds (51 W Hempstead),
3. Jefferson County Law Center, Law Center grounds, and Law Center parking lot (1200 W. Grimes), except that firearms and dangerous weapons may be left in private vehicles.
4. Jefferson County Public Health Office, grounds, and parking lot (200 W Briggs), except that firearms and dangerous weapons may be left in private vehicles.
5. Jefferson County Department of Human Services building, grounds, and parking lot (304 S Maple), except firearms and dangerous weapons may be left in private vehicles.
6. Jefferson County Engineer's Office, grounds, and parking lot (901 N 8<sup>th</sup>), except firearms and dangerous weapons may be left in private vehicles.
7. Jefferson County Attorney's Office (117 W. Broadway).

BE IT ALSO RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that persons who have an valid professional permit to carry as defined in Iowa Code Section 724.6 and persons who have the express permission of the Jefferson County Sheriff or formal action by the Board of Supervisors are exempt from this resolution.

Ayes

Nays

Lee Dimmitt  
Richard C. Reed

Stephen Burgmeier

Passed and approved this 10<sup>th</sup> day of January, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Dimmitt that the Tenco Industries Amendment to Contract to Purchase Services be approved. All "Aye". Motion carried.

It was moved by Reed that Kathy Tollenaere be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2015. All "Aye". Motion carried.

Reed reported on the recycling contract and his meeting with DHS. Dimmitt reported on his Service Agency meeting. Burgmeier reported on his RUSS meeting.

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.

Supervisors worked on the fiscal year 2012 County budget.

At 10:30 A.M., Supervisors met with County Department heads regarding the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 17, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 3<sup>rd</sup> & 10<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Rebecca Huggins regarding the Fairfield Public Library budget asking.

The Board met with Mark Shafer regarding the Bonnifield log house budget asking.

It was moved by Burgmeier that Tim Dille, Stephen Burgmeier and Lonnie Hesseltine be approved for exemptions to carry weapons in County buildings. Burgmeier "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

Reed reported on the recycling contract and his Preservation Commission and 8<sup>th</sup> Judicial meetings. Dimmitt reported on the recycling contract and budget meetings.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 18, 2011**

At 10:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with Ed Hermon regarding the Department of Human Services fiscal year 2012 Jefferson County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 24, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 17<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Burt Chojnowski for updates on Fairfield First and Fairfield Entrepreneur Association.

At 9:30 A.M., Chair Reed called the public hearing on the Jefferson County Code of Ordinances (2010) to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing on the Jefferson County Code of Ordinances (2010). All "Aye". Motion carried.

Motion was made by Burgmeier to approve the second reading of Jefferson County Code of Ordinances (2010) and that the third public reading be set for February 14, 2011 at 9:30 A.M. All "Aye". Motion carried.



It was moved by Reed that Jefferson County institute a policy to refuse to renew a motor registration for those people who have delinquent manufactured homes under Iowa Code 321.40(5) and 321.1(90) until the property owner and treasurer's office can mutually agree on a payment plan. All "Aye". Motion carried.

It was moved by Dimmitt that the following resolution be approved. All "Aye". Motion carried.

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$2,067.22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt, Official Representative  
Dick Reed, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 24<sup>TH</sup> DAY OF JANUARY, 2011.

\_\_\_\_\_  
Richard C. Reed  
Chairperson

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

It was moved by Reed that the following Certificates of Appointment be approved. All "Aye". Motion carried.

Shannon Pearson, Deputy Auditor  
Anna Saner, Deputy Treasurer  
Susan Griffin, Treasurer's Driver License Deputy  
Linda Wright, Treasurer's Motor Vehicle Deputy  
Crista Meade, Treasurer's Motor Vehicle Deputy  
Betty Russell, Treasurer's Motor Vehicle Clerk  
Patrick McAvan, Assistant County Attorney  
Kristine Barker, Attorney's Clerk  
Michelle Manning, Attorney's Clerk  
Raberta Schafer, Attorney's Clerk

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'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 Sheriff desires to step increase (1) Correctional Officer and (1) one Civil Clerk salaries, effective 02/01/11, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Correctional Officer Sgt. Michelle Bolton and Civil Clerk Peg Nichols.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Sgt. Michelle Bolton (Sgts. Pay) and Peg Nichols (full pay) salaries increase to \$34,700

Passed and approved this 24<sup>th</sup> day of January, 2011

ATTEST:

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Reed reported on the Courthouse painting restoration projects, the DHS buildings and his SEMCO meeting. Dimmitt reported on his Assessor's Conference Board, SIRG, 10-15 Transit and Regional Housing Trust meetings. Burgmeier reported on his Assessor's Conference Board, Ambulance and RUSS meetings.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 28, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board worked on the fiscal year 2012 Jefferson County budget.

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 31, 2011**

At 8:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with Chris Estle-Tedrow regarding the Board of Health budget.

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the request for an exemption to carry weapons in County buildings for Robert A. Kessel be approved upon proof of legal permit to carry. Burgmeier “Aye”. Dimmitt “Nay”. Reed “Nay”. Motion defeated.

It was moved by Burgmeier that the request for an exemption to carry weapons in County buildings for Scott Clark be approved upon proof of legal permit to carry. Burgmeier “Aye”. Dimmitt “Nay”. Reed “Nay”. Motion defeated.

The Board met with Dan Miller regarding the proposed Wastewater Ordinance.

It was moved by Burgmeier that the Chair appoint a search committee to hire outside counsel for Correction Officer labor union negotiations. All “Aye”. Motion carried.

Reed reported on the former DHS building and County budget meetings. Dimmitt reported on the recycling bid and his Area 15 and 10-15 Transit meetings. Burgmeier reported on his Decategorization and RC&D personnel meetings.

It was moved by Burgmeier 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.

Supervisors worked on the fiscal year 2012 County budget.

The Board met with Jerry Droz regarding the budget for the County Sheriff's Office.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 7, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Habitat for Humanity representatives John Loin and Coralie Brook regarding Habitat ReStore.

The Board met with Employee Benefit Systems regarding the employee benefits for fiscal year 2012.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve an agreement with the City of Fairfield, Iowa and Jefferson County for the construction of Cold-In-Place Recycling with a HMA Overlay on Pleasant Plain road (W21), project #STP-S-CO51(26)—5E-51. For that portion of the road that lays within the corporate boundaries of the City of Fairfield. As set forth in the attached agreement in accordance with the plans for this project which are on file with the Jefferson County Engineer.

Passed this 7<sup>th</sup> day of February, 2011.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

Burgmeier reported on his RC&D meeting. Dimmitt and Reed reported on their Farm Bureau meeting. Reed reported on his meeting with Loeb sack.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 February 11, 2011**

At 10:38 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board worked on the fiscal year 2012 Jefferson County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 February 14, 2011**

At 8:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with Sheriff Jerry Droz regarding his budget.

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with Area 15 and IDOT representatives regarding the Heartland Highway Access Management Agreement.

At 9:30 A.M., it was moved by Reed that the public hearing on the Jefferson County Code of Ordinances (2010) be opened. All "Aye". Motion carried. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing on the Jefferson County Code of Ordinances (2010). All "Aye". Motion carried.

Motion was made by Burgmeier to continue the third reading of Jefferson County Code of Ordinances (2010) until March 7, 2011. All "Aye". Motion carried.

The Board met with Rustin Lippincott and Teri Baker for the presentation of the Convention and Visitor's Bureau Annual Report.

It was moved by Burgmeier that the minutes for the January 18<sup>th</sup>, 24<sup>th</sup>, 28<sup>th</sup>, 31<sup>st</sup> & February 7<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors met with Richard Westhoff regarding road and bridge issues.

It was moved by Dimmitt that the following Certificates of Appointment be approved for the County Sheriff. All "Aye". Motion carried.

Phyllis Adrian, Jailer  
 Michelle Bolton, Jailer  
 Rose Buford, Jailer  
 John Cornelius, Assistant Jail Administrator  
 Kandi Haynes, Jailer  
 Leo Hollingsworth, Jailer  
 Phil Jones, Jailer  
 Tina Laughlin, Jailer  
 Sheri Miller, Jailer  
 Laura Mineart, Jailer  
 Mike Simons, Jail Administrator  
 Brian Sinn, Jailer

Rick Smith, Jailer  
 Kent Lox, Deputy Sheriff  
 Jerry Marcellus, Lieutenant  
 Michele McCormick, Civil Clerk  
 Mark Miller, Deputy Sheriff  
 Gregg Morton, Chief Deputy Sheriff  
 Peg Nichols, Civil Clerk  
 Angie Pohren, Deputy Sheriff  
 Ryan Richardson, Sergeant  
 Bart Richmond, Deputy Sheriff  
 Lecia Simons, Civil Clerk  
 Josh Tarrence, Deputy Sheriff  
 David Wyatt, Deputy Sheriff

The Board reported on the Assessor’s Conference Board and Statewide Supervisor meetings. Burgmeier reported on his RC&D meeting.

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.

Supervisors worked on the fiscal year 2012 County budget. There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 February 15, 2011**

At 9:10 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Reed that the fiscal year 2012 county levy rates be set as follows:

	<u>2012</u>	<u>2011</u>
General Basic	4.01130	3.60000
General Supplemental	2.14345	2.14345
Mental Health	0.79469	0.86469
Rural Basic	2.35192	2.48115

And that the transfer from Rural Basic to Secondary Roads be set at \$1,000,000. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors reduce the 2.5% salary increase recommended by the Compensation Board for elected County officials in fiscal year 2012 to 2.0%. Reed "Aye". Burgmeier "Aye". Dimmitt "Nay". Motion carried.

It was moved by Burgmeier that employees in the Mental Health department receive a 2.0% salary increase for fiscal year 2012. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 22, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the February 15<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with representatives of Pristine Sun regarding energy costs.

It was moved by Burgmeier that Payment No. 7 to Schaus-Vorhies Contracting, Inc. in the amount of \$950 for the quantity of work completed, less the 5% retainage on the Courthouse Courtroom Renovation and Remodeling Project be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Courthouse Courtroom Renovation and Remodeling Project be accepted. All "Aye". Motion carried.

It was moved by Burgmeier that Payment No. 8 to Schaus-Vorhies Contracting, Inc. in the amount of \$21,543.99 for the retainage on the Courthouse Courtroom Renovation and Remodeling Project be approved and held for 31 days. All "Aye". Motion carried.

It was moved by Burgmeier that the Certificate of Appointment for Carol Miner as Deputy Recorder be approved. All "Aye". Motion carried.



It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Rogers Badgett, Jr. for excess property taxes paid on parcel 0624326007 in the amount of \$1,768.00. Reed "Aye". Dimmitt "Aye". Motion carried.

Motion was made by Reed to set the public budget hearing for March 14, 2011 at 9:30 A.M. All "Aye". Motion carried.

Burgmeier reported on his Decategorization meeting. Dimmitt reported on his Local Housing Trust Fund meeting. Reed reported on his SEMCO and Jailers' contract meetings.

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.

Supervisors worked on the fiscal year 2012 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 28, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the February 11<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Detra Dettmann and Tom O'Neil for Pathfinders RC&D annual update.

It was moved by Burgmeier that the Land Acquisition Compensation Board acquire the property in East Pleasant Plain for the sewer system. Motion withdrawn.

Burgmeier reported on his RC&D meeting. Dimmitt reported on his 10-15, RPA and Local Housing meetings. Reed reported on his Civic Center meeting.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 7, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the February 14<sup>th</sup>, 22<sup>nd</sup> and 28<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Mark Rotter of Access Energy regarding use of County road right-of-way.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION FOR ESTABLISHMENT OF SERVICE "C" ROADS**

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Jefferson County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, The Jefferson County Board of Supervisors after consulting with the Jefferson County Engineer, desire to designate various roads in Jefferson County on the Area Service "C"

System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 7<sup>th</sup> day of October, 2002 at 10:00 A.M. in the Board of Supervisors room at the Jefferson County courthouse, Fairfield, Iowa, to hear support and or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the roads described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

SEE EXHIBIT "A"

Resolution adopted this 7<sup>th</sup> day of March, 2011.

Jefferson County Board of Supervisors

---

Richard C. Reed  
Board of Supervisors Chairperson

ATTEST:

---

Scott Reneker  
Jefferson County Auditor

The Board discussed the Priorities Questionnaire for Region 15 Economic Development.

Motion was made by Burgmeier to approve the Jefferson County Code of Ordinances (2010). All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to John Carlson for property taxes overpaid on parcel 12 04 400 003 in the amount of \$45.00. All "Aye". Motion carried.

It was moved by Burgmeier that Paul Greufe be hired as negotiator for the jail contract. All "Aye". Motion carried.

Reed reported on his Service Agency meeting and County-A-Day. Dimmitt reported on County-A-Day.

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.

The Board and Access Energy inspected County road right-of-way.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 March 14, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the March 7<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

**FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION**

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jefferson County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

Butternut Ave from 110<sup>th</sup> St to Brookville Rd. 3.5 mi  
 110<sup>th</sup> St from Driftwood Blvd. to Hwy 1 8.0 mi  
 Business 34 from Filbert Ave to Fairfield City limits 3.5 mi  
 Business 34 from Osage Ave to Fairfield City limits 1.7 mi  
 185<sup>th</sup> St from Kelp Ave to Pleasant Plain Rd 1.6 mi  
 Nutmeg Ave from Hwy 34 to Salina Rd 2.0 mi

Total Mileage added to the Farm to Market System: 20.3 miles

Road segments proposed for deletion from the farm to market system:

110th St from Birch Ave east to Ash, then Ash south to Butternut 4.2 mi  
 Driftwood from Jefferson/Keokuk St to Brookville RD. 6.0 mi

Total Mileage deleted from the Farm to Market System: 10.2 miles

The board of supervisors of Jefferson County, in lawful session this 14th day of March, 2011 hereby adopts this farm to market modification resolution.

Recommended:  
Thomas Goff  
County Engineer

Approved:  
Richard C. Reed  
Chair, Board of Supervisors

Attest:  
Scott Reneker  
County Auditor

Stephen Burgmeier  
Lee Dimmitt  
Members

It was moved by Reed that Rich Schaub be appointed to fill Walt Shipman's vacated three-year term as Veteran's Affairs Commissioner expiring June 30, 2012. All "Aye". Motion carried.

At 9:30 A.M., Chair Reed called the public hearing on the Fiscal Year 2012 budget to order.

BE IT REMEMBERED, that on this 14<sup>th</sup> day of March, 2011 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2011 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Reed that the public hearing on the Fiscal Year 2012 budget be closed. All "Aye". Motion carried.

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2011 – 2012 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,806,625
Physical Health and Social Services	\$ 725,906
Mental Health, MR & DD	\$ 1,210,018
County Environment and Education	\$ 727,995
Roads & Transportation	\$ 2,990,000
Government Services to Residents	\$ 527,053
Administration	\$ 986,489
Debt Service	\$ 197,965
Capital Projects	\$ 577,500
TOTAL	\$10,749,551

AYES:  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2012.

Board of Supervisors	\$ 1,087,040
Auditor	\$ 323,835
Treasurer	\$ 355,120
Attorney	\$ 369,525
Sheriff	\$ 2,231,000
Recorder	\$ 176,011
County Engineer	\$ 3,490,000
Veteran's Affairs	\$ 25,444
Conservation Board	\$ 409,552
Health Board	\$ 548,773
Weed Commission	\$ 3,300
Social Services	\$ 50,896
Medical Examiner	\$ 45,000
District Court	\$ 107,100
General Relief	\$ 70,972
Rocky Branch	\$ 500
Mental Health Administration	\$ 1,217,518
District Court Juvenile	\$ 10,000
Nondepartmental	<u>\$ 227,965</u>
 TOTAL	 \$10,749,551

AYES:

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS:

None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Reed reported on his Assessor's Conference Board meeting. Burgmeier reported on his RUSS meeting. Dimmitt reported on his RC&D and Chamber meetings.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 21, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the March 14<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Kent Boyum, Nancy Watkins and Kathy Petersen regarding the Maharishi Vedic City 2010 Census.

It was moved by Burgmeier that Jack Ritz be appointed to the Jefferson County Progressive Housing Commission to fill the unexpired three-year term ending September 29, 2013. All "Aye". Motion carried.

Burgmeier reported on his Workforce Development and Empowerment meetings and that he had been a guest on the KMCD Spotlight Show. Dimmitt reported on his Heartland Group and Local Housing Trust Fund meetings. Reed reported on his SEMCO, Jefferson County Progressive Housing and Detention Center meetings.

It was moved by Burgmeier 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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 28, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with a representative of the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the property tax abatement requested by City of Fairfield on Fairfield Arts and Convention Center parcel 0625306011 be approved for taxes assessed as of January 1, 2009 in the amount of \$321,404.00 plus costs and interest. Dimmitt "Aye". Reed "Aye". Burgmeier "Nay". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Liz Hickenbottom as clerk for the County Recorder at a salary of \$31,855.82 effective April 4, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

***RESOLUTION for Federal Aid Agreement for Project STP-S-CO51(26)--5E-51***

*BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Federal Aid Agreement number 05-11-STPS-008, for the Jefferson County Pavement Rehabilitation project:*

*PROJECT # : STP-S-CO51(26)--5E-51*  
*COUNTY ROUTE #: W21 (Pleasant Plain RD)*  
*LOCATION: From 167<sup>th</sup> ST to 200<sup>th</sup> ST*

*Resolution adopted this 28th day of March, 2011.*

*Jefferson County Board of Supervisors*

\_\_\_\_\_  
*Richard C. Reed*  
*Board of Supervisors Chairperson*

*ATTEST:*

\_\_\_\_\_  
*Scott Reneker*  
*Jefferson County Auditor*

The Board discussed the courthouse emergency policy.

The Board discussed the courthouse painting restoration costs.



Supervisors reported on their ISAC meetings. Reed reported on his SIDCA and Veterans' Affairs meetings. Dimmitt reported on his SIDCA and Mental Health funding meetings.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 4, 2011**

At 9:00 A.M., Vice-Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Dimmitt that the minutes for the March 21<sup>st</sup> and 28<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board discussed a proposal for gap insurance.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Bryan Lee Sanders as a Corrections Officer for the County Sheriff at a salary of \$32,500.00 effective March 28, 2011. All "Aye". Motion carried.

Dimmitt reported on his SIEDA, 10-15 Transit, RPA and Project Lead-the-Way meetings. Burgmeier reported on his Workforce Development, RC&D and RUSS audit committee meetings.

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

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 April 11, 2011**

At 9:00 A.M., Vice-Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Dimmitt that the minutes for the April 4<sup>th</sup>, 2011 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

**OFFICIAL NOTICE OF ALL PROPERTY OWNERS  
 RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2011 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group 1. May 15, 2011, for Leafy Spurge, Hoary Cress (Perennial Peppergrass), Curly Dock (Sour Dock), Smooth Dock, Red Sorrel (Sheep Sorrel), Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Multiflora Rose, Teasel, Perennial Sowthistle, Buckthorn, Quackgrass, Purple Loosestrife and Poison Hemlock.

Group 2. June 15, 2011, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull Thistle, Musk Thistle, Water Hemp, Horsenettle, Puncturevine, Velvetleaf (Butterprint) and Shattercane.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sowthistle, Canada Thistle, Bull Thistle, Teasel, Field Bindweed, Horsenettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

- 4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 11<sup>th</sup> day of April, 2011.

AYES:  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS:  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chair  
 Board of Supervisors

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to grant Electric Right-of-Way Easement to Access Energy Cooperative, for installation activities in Section 3 of Liberty Township.

Passed this 11<sup>th</sup> day of April, 2011

AYES  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chair  
 Board of Supervisors

It was moved by Dimmitt that the following resolution be adopted.

**RESOLUTION**

WHEREAS, it is desired to appropriate additional budget to Department 25 (Department of Human Services) in Service Area 3000; and

WHEREAS, Department 01, Board of Supervisors Service Area 3000 has ample budget through the May 2, 2011 budget amendment;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 3000 in the amount of \$623.00 from the Board of Supervisors budget to the Department of Human Services budget be made.

Passed this 11<sup>th</sup> day of April, 2011.

AYES:  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS:  
 None

Attest:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chair  
 Board of Supervisors

Motion was made by Burgmeier to set the public budget amendment hearing for May 9, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Wayne Mitchell for property taxes overpaid on parcel 0109200901 in the amount of \$150.00. All "Aye". Motion carried.

It was moved by Burgmeier 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.

The Board met with Marc Baty and Ed Herman regarding DHS expenses.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 April 18, 2011**

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; Stephen Burgmeier, Vice-Chair.

Board member absent was: Lee Dimmitt, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Rebecca Huggins for the Fairfield Public Library update.

Burgmeier reported on his Workforce Development and RUSS meetings.

It was moved by Burgmeier 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.

The Board met with County department heads.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 20, 2011**

At 3:30 P.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

The Board discussed the fiscal year 2011 County budget amendment.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 22, 2011**

At 1:30 P.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

The Board met with Chris Estle-Tedrow regarding the Public Health budget amendment.

The Board discussed the fiscal year 2011 County budget amendment.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 25, 2011**

At 9:04 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the minutes for the April 11<sup>th</sup>, 2011 meeting be acknowledged. Burgmeier "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

It was moved by Burgmeier that the minutes for the April 18<sup>th</sup>, 2011 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

It was moved by Burgmeier that the minutes for the April 20<sup>th</sup> & 22<sup>nd</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION APPROVING THE JEFFERSON COUNTY AND HENRY  
COUNTY  
28E AGREEMENT FOR ENVIRONMENTAL HEALTH SERVICES  
COVERAGE  
WHEN THE LOCAL COUNTY EHS IS ABSENT.**

WHEREAS Jefferson County and Henry County would benefit from an agreement to ensure a substitute contact person who can make decisions and answer questions with regards to environmental health situations when the local Environmental Health Specialist (EHS) is absent and unavailable; and

WHEREAS both counties desire that a 28E agreement be entered into for said purpose; therefore

BE IT RESOLVED by the Jefferson County Board of Health approve entering into the 28E agreement with Henry County entitled “Jefferson County and Henry County 28E agreement for Environmental Health Services coverage when the local county EHS is absent”.

Passed and approved this 25<sup>th</sup> day of April, 2011.

JEFFERSON COUNTY BOARD OF HEALTH

---

By: Richard C. Reed  
Chairperson

ATTEST:

---

By: Scott Reneker  
Auditor

Motion was made by Burgmeier to set the public budget amendment hearing for May 16, 2011 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Burgmeier that Jill Dahlstrom be appointed to the Fairfield Arts and Convention Center Board of directors for a 3-year term expiring January, 2014. All “Aye”. Motion carried.

Burgmeier reported on his Ambulance Board and Empowerment meetings. Dimmitt reported on his SIEDA meeting. Reed reported on his SEMCO meeting.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 26, 2011**

At 8:30 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

It was moved by Burgmeier that the following resolution be adopted:

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 25 (Department of Human Services) in Service Area 3000; and

WHEREAS, Department 01, Board of Supervisors Service Area 3000 has ample budget through the May 16, 2011 budget amendment;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 3000 in the amount of \$4,500.00 from the Board of Supervisors budget to the Department of Human Services budget be made.

Passed this 26<sup>th</sup> day of April, 2011.

AYES:  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 2, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Reed that the minutes for the April 25<sup>th</sup> and 26<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.



The Board met with the County Engineer.

The Board discussed the Level "C" Road Maintenance Petition for Hawthorn & Hemlock Ave.'s located in Section 19 & 20, 72-10.

It was moved by Reed that the Adopt-A-Roadway Program Agreement with Cypress Villages for litter cleanup on Airport Road from Hwy 1 to Jasmine be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the pay increase of Juli Hisel, County Auditor's clerk, to \$16.67 per hour effective May 1, 2011. All "Aye". Motion carried.

Burgmeier reported on his RC&D meeting. Dimmitt reported on his Area 15 meeting. Reed reported on his Assessor's Conference Board, Wellness, RSVP grant and Maasdam Barn meetings.

It was moved by Burgmeier that the 2011 Iowa Governmental Health Care Plan (IGHCP) renewal with a \$4,000/\$8,000 Wellmark medical deductible plan at the same expense to employees be approved. All "Aye". Motion carried.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 9, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the May 2<sup>nd</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Tom Stone regarding the roads and ditches in Linby.

The Board met with John Kuster, Larry Bentler and David Thebodo regarding paving 227<sup>th</sup> St.

At 9:30 A.M., it was moved by Burgmeier that the collective bargaining proposal with AFSCME Iowa Council 61 Local be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved. All "Aye". Motion carried.

## RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

### Jefferson County Resolution

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the County has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.

9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Hawthorn Ave. & Hemlock Ave. in Sections 19 & 20, 72-10, Center Township.

Resolution adopted this 9<sup>th</sup> day of May, 2011

Jefferson County Board of Supervisors

\_\_\_\_\_  
Richard C. Reed  
Chairman

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

Motion was made by Burgmeier to set the public hearing on the vacation of roadways in East Pleasant Plain for May 23, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION OFFERING FOR SALE ANY INTEREST CURRENTLY HELD  
BY JEFFERSON COUNTY, IOWA IN A PORTION OF PARKER STREET  
LOCATED IN THE ORIGINAL PLAT OF EAST PLEASANT PLAIN,  
JEFFERSON COUNTY, IOWA.**

WHEREAS, the Plat of East Pleasant Plain was recorded in Jefferson County Iowa and can be found in Book 36 at Page 610 in the Jefferson County Recorder's Office, and,

WHEREAS, a portion of said plat lying in Section 11 of Penn Township has been surveyed and labeled as Parcel A, and,

WHEREAS, said Parcel A was recorded on May 2 and is located in the Jefferson County Recorder's Office in Drawer 3 Document 2541, and,

WHEREAS, RUSS is working to acquire marketable title for the entire Parcel A and is interested in acquiring any interest Jefferson County may have in the originally platted "Parker Street" located within Parcel A, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County requests any and all offers for that portion of Parker Street now lying within Parcel A referenced above subject to any county roadway right-of-way or easement, and,

WHEREAS, Jefferson County requests any and all other interested buyers to present their offer to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers any interest it may have in that portion of Parker Street now lying within Parcel A referenced above subject to any county roadway right-of-way or easement for sale and requests any and all offers for purchase be presented to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

BE IT ALSO RESOLOVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, May 23, 2011, at 9:40 am o'clock in the Supervisors meeting room located on the third floor of the Jefferson County Courthouse.

Ayes  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

Nays  
None

Passed and approved this 9<sup>th</sup> day of May, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Reed that the Agreement with Anderson, Larkin & Co. P.C. for the fiscal year 2011, 2012 and 2013 annual audit services be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Agreement to Provide Profession Consulting Services with Cost Advisory Services, Inc. be approved. All "Aye". Motion carried.

Burgmeier reported on his RC&D meeting. Dimmitt reported on his SIEDA meeting.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 16, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the May 9<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2011 – June 30, 2012 be approved. All "Aye". Motion carried.

The Board met with James Duke regarding culvert size on Jasmine.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

**FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION**

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jefferson County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

- Butternut Ave from 110<sup>th</sup> St to Brookville Rd. 3.5 Mi
- 110<sup>th</sup> St from Driftwood Blvd. to Hwy 1 8.0 Mi
- Business 34 from Filbert Ave to Fairfield City limits 3.5 Mi.
- Business 34 from Osage Ave to Fairfield City limits 1.7 Mi.
- 185<sup>th</sup> St from Kelp Ave to Pleasant Plain Rd 1.6 Mi.
- Nutmeg Ave from Hwy 34 to Salina Rd 2.0 Mi.
- Ash Ave from realignment to 34 business loop (Batavia) 0.7 Mi.
- 34 Business loop (Batavia) 0.3 Mi.
- Ash Ave from 34 Business loop to Southside of city limits (Batavia) 0.8 Mi.

Total Mileage added to the Farm to Market System: 22.1 miles

Road segments proposed for deletion from the farm to market system:

110th St from Birch Ave east to Ash, then Ash south to Butternut 4.2 Mi  
 Driftwood from Jefferson/Keokuk St to Brookville RD. 6.0 Mi  
 Ash Ave. North side of Hwy 34 to realignment of Ash Ave. 0.2 Mi.  
 Ash Ave. South side of Hwy 34 to 34 Business loop 0.3 Mi.

Total Mileage deleted from the Farm to Market System: 10.7 miles

The board of supervisors of Jefferson County, in lawful session this 16<sup>th</sup> day of May, 2011 hereby adopts this farm to market modification resolution.

Recommended:  
 Thomas L. Goff  
 County Engineer

Approved:

\_\_\_\_\_  
 Richard C. Reed  
 Chair, Board of Supervisors

Attest:

Stephen Burgmeier  
 Lee Dimmitt  
 Members

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

The Board discussed hiring PJ Greufe & Assoc. to update the Jefferson County Employee Handbook.

At 9:30 A.M., it was moved by Burgmeier to open the public hearing on the County budget amendment. All "Aye". Motion carried.

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

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

It was moved by Reed to adopt the following Resolution amending the fiscal year 2011 county budget:

### RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2010-2011 fiscal year county budget be amended as follows:

**Revenues:**

Taxes Levied on Property	5,026,081	to	5,019,136
Other County Taxes/TIF Tax Revenues	650,702	to	675,011
Intergovernmental	3,862,629	to	3,923,578
Charges for Services	571,437	to	557,437
Use of Money & Property	172,925	to	90,925
Miscellaneous	82,750	to	86,511

**Expenditures:**

Public Safety & Legal Services	2,819,088	to	2,830,493
Physical Health & Social Services	737,256	to	800,261
County Environment & Education	924,121	to	877,889
Roads and Transportation	2,970,000	to	3,120,000
Government Services to Residents	500,153	to	496,153
Nonprogram Current	0	to	122,000
Debt Service	183,135	to	195,673

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2011.

The vote upon the final adoption of the amendment follows:

AYES:  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Dimmitt to adopt the following Resolution appropriating the amendment by department:

RESOLUTION

NOW, THEREFORE 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, 2011:

Department 01 Board of Supervisors	-\$41,109
Department 04 Attorney	\$11,405
Department 07 Recorder	-\$4,000
Department 20 Engineer	\$150,000
Department 23 Board of Health	\$176,000
Department 25 Social Services	\$3,382
Department 37 General Relief	\$500
Department 99 Non-departmental	\$12,538

AYES:  
Richard C. Reed

NAYS:  
None

Stephen Burgmeier  
Lee Dimmitt

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Jesse Lee Trump at a rate of \$15.63 per hour as a Corrections Officer at the Jefferson County Jail effective May 12, 2011. All "Aye". Motion carried.

Burgmeier reported on his Pathfinders RC&D meeting. Dimmitt reported on his Assessor's Conference Board meeting. Reed reported on his Assessor's Conference Board and Bonnifield Log House meetings.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 23, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the May 16<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.



It was moved by Burgmeier that the Brahm Park Subdivision be reapproved. Motion withdrawn.

It was moved by Burgmeier that the uncollectable Mobile Home Taxes, which normally would be assessed against the following:

Year(s)	Location	Name	Amount to be abated:
1999-2011	Green Acres	Keith Webber	\$3,062
2010-2011	Green Acres	James Johnston	\$227
2003-2011	Green Acres	Sandra Clark	\$1,713
2006-2011	Green Acres	Karen Guha	\$764
2005-2011	Green Acres	Johnny Hatton	\$1,119
2007-2011	Green Acres	Tammy Krebsbach	\$737
2003-2009	Green Acres	Kathleen Peiffer	\$1,631
1996-2011	Leisure Living	James Gerber	\$4,294
2007	Leisure Living	George Schlarbaum	\$314
2009-2011	Ranch	Ardis Dye	\$622
2007-2011	Ranch	Justin Dye	\$725
2005-2011	Ranch	Ashley Dye	\$1,150
2005-2011	Ranch	Roger Reynolds	\$1,438
2005-2011	Ranch	Roger Reynolds	\$1,030
2006-2011	Southview	John Fitzgerald	\$905
			\$19,731.00

are hereby abated, for the above amounts. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors approve of the County Treasurer obtaining a County-issued credit card. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Donna Lang as a Jefferson County Treasurer's office employee at a starting salary of \$30,500.00 annually. All "Aye". Motion carried.

It was moved by Burgmeier that the Community Mental Health Center Waiver Request and Mental Health Center Affiliation be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the fiscal year 2012 contract with Optima LifeServices for Community Services be approved. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Burgmeier to open the public hearing on vacating certain streets and alleys in East Pleasant Plain and conveying said alleys to adjoining property owners.

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

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the following resolution:

**RESOLUTION VACATING CERTAIN STREETS AND ALLEYS IN EAST PLEASANT PLAIN AND CONVEYING SAID ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made with Jefferson County asking that several streets and alleys located in the East Pleasant Plain Plat located in Penn Township, specifically in Section 11, Township 73 North, Range 9 West, be vacated, and

WHEREAS, these streets and alleys are more specifically described as follows:

1. The unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street from the 116<sup>th</sup> Boulevard right of way on the west to the middle of the alley running north and south between out lots 12 and 13 on the east;
2. All of platted Mather Street from the 116<sup>th</sup> Boulevard right of way on the west to the middle of the alley running north and south between out lots 12 and 13 and between lots 2 and 3 and 6 and 7 inside Block 7 on the east;
3. All of platted 8<sup>th</sup> Street bordered by 116<sup>th</sup> Boulevard on the south and the north edge of the unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street on the north;
4. All of platted 7<sup>th</sup> Street bordered by 116<sup>th</sup> Boulevard on the south and the north edge of the unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street on the north;
5. All of the alley located between out lots 16 and 17;
6. All of the alley located between out lots 14 and 15;
7. The west half of the alley located between out lots 12 and 13;
8. All of the north south alley and the east west alley located north of 116<sup>th</sup> Boulevard within Block 8;
9. The west half of the alley running north and south located between lots 2 and 3 and 6 and 7 within Block 7;
10. All of the alley running east and west located between lots 4 and 5 and 3 and 6 within Block 7; and,

WHEREAS, Jefferson County has determined that the 10 specific streets and alleys listed above are not being used as such and have not been for some time and have been grown over, and,

WHEREAS, Jefferson County has also determined that these streets and alleys are therefore of no benefit to the public, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owner, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates several streets and alleys in the East Pleasant Plain Plat located in Penn Township as allowed by Iowa Code Section 354.23. The East Pleasant Plain Plat is located in Section 11, Township 73 North, Range 9 West. Said Streets and alleys specifically described as follows:

1. The unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street from the 116<sup>th</sup> Boulevard right of way on the west to the middle of the alley running north and south between out lots 12 and 13 on the east;
2. All of platted Mather Street from the 116<sup>th</sup> Boulevard right of way on the west to the middle of the alley running north and south between

out lots 12 and 13 and between lots 2 and 3 and 6 and 7 inside Block 7 on the east;

3. All of platted 8<sup>th</sup> Street bordered by 116<sup>th</sup> Boulevard on the south and the north edge of the unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street on the north;
4. All of platted 7<sup>th</sup> Street bordered by 116<sup>th</sup> Boulevard on the south and the north edge of the unnamed street running along the north edge of the East Pleasant Plain Plat, referred to on the official County plat as 115<sup>th</sup> Street on the north;
5. All of the alley located between out lots 16 and 17;
6. All of the alley located between out lots 14 and 15;
7. The west half of the alley located between out lots 12 and 13;
8. All of the north south alley and the east west alley located north of 116<sup>th</sup> Boulevard within Block 8;
9. The west half of the alley running north and south located between lots 2 and 3 and 6 and 7 within Block 7;
10. All of the alley running east and west located between lots 4 and 5 and 3 and 6 within Block 7; and

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated streets and alleys to the adjoining property owner Dorothy Drees, d/b/a Dorothy Drees Jewelry, subject to contract to John S. Teslow recorded April 19, 2010 at image record 2010-0850.

Ayes  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

Nays  
None

Passed and approved this 23<sup>rd</sup> day of May, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the fiscal year 2012 contract with Optima Life Services for Life Solutions Behavioral Health Mental Health Center be approved. All "Aye". Motion carried.

It was moved by Reed 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 June, 1<sup>st</sup> 2011.

EMPLOYEE	ANNIV. DATE	TITLE	PAY RANGE	STEP	BASE WAGE	LGVTY.	TOTAL HR. RATE
Chad Lamansky	11/30/09	EM-1	II	F	19.43	-	\$19.43
Bill Droz	5/5/08	EO-1	II	E	19.08	-	\$19.08

Passed this 23<sup>rd</sup> day of May, 2011.

AYES:  
 Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

NAYS:  
 None

Attest:

\_\_\_\_\_  
 Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Board of Supervisors' Chairman

At 9:40 A.M., it was moved by Burgmeier to open the public hearing on transfer of any interest currently held by Jefferson County, Iowa in a portion of Parker Street located in the Original Plat of East Pleasant Plain, Jefferson County, Iowa.

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

It was then moved by Dimmitt to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the following resolution:

**RESOLUTION AUTHORIZING THE TRANSFER OF ANY INTEREST CURRENTLY HELD BY JEFFERSON COUNTY, IOWA IN A PORTION OF PARKER STREET LOCATED IN THE ORIGINAL PLAT OF EAST PLEASANT PLAIN, JEFFERSON COUNTY, IOWA.**

WHEREAS, the Plat of East Pleasant Plain was recorded in Jefferson County Iowa and can be found in Book 36 at Page 610 in the Jefferson County Recorder's Office, and,

WHEREAS, a portion of said plat lying in Section 11 of Penn Township has been surveyed and labeled as Parcel A, and,

WHEREAS, said Parcel A was recorded on May 2, 2011 and is located in the Jefferson County Recorder's Office in Drawer 3 Document 2541, and,

WHEREAS, Regional Utility Service Systems Commission (hereafter RUSS), is working to acquire marketable title for the entire Parcel A and is interested in acquiring any interest Jefferson County may have in the originally platted "Parker Street" located within Parcel A , and,

WHEREAS, on May 9, 2011, Jefferson County offered the above property for sale pursuant to Iowa Code Section 331.361, and

WHEREAS, on May 23, 2011, Jefferson County held a properly noticed public hearing and received one proposals for the disposal and transfer of the above property, and

WHEREAS, the Board moved to act favorably on the proposal made by RUSS, and

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors must make a final determination concerning the proposal by Resolution, and

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors may only dispose of an interest in real property by gift if it is for a public purpose, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board shall transfer possession of the above property to Regional Utility Service Systems Commission, and

BE IT ALSO RESOLVED, that the Board finds such transfer shall be made without consideration. This gift of an interest in real property is allowed because it supports the development of a planned and needed managed community sewer system which the Board finds is in the public's best interests and therefore meets the definition of a "public purpose" in 331.361(4) or the Iowa Code, and

BE IT FINALLY RESOLVED, that appropriate deed for the above property shall be issued to Regional Utility Service Systems Commission forthwith.

Ayes	Nays
Richard C. Reed	None
Stephen Burgmeier	
Lee Dimmitt	

Passed and approved this 23<sup>rd</sup> day of May, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

The Board discussed the City of Fairfield Highway #1/Highway #34 Bypass Urban Renewal Area plan.

It was moved by Reed that the proposal from PJ Greufe & Assoc. of \$2,500 for a Human Resources Audit and \$1,250 for writing an employee handbook for Jefferson County be approved. All "Aye". Motion carried.

It was moved by Reed that the Brahm Park Subdivision be reapproved. All "Aye".  
Motion carried.

Burgmeier reported on his Empowerment and RUSS meetings. Dimmitt reported on his Heartland Group and Local Housing Trust Fund meetings. Reed reported that he had been a guest on the KMCD spotlight show. Reed also reported on his SEMCO meeting. 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 Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 6, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the May 23<sup>rd</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the fiscal year 2012 Tenco contract with the CPC department be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the requested contract extension for the Maasdam Barns project be approved. All "Aye". Motion carried.

The Board discussed the Veterans' Affairs/General Relief office staff retirement and replacement.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the Final Plat of Delphi Subdivision, located in the SE1/2 SW1/4 of Section 10-73-8.

Passed this 6<sup>th</sup> day of June, 2011

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier to set a public hearing on a wind power electrical generation project for June 20, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the liquor license renewal for Cedar Valley Winery be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Local Rock Maintenance Project bid letting be set for June 16, 2011 at 10:00 A.M. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Don Martin as a summer employee for County Conservation at a rate of \$11.25 per hour effective May 1, 2011. All "Aye". Motion carried.

Reed reported on his Maasdam Barn meeting and the Courthouse tour he gave. Dimmitt reported on Ottumwa Transit.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 13, 2011**

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; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the June 6<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Jared Schultz for the Jefferson County Fair Board annual report.

The Board met with Dan Miller and Chris Estle-Tedrow regarding the Public Health rabies policy.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Tiffany Manning as a part-time Home Care Aide Nursing Assistant for Public Health at a rate of \$9.50 per hour effective June 8, 2011. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Jordan Leazer as a part-time County Conservation employee at a rate of \$8.00 per hour effective May 29, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the Cost Allocation Plan certification be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

#### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve Amendment #1.0 to the 2012 Construction Program.

Passed this 13<sup>th</sup> day of June, 2011.

AYES:  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Burgmeier reported on his Empowerment, Decategorization and RUSS meetings. Dimmitt reported on the Employee Handbook update. Reed reported on the Courthouse remodeling projects and his 5<sup>th</sup> District meeting.



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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 20, 2011**

At 9:00 A.M., Vice-Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chair.

It was moved by Dimmitt that the minutes for the June 13<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the uncollectable Mobile Home Taxes, which normally would be assessed against the following:

Year(s)	Location	Name	Amount to be abated:
2011	Green Acres	Kathern Weaver	\$163

are hereby abated, for the above amounts. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

WHEREAS, bids were received for the 2011 Maintenance Contract Rock Surfacing of Secondary Roads:

	Tons	Amount
Low Bid:		
Winn Corp – Jefferson County Quarry	44,848	\$483,107.90

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contract to Jefferson County Quarry for the year 2011 Maintenance Contract Rock Surfacing.

Passed this 20<sup>th</sup> day of June, 2011.

AYES  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

It was moved by Lee Dimmitt that Howard Garrison be appointed to a three year term as Veteran Commissioner beginning July 1, 2011 through June 30, 2014. All "Aye". Motion carried.

Dimmitt reported on the Local Housing Trust Fund and SIDCA meetings he had attended. Burgmeier reported on his Empowerment meeting.

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.

At 9:30 A.M., Vice-Chair Burgmeier called the public hearing on the wind power generation project to order. Burgmeier called for public comments.

Public comments received were as follows: Richard Westhoff stated the he didn't want the wind turbines constructed near his property due to sight and sound issues. Jack Ritz asked how the number of turbines to be erected was arrived at. Stacy Maurer, a neighbor, stated that she is supportive of this project because wind is a renewable energy source.

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 27, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the June 20<sup>th</sup>, 2011 meeting be acknowledged. Dimmitt "Aye". Burgmeier "Aye". Reed "Abstaining". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board discussed questions received from adjoining property owners following the public hearing on the proposed wind power generation project.

The Board discussed the final subdivision plat of Tract G, Devi Nagar Subdivision.

It was moved by Burgmeier that the quote from Walker's Office Supplies for a pre-owned Canon copier IR-1025iF in the amount of \$1,000.00 be approved. Reed "Aye". Burgmeier "Aye". Dimmitt "Abstaining". Motion carried.

It was moved by Burgmeier that the following resolution be adopted:

#### RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2011. Part-time employees will be paid the following amounts:

Stephen Burgmeier, Supervisor	\$ 1,294.16
Richard C. Reed, Supervisor	1,294.16
Lee Dimmitt, Supervisor	1,294.16
Lonnie Hesseltine, Janitor	1,198.95
William Sloop, SEMCO Manager	2,500.00
Scott D. Reneker, County Auditor	2,033.33
Shannon Pearson, Deputy Auditor	1,728.33
Donna Yeager, Computer Operator	1,667.33
Juli Hisel, Auditor Clerk	16.67 hr
Terri Kness, Treasurer	2,022.83
Linda Wright, Motor Vehicle Deputy	1,618.26
Crista Meade, Motor Vehicle Deputy	1,618.26
Donna Lang, Motor Vehicle Clerk	1,296.25
Anna Saner, Deputy Treasurer	1,618.26
Susan Griffin, Driver's License Deputy	1,618.26
Timothy W. Dille, County Attorney	3,091.91
Patrick J. McAvan, Assistant County Attorney	2,628.13
Raberta Schafer, Legal Assistant	2,096.71
Michelle Manning, Legal Secretary	1,398.83
Kristine Barker, Collections Secretary	12.00 hr
Jerry R. Droz, Sheriff	2,569.54
Gregg Morton, Chief Deputy	2,184.08
Jerry Marcellus, Deputy	2,133.33
Ryan Richardson, Deputy	2,108.33
Mark Miller, Deputy	2,055.20
David Wyatt, Deputy	2,055.20
Bart Richmond, Deputy	2,055.20
Kent Lox, Deputy	2,055.20

Angela Pohren, Deputy	2,055.20
Josh Tarrence, Deputy	2,055.20
Michele McCormick, Civil Clerk	1,718.75
Peg Nichols, Civil Clerk/Secretary	1,474.79
Lecia Simons, Civil Clerk/Secretary	1,474.79
Mike Simons, Jail Administrator	1,794.79
John Cornelius, Chief Jailer	1,547.91
Tina Laughlin, Sgt.	17.02 hr
Rick Smith, Sgt.	17.02 hr
Mike Vannoy, Sgt.	17.02 hr
Michelle Bolton, Sgt.	17.02 hr
Brian Sinn, Jailer	16.58 hr
Phyllis Adrian, Jailer	16.45 hr
Rose Buford, Jailer	16.45 hr
Laura Mineart, Jailer	16.45 hr
Sheri Miller, Jailer	16.45 hr
Kandi Diers, Jailer	16.45 hr
Kelly Christopher, Jailer	16.45 hr
Jesse Trump, Jailer	15.94 hr
Bryan Sanders, Jailer	15.94 hr
Kelly Spees, Recorder/Registrar	2,020.70
Carol Miner, Deputy Recorder	1,616.56
Liz Hickenbottom, Recorder Clerk	1,353.88
Dennis Lewiston, Co. Conservation Director	2,263.38
Shawn Morrissey, Natural Resource Supervisor	1,740.67
Therese Cummiskey, Naturalist	1,840.83
Bob Leazer, Park and Trail Technician	1,481.88
Pat Frieberg, Veteran Affairs Administrator	14.79 hr
Pat Frieberg, General Assistance Director	14.79 hr
Chris Estle-Tedrow, RN Administrator	2,424.25
MaryAnn Ledger, RN	1,880.02
Deb Reid, RN	1,591.20
Heather Miller, RN	1,591.20
Peggy Hickenbottom, Office Manager	1,689.54
Michelle Hoy, HHA	1,082.90
Tiffany Manning, Part-time HHA	9.70 hr
Joni Six, Part-time HHA	11.25 hr
Bev O'Brien, Part-time clerical	12.75 hr
Daniel J. Miller, Sanitarian	1,969.33
Sandra Stever, CPC Administrator	2,097.66
Leia Craff, CPC Assistant	1,312.95
Alan Hauring, Part-time CPC clerk	7.58 hr
Sheri Blough Neff, Assessor	2,355.79
Sheila Fite, Deputy Assessor	1,884.62
Norma Robinson, Part-time Assessor's Office	10.75 hr
William Perry, Part-time Assessor's Office	10.75 hr
Jerry Calnon, Emergency Management Coordinator	525.68

BE IT ALSO RESOLVED, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2011:

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvyty	Total Rate
Ted Aicher	08/01/1985	EO2	12	F	20.18	0.30	20.48
Terry Allison	11/01/1982	EO2	12	F	20.18	0.30	20.48
Randy Atwood	11/16/1999	EO2	12	F	20.18	0.15	20.33
Mark Bell	03/31/2004	ET1	12	F	20.18	0.10	20.28
Troy Bisgard	01/10/2000	EO2	12	F	20.18	0.15	20.33
Ron Canaday	04/01/1980	EO3	12	F	20.18	0.30	20.48

Virgil Chandler	04/17/1978	EO3	12	F	20.18	0.30	20.48
Dwight Copeland	05/02/1978	EO3	12	F	20.18	0.30	20.48
Kenneth Cronk	01/14/2006	EO2	11	F	20.18	0.10	20.28
Dave Duensing	06/01/1986	MS2	19	F	22.63	0.30	22.93
Bill Droz	05/05/2008	EO1	11	E	19.48		19.48
William Haines	04/16/1991	EO1	12	F	20.18	0.25	20.43
Harold Hill	06/01/1987	EO2	14	F	20.88	0.25	21.13
Tommy Lankford	03/05/2001	EO2	12	F	20.18	0.15	20.33
Bryan Lauderman	03/01/2001	EO2	12	F	20.18	0.15	20.33
Chad Lamansky	11/30/2009	EM1	11	F	19.83		19.83
Allen Melcher	06/01/1987	EM2	12	F	20.18	0.25	20.43
Brian Messer	07/25/1991	AE1	18	F	22.28	0.20	22.48
Jess Raucher	05/01/2000	EO2	12	F	20.18	0.15	20.33
Charles Sharp	08/07/1995	EO2	12	F	20.18	0.20	20.38
Rick Watson	05/02/1977	EO2	12	F	20.18	0.30	20.48
Tom Goff	01/06/1997						77,520

## AYES:

Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

## NAYS:

None

## ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

Burgmeier reported on Empowerment and RC&D meetings he had attended. Dimmitt reported on his 10-15 Transit and Regional Planning meetings. Reed reported on his SEMCO meeting.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 July 5, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Reed that the minutes for the June 27<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the Final Plat of Lots 1, 2, and 3 of Tract G Devi Nagar Subdivision be approved. All "Aye". Motion carried.

It was moved by Burgmeier to have the chair sign the temporary easement for the Pleasant Plain Regional Utility Service Systems project upon receipt of a copy of the temporary easement from the Randalls. All "Aye". Motion carried.

It was moved by Burgmeier that the following penalties and interest on "owner unknown" properties be waived:

0509200007	\$ 6.00
0625402028	\$106.00
1003400010	<u>\$149.00</u>
Total	\$261.00

All "Aye". Motion carried.

The Board discussed the Department of Human Services cleaning contract.

Burgmeier reported on the RC&D meeting he had attended. Dimmitt reported on his SIEDA meeting. Reed reported on his SIDCA meeting and the Maasdam Barns project.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 11, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the July 5<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Brad Lauderman, Pleasant Plain mayor, regarding a nuisance property.

The Board met with Jack Reed, Iowa Negotiation Services field service representative, for a presentation offering employer services.

It was moved by Burgmeier that Raymond Chambers be appointed to serve as Veteran Affairs Director/General Assistance Director and Board of Supervisors Assistant. Training will begin July 18 and he will assume the duties on August 1, 2011 at the salary of \$14.79 per hour. All "Aye". Motion carried.

It was moved by Reed that the Department of Human Services cleaning contract be approved at \$720 per month. Motion withdrawn.

Dimmitt reported on his 10-15 Transit meeting. Burgmeier reported on his meeting with Phyllis Randall regarding the Pleasant Plain property and his pre-construction meeting for the Pleasant Plain RUSS project. Reed and Burgmeier reported on the Veteran Affairs interviews.

It was moved by Burgmeier 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.  
Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 18, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair.

Board member absent was: Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the July 11<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the following resolution be approved:

#### RESOLUTION

WHEREAS, the Iowa DOT has accepted and reviewed bids on project STP-S-CO51(26)—5E-51 HMA RESURFACE/COLD IN PLACE RECYCLE on W21 from Fairfield City Limits to 167<sup>th</sup> Street.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors to award the project to Norris Asphalt Paving Co. for the amount bid.

Passed this 18<sup>th</sup> day of July, 2011

AYES  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the following resolution be approved:

#### **RESOLUTION OUTLINING A PROPOSAL TO SELL REAL PROPERTY IN THE CITY OF PACKWOOD, JEFFERSON COUNTY, IOWA AND SETTING PUBLIC HEARING.**

WHEREAS, Jefferson County currently owns property located in the City of Packwood specifically described as Lot 5 in Block 11 of the Original Town of Packwood, and,

WHEREAS, Jefferson County currently uses a portion of this lot as a driveway access to a maintenance shed located on an adjoining lot, and,

WHEREAS, a neighboring landowner expressed interest in purchasing said property from Jefferson County, and,



WHEREAS, Dave Dickey on behalf of Dickey Transport has offered Jefferson County \$1,000.00 for said property, and,

WHEREAS, Jefferson County has also been offered an easement or similar legal permission to continue to use the driveway access located within lot 5, and,

WHEREAS, Jefferson County believes it to be in its best interest to seriously consider this offer, and,

WHEREAS, Jefferson County must set a public hearing on this possible sale, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be held on Monday, August 1, 2011, at 9:30 am o'clock in the Conference Room located on the third floor of the Jefferson County Courthouse.

Ayes	Nays
Richard C. Reed	None
Stephen Burgmeier	

Passed and approved this 18<sup>th</sup> day of July, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Burgmeier reported on his Workforce Development and RUSS meetings. Reed reported on his Maasdam Barns work day.

It was moved by Burgmeier 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.  
Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 25, 2011**

At 9:00 A.M., Vice-Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chair.

It was moved by Burgmeier that the minutes for the July 18<sup>th</sup>, 2011 meeting be acknowledged. Burgmeier "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer and the County Attorney.

It was moved by Dimmitt that the Board of Supervisors approve the hiring of a part-time employee for the County Attorney as long as the dollar amount doesn't exceed the payroll budget for his department. All "Aye". Motion carried.

It was moved by Burgmeier that the Regional Utility Service Systems request to upgrade 110<sup>th</sup> St. to the lagoon site from dirt to gravel be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the following amount be authorized to be transferred during the fiscal year July 1, 2011 through June 30, 2012. Transfers are to be made monthly and shall not exceed in total for the year \$1,000,001 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Laura Van Zee as part-time home care aide for Public Health at a rate of \$10.00 per hour effective July 20, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the uncollectable Mobile Home Taxes, which normally would be assessed against the following:

Year(s)	Location	Name	Amount to be abated:
1999-2012	Leisure Living	Donna and Michael Peck	\$3,216
2007-2011	Green Acres	Lynette Marie Elliott	<u>\$1,048</u>
			\$4,264.00

are hereby abated, for the above amounts. All "Aye". Motion carried.

Dimmitt reported on his 10-15 Transit meeting. Burgmeier reported on his Parents As Teachers meeting.

It was moved by Burgmeier 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

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 August 1, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with the County Engineer.

Burgmeier moved to adopt the Jefferson County Burial Guidelines. It was then moved by Burgmeier that Guideline #5 be amended to \$400 for opening and closing the grave. All “Aye”. Motion carried. Reed then called for the vote on the original motion. All “Aye”. Motion carried.

It was moved by Burgmeier that the Board of Supervisors approve the hiring of Adrienne Aikin, Derek Scearcy and Laura Noble as Correctional Officers for the Jefferson County Jail at \$15.94 per hour effective July 27, 2011. All “Aye”. Motion carried.

The Board discussed the Kessler property subdivision name change.

It was moved by Burgmeier that the uncollectable property taxes on a removed grain bin, which normally would be assessed against the following:

Year(s)	Parcel	Name	Amount to be abated:
2008	1130300902	Jim Countryman	\$64.00

are hereby abated, for the above amounts. All “Aye”. Motion carried.

It was moved by Burgmeier that the one-year service agreement for the Supervisors’ copier be approved. Reed “Aye”. Burgmeier “Aye”. Dimmitt “Abstaining”. Motion carried.

At 9:30 A.M., it was moved by Burgmeier to open the public hearing on the transfer of real property in the City of Packwood, Jefferson County, Iowa.

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

It was then moved by Dimmitt to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the following resolution:

**RESOLUTION AUTHORIZING THE TRANSFER OF REAL  
PROPERTY IN THE CITY OF PACKWOOD, JEFFERSON  
COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in the City of Packwood specifically described as Lot 5 in Block 11 of the Original Town of Packwood, and,

WHEREAS, on July 18, 2011, Jefferson County passed a resolution outlining a proposed sale of said property in Packwood pursuant to Iowa Code Section 331.361, and,

WHEREAS, Dave Dickey on behalf of Dickey Inc. has offered Jefferson County \$1,000.00 for said property, and,

WHEREAS, Jefferson County has also been offered an easement or similar legal permission to continue to use the driveway access located within lot 5, and,

WHEREAS, on August 1, 2011, Jefferson County held a properly noticed public hearing on this proposal to transfer said Packwood property, and,

WHEREAS, pursuant to Iowa Code Section 331.361, the Board of Supervisors must make a final determination concerning the proposal by Resolution, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board shall transfer possession of Lot 5 in Block 11 of the Original Town of Packwood to Dickey Inc. for \$1,000.00 and an easement for ingress and egress across this property.

Ayes	Nays
Lee Dimmitt	None
Stephen Burgmeier	
Richard C. Reed	

Passed and approved this 1<sup>st</sup> day of August, 2011.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Reed that the change orders for J&L Construction on the Maasdam Barns project be approved. All "Aye". Motion carried.

Burgmeier reported on his RC&D meeting. Dimmitt reported on his SIEDA, SIRG, Area 15 and 10-15 Transit meetings. Reed reported on his Crime Commission meeting.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 15, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the July 25<sup>th</sup> and August 1<sup>st</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board discussed condemnation of the Pleasant Plain lift sight for the RUSS project.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Abbie Sauer as an employee for the County Auditor at a rate of \$14.50 per hour effective August 12, 2011. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors approve the hiring of Aaron John Hopper as a Deputy Sheriff for Jefferson County at \$47,500.00 per year effective August 5, 2011. All "Aye". Motion carried.

Burgmeier reported on his Decategorization, Ambulance Board and RC&D by-laws meetings. Dimmitt reported on his Substance Abuse, Heartland Group and 10-15 Transit meetings. Dimmitt also reported on the 28E Agreement between Emergency

Management and E911. Reed reported on the DHS painting, Board of Supervisors' office remodel and 3<sup>rd</sup> floor office remodel.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 22, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the August 15<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that McAvan write letters regarding the condemnation of the Pleasant Plain lift sight for the Regional Utility Service Systems project as appropriate for the resolution. Motion withdrawn.

In response to questions from Shane Higdon, the Board discussed County employees bringing dogs to work.

The Board discussed Shane Higdon's request for work on his ditch.

Dimmitt reported on his RUSS meeting. Reed reported on his Courtroom meeting regarding portraits and office space for Judge Gookin.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 6, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair.

Board member absent was: Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the August 22<sup>nd</sup>, 2011 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the Final Plat of Hickory Woods Subdivision, located in the NW ¼ SW ¼ of Section 11-71-10, as recorded on 7/15/11 No. 1421.

Passed this 6<sup>th</sup> day of Sept, 2011

AYES  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the Vaughn bid for the Secondary Roads shop truck be approved. All “Aye”. Motion carried.

Reed reported on his 8<sup>th</sup> Judicial and SEMCO meetings. Burgmeier reported on his Empowerment, Pathfinders, RUSS and County department head meetings.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 12, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the minutes for the September 6<sup>th</sup>, 2011 meeting be acknowledged. Reed "Aye". Burgmeier "Aye". Dimmitt "Abstaining". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Board of Supervisors approve the County Treasurer's access to the County lock box and the Auditor's account. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors approve the license application to sell raffle tickets. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts for September 26, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the property taxes on the Department of Human Services building, which normally would be assessed against the following:

Year(s)	Parcel	Name	Amount to be abated:
2010	0625453052	Jefferson County	\$27,414.00

are hereby abated, for the above amount. All "Aye". Motion carried.



It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Megan Kyle as a part-time Home Care Aide for Public Health at a rate of \$10.00 per hour effective August 30, 2011. All "Aye". Motion carried.

Burgmeier reported on his RUSS meeting. Dimmitt reported on his 10-15 Transit meeting. Reed reported on his ICAP and SEMCO meetings.

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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 16, 2011**

At 12:00 noon, Chair Reed called the meeting to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2011 Code of Iowa, the Board began the official canvass of the School Election held September 13, 2011. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Fairfield Community School District Board (four to be elected):

Douglas Flournoy received four hundred forty-four (444) votes.  
Rich Metcalf received five hundred forty-five (545) votes.  
Amy R. Miller received five hundred eighty-one (581) votes.  
Gail Miller received four hundred fifty-seven (457) votes.  
Jeremy Miller received six hundred nineteen (619) votes.  
Jerry D. Nelson received four hundred seventy-seven (477) votes.

Jeremy Miller, Amy R. Miller, Rich Metcalf and Jerry D. Nelson were elected for four-year terms.

It was moved by Burgmeier that the County Commissioner of Elections be directed to enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District. 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 26, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 12<sup>th</sup> & 16<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board discussed the Ancestral Heritage Restoration request for graveling the surface of the Brethren Cemetery lane.

The Board met with the Assistant County Attorney.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Kirkhart Skidloader Service. All "Aye". Motion carried.

At 9:30 A.M., Chair Reed called the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

It was moved by Burgmeier that the following Memorandum of Agreement be approved. All "Aye". Motion carried.

**MEMORANDUM OF AGREEMENT**

The parties to this agreement are the City of Fairfield, Iowa ("City"), and Jefferson County, Iowa ("Count"). This agreement is entered into as of September 26, 2011.

**WHEREAS:**

1. Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to

complete any changes in precinct and ward boundaries (for cities) or precinct and supervisor districts for counties).

2. Election precincts which are composed partially of unincorporated territory within a county and partially of part of a city may be established, if any agreement which is mutually satisfactory to the board of supervisors of the county and to the city council of the city is adopted and submitted to the state commissioner as part of the certification of precinct boundaries.
3. The City and County desire to have two combined precincts, namely Fairfield 3 and Fairfield 2.

Therefore, the parties agree to the provisions set forth below:

1. Fairfield 3 shall be composed of an incorporated population of -0- persons who are residents of City and an unincorporated population of 11 persons who are residents of Center Township, in County, as is shown on the map attached hereto.
2. Fairfield 2 shall be composed of an incorporated population of -0- persons who are residents of City and an unincorporated population of 4 persons who are residents of Buchanan Township, in County, as is shown on the map attached hereto.

Dated this 26<sup>th</sup> day of September, 2011.

City of Fairfield, Iowa  
Ed Malloy, Mayor

Jefferson County, Iowa

\_\_\_\_\_  
Dick Reed, Chairman, Board of  
Supervisors

Attest:  
Joy Messer, City Clerk

Attest:

\_\_\_\_\_  
Scott Reneker, Auditor

Motion was made by Burgmeier to approve the first reading of Jefferson County Code of Ordinances (2010) with the correction of striking 5. Cedar Township Precinct from Section 3, and that the second public reading be set for October 10, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Reed that Sandy Stever be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2014. All "Aye". Motion carried.

Reed reported on his SEMCO, Detention Center and Maasdam Barn meetings. Dimmitt reported on his Regional Housing, 10-15 Transit & RSVP meetings. Dimmitt also reported on his KMCD Spotlight Show appearance. Burgmeier reported on his RUSS meeting and days spent with the Secondary Road crew.

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 Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 3, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 26<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Motion was made by Burgmeier to set the public hearing on vacating streets and alleys within the plat of Salina in Jefferson County and conveying said streets and alleys to adjoining property owners for October 17, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that Jim Stoner be reappointed to the Civil Service Commission for a 6-year term expiring October 7, 2017. All "Aye". Motion carried.

The Board met with Ginny Hughes and Chris Estle-Tedrow regarding the Start Somewhere 1K Walk in Howard Park at noon on Friday, October 7, 2011.

It was moved by Reed that the Jefferson County Board of Supervisors authorize the sum of \$300.00 to be transferred from the Courtroom/Ambulance Debt Service Fund (2040) to the Courtroom/Ambulance Capital Projects Fund (1550) to reimburse Bankers Trust fees paid from Capital Projects. All "Aye". Motion carried.

Reed reported on the Maasdam Barns. Burgmeier reported on his RC&D meeting. Dimmitt reported on his SIEDA and Area 15 meetings.

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.  
The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 10, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the October 3<sup>rd</sup>, 2011 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

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the Engineering Services Agreement with French-Reneker-Associates for the proposed paving project on 227<sup>th</sup> Street.

Passed this 10<sup>th</sup> day of Oct, 2011

AYES  
Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

NAYS  
None

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the 1<sup>st</sup> half property tax abatement requested by Sapphire Holdings LLC on parcels 1001100025 & 1001100026 be approved. All "Nay". Motion failed.

The Board met with Chris Estle-Tedrow to discuss employee wellness.

At 9:34 A.M., Chair Reed called the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

Motion was made by Reed to waive the third public reading and adopt the Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts. All "Aye". Motion carried.

Supervisors scheduled a department head meeting for October 17, 2011 at 10:30 A.M.

Dimmitt reported on the 1K walk and the Maasdam Barns ceremony. Burgmeier reported on his Forest Reserve, Decategorization and RUSS policy meetings. Reed reported on his SIDCA and Mental Health meetings and his Maasdam Barns tours.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 17, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the October 10<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County issue a refund warrant to Gerald E. & Kim E. Adam for property taxes paid for DOT ROW purchase 0732200007 in the amount of \$198.00 and to Dennis R. & Victoria J. McKeever for property taxes paid for DOT ROW purchase 0529400006 in the amount of \$13.00. All "Aye". Motion carried.

The Board met with Chris Estle-Tedrow to discuss the City of Fairfield Blue Zone designation.

At 9:30 A.M., Chair Reed called the public hearing on the Resolution Vacating Streets and Alleys within the Plat of Salina in Jefferson County and Conveying said Streets and Alleys to Adjoining Property Owners to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Dimmitt to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the following resolution:

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE PLAT OF  
SALINA IN JEFFERSON COUNTY AND CONVEYING SAID STREETS AND  
ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made with Jefferson County asking that some streets and alleys in the Salina Plat be vacated. Said particular streets and alleys are located in that portion of the Salina Plat found in the Lockridge Township, specifically found within Section 18, Township 72 North, Range 8 West, , and

WHEREAS, Jefferson County has determined that the platted streets and alleys located in the requested portion of the Salina plat are of no benefit to the public as said plat has never been developed as a town and has been recorded since 1852, and

WHEREAS, Jefferson County understands that these platted streets and alleys have not been used for that purpose and have been grown over, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted streets and alleys in the portion of the Salina Plat located in Lockridge Township Section 18 as allowed by Iowa Code Section 354.23:

- that platted alley located in Block 6 of the Salina Plat running north/south between lots 1, 2, 7 and 8 on the west, and lots 3 and 6 on the east; and
- that platted alley located in Block 6 of the Salina Plat running east/west between lots 2, 3 and 4 on the north, and lots 5-7 on the south; and
- that platted alley located in Block 5 of the Salina Plat running east/west between lots 1 and 2 on the north, and lots 3 and 4 on the south; and
- that platted alley located in Block 11 of the Salina Plat running north/south between lot 1 on the west, and lot 3 on the east; and
- that platted alley located in the Salina Plat running north/south between blocks 5 and 12 on the west and the eastern edge of the Salina Plat on the east running from the north border of block 5 on the north and the south border of block 12 on the south; and
- that platted street located in the Salina Plat running north/south between blocks 6 and 11 the west, and blocks 5 and 12 on the east; and
- that platted street located in the Salina Plat running east/west

between blocks 5 and 6 on the north, and blocks 11 and 12 on the south.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated alleys to the adjoining property owners as follows:

1. Salina Community Hall, Inc. is hereby granted ownership of:
  - the west half (an 8.25 foot wide strip running north/south) of the platted alley located in Block 6 of the Salina Plat running north/south between lots 1 and 2 on the west, and lot 3 on the east; and
  - the north half (an 8.25 foot wide strip running east/west) of the platted alley located in Block 6 of the Salina Plat running east/west between lot 2 on the north, and lot 7 on the south.
  
2. Edward L. Nelson is hereby granted ownership of:
  - the east half (an 8.25 foot wide strip running north/south) of the platted alley located in Block 6 of the Salina Plat running north/south between lots 1 and 2 on the west, and lot 3 on the east; and
  - the south half (an 8.25 foot wide strip running east/west) of the platted alley located in Block 6 of the Salina Plat running east/west between lot 2 on the north, and lot 7 on the south; and
  - that platted alley located in Block 6 of the Salina Plat running north/south between lots 7 and 8 on the west, and lot 6 on the east; and
  - that platted alley located in Block 6 of the Salina Plat running east/west between lots 3 and 4 on the north, and lots 5 and 6 on the south; and
  - that platted alley located in Block 11 of the Salina Plat running north/south between lot 1 on the west, and lot 3 on the east; and
  - the west half (a 30 foot wide strip running north/south) of the platted street located in the Salina Plat running north/south between blocks 6 and 11 the west, and blocks 5 and 12 on the east; and
  - that platted street located in the Salina Plat running east/west between block 6 on the north, and block 11 on the south.
  
3. Keith A. Kocour and Michelle E. Kocour are granted ownership of:
  - that platted alley located in Block 5 of the Salina Plat running east/west between lots 1 and 2 on the north, and lots 3 and 4 on the south; and
  - that platted alley located in the Salina Plat running north/south between blocks 5 and 12 on the west and the eastern edge of the Salina Plat on the east running from the north border of block 5 on the north and the south border of block 12 on the south; and
  - the east half (a 30 foot wide strip running north/south) of the platted street located in the Salina Plat running north/south between blocks 6 and 11 the west, and blocks 5 and 12 on the east; and
  - that platted street located in the Salina Plat running east/west between block 5 on the north, and block 12 on the south.



Ayes  
 Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

Nays  
 None

Passed and approved this 17<sup>th</sup> day of October, 2011.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

Supervisors discussed a nuisance complaint received on the Boyd property.

Burgmeier reported on his RUSS meeting. Dimmitt reported on his 10-15 Transit, Substance Abuse and Regional Housing Trust Fund meetings. Reed reported on the Department of Revenue, Blue Zone, SEMCO and Safety meetings that he had attended.

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.

At 10:30 A.M., Supervisors met with County Department Heads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 October 24, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with John Kuster regarding the AmericInn Hotel 227<sup>th</sup> paving project.

Supervisors met with Detra Dettmann for a Pathfinders RC&D activities update.

It was moved by Dimmitt that the minutes for the October 17<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Motion was made by Burgmeier to set the public hearing on Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts for November 7, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the following agreement be approved:

AGREEMENT TO COMBINE CENTER TOWNSHIP AND  
FAIRFIELD CITY VOTING PRECINCTS

WHEREAS Jefferson County is required to draw election precincts pursuant to Iowa Code Chapter 49, and,

WHEREAS Jefferson County must pass a new voting precinct ordinance following the 2010 census, and,

WHEREAS this new ordinance must address all census blocks within unincorporated Center Township that are embedded within the City of Fairfield or are otherwise not contiguous with the rest of Center Township in violation of 49.3(4)(c), and,

WHEREAS it is necessary to assign each non-contiguous piece to the Fairfield precinct that surrounds it and the Jefferson County Board of Supervisors and the Fairfield City Council have the authority to enter into such an agreement pursuant to Iowa Code Section 49.6, now,

THEREFORE IT IS AGREED BETWEEN THE JEFFERSON COUNTY BOARD OF SUPERVISORS AND THE FAIRFIELD CITY COUNCIL THAT ANY AND ALL REGISTERED VOTERS WHO LIVE IN THE FOLLOWING AREAS OF UNINCORPORATED CENTER TOWNSHIP SHALL VOTE IN CITY WARDS DESIGNATED:

1. All registered voters living in Census Blocks #2039 (an area east of B Street, north of Zimmerman Blvd extended, south of Larch Street and west of Pleasant Lake) and #2040 (an area east of B Street, north of Zimmerman Blvd extended, south of Larch Street and west of Pleasant Lake) shall vote in Fairfield's Second Ward.
2. All registered voters living in Census Block #2010 and #2015 (the 2 small areas on the east side of Pleasant Lake not currently accessed by any road) shall vote in Fairfield's Second Ward.
3. All registered voters living in Census Block #2016 (the area within Pleasant Lake) shall vote in Fairfield's Second Ward.
4. All registered voters living in Census Blocks #2127 (an area west of Pleasant Lake, east of the city limit line, north of city limit line and south of census block 2039) and #2128 (an area west of Pleasant Lake, north of city limit line, east of city limit line and south of Zimmerman Blvd extended) shall vote in Fairfield's Second Ward.
5. All registered voters living in Census Block #4074 (3000 and 3002 West Burlington Street in Fairfield) shall vote in Fairfield's Third Ward.

6. All registered voters living in Census Blocks #4037 (a small island located south of W Jefferson Street, east of S 17<sup>th</sup> Street, west of S 16<sup>th</sup> Street, and north of W Madison Avenue) and #4090 (a small island located south of W Madison Avenue, east of S 17<sup>th</sup> Street, west of S 16<sup>th</sup> Street and north of W Jackson Avenue) shall vote in Fairfield's Third Ward.
7. All registered voters living in Census Block #4095 (any and all even numbered address between 1600 and 1698 South Main Street in Fairfield) shall vote in Fairfield's Fifth Ward.

This agreement was signed on the 24<sup>th</sup> day of October, 2011.

JEFFERSON COUNTY BOARD OF SUPERVISORS

By:

\_\_\_\_\_  
Richard C. Reed  
Chairman

Attest:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

Burgmeier reported on his Empowerment, Ambulance, Workforce Development and RUSS meetings. Dimmitt reported on his Department Head, Project Lead the Way, Heartland Group and E911 meetings. Reed reported on the Department Head, SEMCO and Blue Zone meetings that he had attended.

It was moved by Burgmeier 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.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 31, 2011**

At 9:00 A.M., Vice-chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chair.

It was moved by Dimmitt that the minutes for the October 24<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Dimmitt that the final acceptance to contract with J&L Construction for the Maasdam Barns Welcome Center be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the final acceptance to contract with Schaus Vorhies Contracting for Division 2 of the Maasdam Barns Welcome Center be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the final acceptance to contract with Schaus Vorhies Contracting for Division 3 of the Maasdam Barns Welcome Center be approved. All "Aye". Motion carried.

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

### RESOLUTION

WHEREAS, it is desired to transfer \$6,012.50 from the Courtroom/Ambulance Debt Service Fund (2040) to the DHS Building Debt Service Fund (2050) 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 \$6,012.50 is ordered to be transferred from the Courtroom/Ambulance Debt Service Fund (2040) to the DHS Building Debt Service Fund (2050) effective October 31, 2011.

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 31, 2011 the vote thereon being as follows:

AYES:  
Stephen Burgmeier  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-chairman  
 Board of Supervisors

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Elisha Cook as a part-time employee for the Jefferson County Attorney's Office at a rate of \$9.00 per hour effective October 10, 2011. All "Aye". Motion carried.

Dimmitt reported on his SIEDA and 10-15 Transit meetings. He also reported on his meeting with Tracy Vance regarding Economic Development. Burgmeier reported on the Workforce Development and RC&D meetings that he had attended.

It was moved by Burgmeier 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

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 November 7, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the October 31<sup>st</sup>, 2011 meeting be acknowledged. Burgmeier "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION**

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridges inspected, and determined that restrictions should be designated based on present structural conditions. BE IT RESOLVED: to adopt Bridge Inspections and Posted Ratings as proposed by Calhoun Burns and Associates yearly 2011 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in exhibit "A".

Passed this 7<sup>th</sup> day of November, 2011.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS:  
None

Attest:

\_\_\_\_\_  
Scott Reneker, Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Board of Supervisors' Chairman

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve 28E Agreement between the City of Fairfield and Jefferson County for construction of the 2012 Proposed Paving Improvements.

Passed this 7<sup>th</sup> day of November, 2011

AYES  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Supervisors discussed the need to hold an employee handbook work session.

Dimmitt reported on his 10-15 Transit meeting. Burgmeier reported on the RUSS meeting he had attended. Reed reported on his Hospital meeting and Courthouse projects.

At 9:30 A.M., Chair Reed called the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading of Jefferson County Code of Ordinances (2010) and to set the second public reading for November 21, 2011 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier 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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 10, 2011**

At 1:00 P.M., Vice-chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chair.

Pursuant to Section 50.24 of the 2011 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Election of Fairfield. The Official Canvass was completed on this date, November 10<sup>th</sup>, 2011. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Fairfield the following votes were cast:

For Mayor, Two Year Term:

Ed Malloy received Four Hundred Eighty-nine (489) votes.  
Scattered Write-ins received Twelve (12) votes.

Ed Malloy was elected Mayor for a two-year term.

For First Ward Council Member, Four Year Term:

Martha W. Rasmussen received One Hundred Eleven (111) votes.  
Scattered Write-ins received Four (4) votes.

Martha W. Rasmussen was elected First Ward Council Member for a four-year term.

For Third Ward Council Member, Four Year Term:

Tony Hammes received Eighty-four (84) votes.  
Ira Roffel received Twenty-nine (29) votes.  
Scattered Write-ins received Seven (7) votes.

Tony Hammes was elected Third Ward Council Member for a four-year term.

For Fifth Ward Council Member, Four Year Term:

Daryn J. Hamilton received Eighty-seven (87) votes.  
Scattered Write-ins received Ten (10) votes.

Daryn J. Hamilton was elected Fifth Ward Council Member for a four-year term.

For Council Member At-Large, Four Year Term:

Susan Silvers received Four Hundred Thirty-nine (439) votes.  
Scattered Write-ins received Twenty-four (24) votes.

Susan Silvers was elected Council Member At-Large for a four-year term.

For Council Member At-Large to fill a Vacancy, Four Year Term:

Connie Boyer received Four Hundred Sixty-seven (467) votes.  
Scattered Write-ins received Eighteen (18) votes.

Connie Boyer was elected Council Member At-Large to fill a Vacancy for the term of four years.

It was moved by Dimmitt that the canvass be approved. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 14, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the November 7<sup>th</sup> and 10<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.



It was moved by Reed that the following resolution be approved:

**RESOLUTION APPROVING THE APPLICATION TO THE IOWA  
DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING  
CERTIFICATION OF AN ENTERPRISE ZONE IN JEFFERSON COUNTY.**

WHEREAS, Jefferson County (hereinafter referred to as the “County”) State of Iowa, is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (hereinafter referred to as the “State”); and,

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 and all subsequent amendments (hereinafter referred to as the “Act”) is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State, and,

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development requires the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Department of Economic Development Board; now therefore

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

Section 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act:

- b) The County has a family poverty rate that ranks among the top 25 counties in the State. *Jefferson County ranks 22<sup>nd</sup> in the state of Iowa in this category.*
- c) The County has experienced a percentage population loss that ranks among the top 25 counties in the State. *Jefferson County ranks 6<sup>th</sup> in the state of Iowa in this category.*

Section 2. The County hereby requests enterprise zone certification from the Iowa Department of Economic Development Board as authorized in Section 15E.194 of the Act for the approximately 5.57 acres described below, which Jefferson County certifies, when added to the previously certified zones, is less than 1% of the total area of the 276,480 acres in Jefferson County. The description of the enterprise zone area to be certified is:

SEE ATTACHMENT #1

Section 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Jefferson County Auditor.

Section 4. The County specifically designates Tracy Vance, Executive Vice President of the Fairfield Economic Development Association (FEDA), its agent for matters related to the proposed enterprise zone and authorizes him to take such further action as are deemed necessary in order to carry into effect the provisions of this resolution.

Section 5. The Board of Supervisors shall provide a specific contact-liaison person for this undertaking to whom Tracy Vance may present any and all matters for the consideration of the full Board in due course.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions hereof.

Section 8. This resolution shall become effective immediately upon its passage and approval.

Passed and approved by the Jefferson County Board of Supervisors this day of November 14, 2011.

---

Richard Reed, Chairperson  
Jefferson County Board of Supervisors

ATTEST:

---

Scott Reneker  
Jefferson County Auditor

It was moved by Dimmitt that the taxes on the 10,000 sq. ft. addition to the HCM Plastics Inc. property owned by James J. & Rita M. Hammes at 1992 Kelp be abated for the first three years on tax rolls upon completion. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public hearing on the vacation and conveyance of streets and alleys in Aaronville for November 28, 2011 at 9:30 A.M. All "Aye". Motion carried.

Burgmeier reported on his Enterprise Zone and RUSS meetings. Dimmitt reported on the IHCC Economic Summit he had attended.

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

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 15, 2011**

At 12:10 P.M., Chair Reed called the meeting to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

Pursuant to Section 50.24 of the 2011 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Elections of Batavia, Libertyville, Lockridge, Maharishi Vedic City, Packwood and Pleasant Plain. The Official Canvass was completed on this date, November 15<sup>th</sup>, 2011. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Batavia the following votes were cast:

For Mayor, Two Year Term:

Randy J Major received Eighty-seven (87) votes.  
Tina McCoy received Sixty-two (62) votes.  
Scattered Write-ins received One (1) vote.

Randy J Major was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Jane L. Brewer received One Hundred Twelve (112) votes.  
Tom Drish received Eighty-six (86) votes.  
Larry Doud received Eighty-one (81) votes.  
Madeline Britt-Martinez received Sixty-four (64) votes.  
Arlene Davison received Forty (40) votes.  
Micheal Davison received Thirty (30) votes.  
Tina McCoy received Sixteen (16) votes.  
Scattered Write-ins received One (1) vote.

Jane L. Brewer, Tom Drish and Larry Doud were elected Council Members for four-year terms.

For the City of Libertyville the following votes were cast:

For Mayor, Two Year Term:

Ruthie Briggs received Eleven (11) votes.  
Robert Glass received Seven (7) votes.  
Ed Miller received Four (4) votes.  
Scattered Write-ins received Nine (9) votes.

Ruthie Briggs was elected mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Rodney A. Nelson received Thirty-four (34) votes.  
Wes Davis received Thirty-two (32) votes.  
Ruthie Briggs received Four (4) votes.  
Tom Atwood received Three (3) votes.  
Scattered Write-ins received Seventeen (17) votes.

Rodney A. Nelson and Wes Davis were elected Council Members for four-year terms.

For the City of Lockridge, the following votes were cast:

For Mayor, Two Year Term:

Kenneth McCarty received Thirty-nine (39) votes.  
 Jack Pohren received Six (6) votes.  
 Scattered Write-ins received Two (2) votes.

Kenneth McCarty was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Connie Richardson received Thirty-eight (38) votes.  
 Judy Hoover Warning received Twenty (20) votes.  
 Suzie Smithburg received Eleven (11) votes.  
 Richard Richardson received Five (5) votes.  
 Scattered Write-ins received Three (3) votes.

Connie Richardson and Judy Hoover Warning were elected Council Members for four-year terms.

For Council Member to fill a Vacancy, Four Year Term:

Richard Richardson received Twenty-one (21) votes.  
 Judy Hoover received Seven (7) votes.  
 Scattered Write-ins received Five (5) votes.  
 Richard Richardson was elected Council Member to fill a Vacancy for the term of two years.

For the City of Maharishi Vedic City, the following votes were cast:

For Mayor, Two Year Term:

Robert G Wynne received Twenty-nine (29) votes.  
 Scattered Write-ins received One (1) vote.

Robert G Wynne was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Chris Johnson received Thirty (30) votes.  
 Maureen M. Wynne received Twenty-nine (29) votes.  
 Rogers Badgett received Twenty-eight (28) votes.  
 Tim Fitz-Randolph received Twenty-seven (27) votes.  
 William Goldstein received Twenty-three (23) votes.  
 Scattered Write-ins received One (1) vote.

Chris Johnson, Maureen M. Wynne, Rogers Badgett, Tim Fitz-Randolph and William Goldstein were elected Council Members for two-year terms.

For the City of Packwood, the following votes were cast:

For Mayor, Two Year Term:

Dave Dickey received Eighteen (18) votes.  
 Scattered Write-ins received One (1) vote.

Dave Dickey was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Tom Lankford received Nineteen (19) votes.  
 Jennifer Coleman received Eighteen (18) votes.  
 Rita J. Eastman received Eighteen (18) votes.

Scattered Write-in received One (1) vote.

Tom Lankford, Jennifer Coleman and Rita J. Eastman were elected Council Members for four-year terms.

For the City of Pleasant Plain, the following votes were cast:

For Mayor, Two Year Term:

Brad Lauderman received Sixteen (16) votes.  
Scattered Write-ins received One (1) vote.

Brad Lauderman was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

James Dunbar received Eighteen (18) votes.  
Donald J. Pohren received Eighteen (18) votes.  
Larry Hanshaw received Seventeen (17) votes.  
Paul Kessel received Eight (8) votes.  
Carol Meyers received Six (6) votes.  
Les Whitaker received Six (6) votes.  
Scattered Write-ins received Thirteen (13) votes.

James Dunbar, Donald J. Pohren, Larry Hanshaw and Paul Kessel were elected Council Members for two-year terms. Carol Meyers and Les Whitaker each received six write-in votes. Winner determined by drawing name out of hat. Les Whitaker was elected Council Member for a two-year term.

It was moved by Burgmeier to accept the abstract of votes and election results for the small communities in Jefferson County. All "Aye". Motion carried.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 21, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Reed that the minutes for the November 14<sup>th</sup> and 15<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed an ordinance concerning penalties for social hosts of alcohol parties involving minors.

At 9:30 A.M., Chair Reed called the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts to order. Reed called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing. All "Aye". Motion carried.

Motion was made by Burgmeier to waive the third public reading and adopt the Jefferson County Code of Ordinances (2010), Chapter 8-10 Governing Voting Precincts. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the pay increase of Laura Van Zee, part-time home care aide for Public Health, to \$10.50 per hour effective November 10, 2011. All "Aye". Motion carried.

The Board discussed the budget and hours for General Relief and Veteran's Affairs.

Reed reported on his ISAC and City election canvass meetings. Burgmeier reported on his ISAC meetings. Dimmitt reported on the Substance abuse and ISAC meetings he had attended.

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.

At 10:30 A.M., Supervisors met with Paul Greufe regarding the employee handbook.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 28, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

The Board met with the County Engineer.

Dimmitt reported on his Area 15 meeting.

At 9:30 A.M., it was moved by Reed to open the public hearing on vacating streets and alleys within Aaronville and conveying said streets and alleys to adjoining property owners.

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

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

Motion was made by Dimmitt to approve the following resolution:

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE PLAT OF  
AARONVILLE IN JEFFERSON COUNTY AND CONVEYING SAID STREETS  
AND ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made with Jefferson County asking that some streets and alleys in the Aaronville Plat be vacated. Said particular streets and alleys are located in the Aaronville Plat found in the Polk Township, specifically found within Section 33, Township 73 North, Range 11 West, , and

WHEREAS, Jefferson County has determined that the platted streets and alleys located in the requested portion of the Salina plat are of no benefit to the public as said plat has never been developed as a town and has been recorded since 1852, and

WHEREAS, Jefferson County understands that these platted streets and alleys have not been used for that purpose and have been grown over or built upon, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted streets and alleys in the Aaronville Plat found in the Polk Township Section 33 as allowed by Iowa Code Section 354.23:

- that platted alley located north of Block 1 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 1 on the south; and
- that platted alley located in Block 1 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted 1<sup>st</sup> Street, located between Block 1 and Block 2 of the Aaronville Plat running perpendicular to Brookville Road; and
- that platted alley located in Block 2 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted 2<sup>nd</sup> Street, located between Block 2 and Block 3 of the Aaronville Plat running perpendicular to Brookville Road;

- and
- that platted alley located in Block 3 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and;
  - that platted alley located south of Block 3 of the Aaronville Plat running perpendicular to Brookville Road between Block 3 on the north and the plat boundary on the south; and
  - that platted alley located west of Blocks 1, 2, and 3 of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 1, 2, and 3 on the east; and
  - that platted alley located south of Block 4 of the Aaronville Plat running perpendicular to Brookville Road between Block 4 on the north and the plat boundary on the south; and
  - that platted 2<sup>nd</sup> Street, located between Block 4 and Block 5 of the Aaronville Plat running perpendicular to Brookville Road; and
  - that platted alley located in Block 5 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - that platted 1<sup>st</sup> Street, located between Block 5 and Block 6 of the Aaronville Plat running perpendicular to Brookville Road; and
  - that platted alley located in Block 6 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - that platted alley located north of Block 6 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 6 on the south.

None of the streets or alleys listed above includes the platted street currently used and known as Brookville Road.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated alleys to the adjoining property owners, subject to any easements or road right of way as follows:

4. Larry W. Forrest is hereby granted ownership of:
  - the platted alley located north of Block 1 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 1 on the south; and
  - the platted alley located in Block 1 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted 1<sup>st</sup> Street, located between Block 1 and Block 2 of the Aaronville Plat running perpendicular to Brookville Road; and
  - that platted alley located west of Blocks 1, of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 1, on the east and with the plat boundary on the north and the northern edge of Block 2 on the south.
  
5. Wallace E. Huffman is hereby granted ownership of:
  - the platted alley located in Block 2 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted 2<sup>nd</sup> Street, located between Block 2 and Block 3 of the Aaronville Plat running perpendicular to Brookville Road; and
  - the platted alley located in Block 3 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and;



- the platted alley located south of Block 3 of the Aaronville Plat running perpendicular to Brookville Road between Block 3 on the north and the plat boundary on the south; and
- the platted alley located west of Blocks 2 and 3 of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 2 and 3 on the east and with the northern edge of Block 2 on the north and the plat boundary on the south; and
- the platted alley located south of Block 4 of the Aaronville Plat running perpendicular to Brookville Road between Block 4 on the north and the plat boundary on the south; and
- the platted 2<sup>nd</sup> Street, located between Block 4 and Block 5 of the Aaronville Plat running perpendicular to Brookville Road; and
- the platted alley located in Block 5 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- the platted 1<sup>st</sup> Street, located between Block 5 and Block 6 of the Aaronville Plat running perpendicular to Brookville Road; and
- the platted alley located in Block 6 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- the platted alley located north of Block 6 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 6 on the south.

Ayes  
 Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

Nays  
 None

Passed and approved this 28<sup>th</sup> day of November, 2011.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

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.

At 10:30 A.M., Supervisors met with the County Engineer and French Reneker Engineering regarding a special assessment paving project.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 5, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the November 21<sup>st</sup> and 28<sup>th</sup>, 2011 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Dimmitt reported on his Area 15 meeting.

At 9:30 A.M., it was moved by Reed to open the public hearing on vacating streets and alleys within Aaronville and conveying said streets and alleys to adjoining property owners.

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

It was then moved by Burgmeier to close the public hearing. All "Aye". Motion carried.

Motion was made by Dimmitt to approve the following resolution:

**RESOLUTION VACATING STREETS AND ALLEYS WITHIN THE PLAT OF  
AARONVILLE IN JEFFERSON COUNTY AND CONVEYING SAID STREETS  
AND ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, a request has been made with Jefferson County asking that some streets and alleys in the Aaronville Plat be vacated. Said particular streets and alleys are located in the Aaronville Plat found in the Polk Township, specifically found within Section 33, Township 73 North, Range 11 West, , and

WHEREAS, Jefferson County has determined that the platted streets and alleys located in the requested portion of the Salina plat are of no benefit to the public as said plat has never been developed as a town and has been recorded since 1852, and

WHEREAS, Jefferson County understands that these platted streets and alleys have not been used for that purpose and have been grown over or built upon, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates the following platted streets and alleys in the Aaronville Plat found in the Polk Township Section 33 as allowed by Iowa Code Section 354.23:

- that platted alley located north of Block 1 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 1 on the south; and

- that platted alley located in Block 1 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted 1<sup>st</sup> Street, located between Block 1 and Block 2 of the Aaronville Plat running perpendicular to Brookville Road; and
- that platted alley located in Block 2 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted 2<sup>nd</sup> Street, located between Block 2 and Block 3 of the Aaronville Plat running perpendicular to Brookville Road; and
- that platted alley located in Block 3 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and; and
- that platted alley located south of Block 3 of the Aaronville Plat running perpendicular to Brookville Road between Block 3 on the north and the plat boundary on the south; and
- that platted alley located west of Blocks 1, 2, and 3 of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 1, 2, and 3 on the east; and
- that platted alley located south of Block 4 of the Aaronville Plat running perpendicular to Brookville Road between Block 4 on the north and the plat boundary on the south; and
- that platted 2<sup>nd</sup> Street, located between Block 4 and Block 5 of the Aaronville Plat running perpendicular to Brookville Road; and
- that platted alley located in Block 5 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted 1<sup>st</sup> Street, located between Block 5 and Block 6 of the Aaronville Plat running perpendicular to Brookville Road; and
- that platted alley located in Block 6 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
- that platted alley located north of Block 6 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 6 on the south.

None of the streets or alleys listed above includes the platted street currently used and known as Brookville Road.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated alleys to the adjoining property owners, subject to any easements or road right of way as follows:

6. Larry W. Forrest is hereby granted ownership of:
  - the platted alley located north of Block 1 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 1 on the south; and
  - the platted alley located in Block 1 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted 1<sup>st</sup> Street, located between Block 1 and Block 2 of the Aaronville Plat running perpendicular to Brookville Road; and
  - that platted alley located west of Blocks 1, of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 1, on the east and with the plat boundary on the north and the northern edge of Block 2 on the south.

7. Wallace E. Huffman is hereby granted ownership of:
- the platted alley located in Block 2 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted 2<sup>nd</sup> Street, located between Block 2 and Block 3 of the Aaronville Plat running perpendicular to Brookville Road; and
  - the platted alley located in Block 3 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and; and
  - the platted alley located south of Block 3 of the Aaronville Plat running perpendicular to Brookville Road between Block 3 on the north and the plat boundary on the south; and
  - the platted alley located west of Blocks 2 and 3 of the Aaronville Plat running parallel to Brookville Road with the plat boundary on the west and Blocks 2 and 3 on the east and with the northern edge of Block 2 on the north and the plat boundary on the south; and
  - the platted alley located south of Block 4 of the Aaronville Plat running perpendicular to Brookville Road between Block 4 on the north and the plat boundary on the south; and
  - the platted 2<sup>nd</sup> Street, located between Block 4 and Block 5 of the Aaronville Plat running perpendicular to Brookville Road; and
  - the platted alley located in Block 5 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted 1<sup>st</sup> Street, located between Block 5 and Block 6 of the Aaronville Plat running perpendicular to Brookville Road; and
  - the platted alley located in Block 6 of the Aaronville Plat running perpendicular to Brookville Road between lots 2 and 3; and
  - the platted alley located north of Block 6 of the Aaronville Plat running perpendicular to Brookville Road between the plat boundary on the north and Block 6 on the south.

Ayes  
 Richard C. Reed  
 Stephen Burgmeier  
 Lee Dimmitt

Nays  
 None

Passed and approved this 28<sup>th</sup> day of November, 2011.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

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.

At 10:30 A.M., Supervisors met with the County Engineer and French Reneker Engineering regarding a special assessment paving project.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 6, 2011**

At 1:30 P.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Burgmeier that the property values be set as follows for the Grimes Avenue road paving special assessments. All "Aye". Motion carried.

Parcel No.	Property Owner	Valuations
06-27-100-006	Schmidt, Leroy Jr/ Carolyn	\$102,670
06-27-100-007	Schmidt, Leroy Jr/ Carolyn	\$ 63,300
06-27-100-008	Schmidt, Leroy Jr/ Carolyn	\$106,670
06-27-100-009	Smith, Wayne E/ Barbara J	\$ 96,170
06-27-100-011	Smith, Wayne E/ Barbara J	\$ 30,040
06-27-301-001	Schmidt, Jason L/ Cassie R	\$ 94,950
06-27-301-010	Schmidt, Leroy Jr/ Carolyn	\$ 28,070
06-27-301-014	Hickenbottom Experimental Farm	\$ 23,130
06-27-301-015	Tractor Supply Co	\$191,330

It was moved by Burgmeier that the property values be set as follows for the 227<sup>th</sup> Street East and West road paving special assessments. All "Aye". Motion carried.

East		
10-01-326-001	Belgarde, Charles E/ Laura J	\$ 75,300
10-01-326-002	Fairfield, Iowa Congregation Of the Jehovah's Witnesses	\$125,650
10-01-326-003	Schmidt, Leroy Jr/ Carolyn	\$ 2,100
10-01-326-006	Hamilton, Douglas W B/ Jennifer	\$ 49,050
	Hamilton, Douglas W B/ Jennifer	\$ 89,250
	Hamilton, Douglas W B/ Jennifer	\$ 48,000
West		
10-01-100-003	Smith, Douglas M/ Dianne E	\$185,100
10-01-100-022	Smith, Douglas M/ Dianne E	\$ 3,900
10-01-301-002	Haines, Bettye L/ William E	\$ 75,000
	Haines, Bettye L/ William E	\$ 63,950
	Haines, Bettye L/ William E	\$ 6,450

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 12, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 5<sup>th</sup>, 2011 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Natel representatives regarding a rural high-speed Broadband expansion project.

The Board met with Fairfield High School representatives regarding Project Lead the Way.

It was moved by Burgmeier that the following proclamation be approved. All "Aye". Motion carried.

PROCLAMATION

RADON ACTION MONTH  
January, 2012

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2012 as "OFFICIAL RADON

ACTION MONTH” in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Motion was made by Burgmeier to set the public hearing on the vacation of alleys in Abingdon requested by Delbert D. Nordyke for January 3, 2012 at 9:30 A.M. Motion withdrawn.

It was moved by Dimmitt that Wayne Atwood be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2016. All “Aye”. Motion carried.

It was moved by Burgmeier that Mark Shafer and Gene Luedtke be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring December 31, 2014. All “Aye”. Motion carried.

Dimmitt reported on his SIDCA and 10-15 Transit meetings. Burgmeier reported on his RUSS and Decategorization meetings. Reed reported on the Hospital meeting he had attended.

It was moved by Burgmeier 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.

Supervisors worked on the scoring of the Master Matrixes for Ryan Robertson’s construction permit applications for confinement feeding operations.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
December 19, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 6<sup>th</sup> & 12<sup>th</sup>, 2011 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with a representative of the County Engineer.

The Board met with Rebecca Huggins regarding the Fairfield Public Library's budget asking.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Sandy Hoskins as part-time, seasonal help for the Jefferson County Assessor at a rate of \$11.00 per hour effective October 26, 2011. All "Aye". Motion carried.

Supervisors met with Jeff Heil from Northland Securities regarding project financing.

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.

Supervisors met with the DNR for their KK & Brighton Finisher Site Master Matrix visits.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS  
PROCEEDINGS**

**December 22, 2011**

At 4:05 P.M., Chair Reed called to order a public hearing on two construction permit applications for confinement feeding operations owned by Ryan Robertson (KK Finisher Site and Brighton Finisher Site).

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair, Lee Dimmitt, Supervisor.

At the conclusion of the public hearing, the Board scored KK Finisher Site at 410 matrix points and Brighton Finisher Site at 440 matrix points (after subtracting 30 points for Question #20 due to past violations from both applications).

It was moved by Stephen Burgmeier to approve KK Finisher Site. All "Nay". Motion defeated.

It was moved by Richard Reed to approve Brighton Finisher Site contingent upon DNR approval of the site's manure management plan. All "Aye". Motion carried.

Stephen Burgmeier moved to adjourn. All "Aye". The Board adjourned.



ATTEST:

---

Scott D. Reneker

Stephen Burgmeier, Vice-Chair

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
December 27, 2011**

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, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 19<sup>th</sup>, 2011 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with a representative of the County Engineer.

The Board met with Rebecca Huggins regarding the Fairfield Public Library’s budget asking.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Sandy Hoskins as part-time, seasonal help for the Jefferson County Assessor at a rate of \$11.00 per hour effective October 26, 2011. All “Aye”. Motion carried.

Supervisors met with Jeff Heil from Northland Securities regarding project financing.

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.

Supervisors met with the DNR for their KK & Brighton Finisher Site Master Matrix visits.

There being no further business, the Board adjourned.

ATTEST:

---

Scott Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors