

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 6, 2014**

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; Becky Schmitz, Supervisor.

It was moved by Schmitz that the minutes for the December 23 & 30, 2013 meetings be acknowledged. All “Aye”. Motion carried.

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

It was moved by Dimmitt to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 A.M. on Monday for the 2014 calendar year. All “Aye”. Motion carried.

It was moved by Dimmitt to keep the Jefferson County Board of Supervisors’ 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.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the Federal-aid Agreement for BROS-CO51 (53)—5F-51 bridge replacement be approved. All “Aye”. Motion carried.

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

It was moved by Reed 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 2014 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, 2011 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 6th day of January, 2014.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

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

The Board discussed the Jefferson County Compensation Commission members.

It was moved by Schmitz that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2014. All "Aye". Motion carried.

Schmitz reported on her Mental Health providers meeting. Reed reported on the Habitat dedication 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.

Supervisors worked on the Fiscal Year 2015 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 7, 2014**

At 7:30 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

The Board 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
January 10, 2014**

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

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

The Board met with the Public Health Nurse, County Engineer, County Treasurer, County Recorder, County Attorney and County Conservation Director regarding their fiscal year 2015 budgets.

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 13, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 6, 7 & 10, 2014 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Schmitz reported on her Visitor's Bureau Grant review. Reed reported on the 8th Judicial and Chamber meetings he had attended. Dimmitt reported on his RUSS and Heartland Coop meetings.

It was moved by Schmitz 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 2015 County Budget.

At 10:30 A.M., Supervisors met with Veterans Affairs, General Relief, Mental Health, Weed Commissioner, Sanitarian and Sheriff regarding their fiscal year 2015 budgets.

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 20, 2014**

At 7:30 A.M., the Board met with the Secondary Roads department.

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

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

It was moved by Dimmitt that the minutes for the January 13, 2014 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the SIDCA agreement for the Osage Avenue Guy Pond Road Structure be approved. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING
TO VACATE LAND FORMERLY USED FOR ROAD PURPOSES**

Jefferson County
Resolution No. 14-01

WHEREAS, a request from the County Engineer has been made to the Jefferson County Board of Supervisors asking that action be taken to vacate a parcel of land along the westerly side of Brookville Road, a Jefferson County Secondary Road, said parcel being described as follows:

A parcel of land located in the NW ¼ of Sec. 27, Twp. 72 North, Range 10 West, more particularly described as follows:

Commencing at the NW Corner of Sec. 27, Twp. 72 North, Range 10 West, thence South 378.3 feet along the west line of the NW ¼ of said Section 27 to the point of beginning, thence S 39° 21' E 304.1 feet along the southwesterly boundary line of Brookville Road, thence S 31° 47' E 352.0 feet along said boundary line, thence N 83° 29' W 380.6 feet along the north right of way of the Burlington Northern and Santa Fe Railway, thence North 491.2 feet along the west line of said NW ¼ to the point of beginning, containing 2.29 acres, more or less.

Said parcel is intended to be the same parcel of land that was described, and last conveyed, as recorded at the Jefferson County Recorder's Office in Deed Book 164 at Page 87,

EXCEPTING from said parcel any and all interest, including but not limited to the underlying and abutting fee interest, in the following described parcel of land, to wit:

A parcel of land located in the NW ¼ of Sec. 27, Twp. 72 North, Range 10 West, being more particularly described as follows:

Commencing at the NW Corner of Sec. 27, Twp. 72 North, Range 10 West, thence South 74.5 feet along the west line of the NW ¼ of said Section 27 to the point of beginning, thence S 31° 47' E 1006.4 feet along the northeasterly boundary line of Brookville Road, thence N 83° 29' W 152.9 feet along the north right of way line of the Burlington Northern and Santa Fe Railway, thence N 31° 47' W 352.0 feet along the southwesterly boundary line of Brookville Road, thence N 39° 21' W 304.1 feet along said line, thence North 303.8 feet along the West line of said NW ¼ to the point of beginning, containing 2.54 acres, more or less; and

ALSO EXCEPTING the right of direct access from the first described parcel of land to Brookville Road.

The intention of the proposed action is to vacate the County's public highway interest in the first described parcel of land, situated along the westerly side of Brookville Road, said parcel having been acquired in fee title to supply earth fill materials for the construction of Brookville Road. With said parcel having been used for that past construction purpose, the County Engineer has determined that the parcel is no longer necessary or required for use by the public for highway purposes. It is furthermore proposed that if the parcel is vacated, the Jefferson County Board of Supervisors might consider authorizing the sale of the parcel. Due to sight distance limitations, if the vacated parcel is sold, it is also intended that there be no direct access from the vacated parcel to Brookville Road.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jefferson County Courthouse, Fairfield, Iowa, 52556, at 9:30 a.m. on Monday, February 3, 2014, in accordance with Iowa Code Chapter 306.

Dick Reed, Chair

County Board of Supervisors

ATTEST: _____
Scott Reneker
County Auditor

January 20, 2014
Date

The Board met with Jefferson County Agency on Aging regarding the budget request for the Senior Center.

The Board met with French-Reneker regarding Heartland Coop Urban Renewal Plan.

Supervisors discussed the 28E Agreement with the City of Fairfield for the Law Center.

It was moved by Dimmitt that Tracy Hammes and Frank Wintroub be appointed to the Fairfield Arts & Convention Center Board for 3-year terms expiring January 1, 2016. All "Aye". Motion carried.

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

RESOLUTION

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 that 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 \$.43 per capita, for a total amount equal to \$2,468.63, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2014 through June 30, 2015.

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

Lee Dimmitt Official Representative
Richard C. Reed Alternate

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

AGREED TO THIS 20TH DAY OF JANUARY, 2014.

Richard C. Reed
Chairperson

ATTEST:

Scott Reneker
County Auditor

Supervisors discussed the appointment of a chairperson to the safety committee.

Schmitz reported on her Visitor's Bureau meeting and the Legislative breakfast she had attended. Reed reported on his Safety and SEMCO meetings. Dimmitt reported on his Substance Abuse, Hillcrest and RUSS meetings.

It was moved by Schmitz 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 2015 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, 2014**

At 2:00 P.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

The Board discussed the Fiscal Year 2015 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 27, 2014**

At 8:00 A.M., Supervisors met with Public Health regarding the fiscal year 2015 budget.

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

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

It was moved by Schmitz that the minutes for the January 20, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

The Board met with Neil Abbott, Executive Director of Southern Iowa Food Bank, regarding the County budget asking.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD Regional Housing Trust Fund (RHTF).

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed \$2,526 as local match to the AHEAD RHTF upon its FY2015 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 27th day of January, 2014

Jefferson County Board of Supervisors

Richard C. Reed, Chairperson
Becky Schmitz, Supervisor
Lee Dimmitt, Supervisor

ATTEST:

Scott Reneker
County Auditor

It was moved by Dimmitt that the Business Property Tax Credit applications be approved or disallowed as the Assessor has recommended. All "Aye". Motion carried.

It was moved by Reed that Becky Schmitz be appointed as chairperson of the safety committee. All "Aye". Motion carried.

Schmitz reported on her Early Childhood meeting, New IHCC President reception, Substance Abuse Task Force event and KMCD interview. Reed reported on his Pathfinders, SIACC and Detention Center meetings. Dimmitt reported on his Emergency Management, RUSS, 10-15 Transit, Regional Planning Affiliate and Substance Abuse Awareness meetings.

It was moved by Schmitz 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 Engineer, Sheriff and Mental Health to work on the Fiscal Year 2015 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 3, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the January 24th and 27th, 2014 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2014 Bridge Inspection and Rating Program.

Passed this 3rd day of February, 2014

AYES
 Richard C. Reed
 Becky Schmitz
 Lee Dimmitt

NAYS
 None

ATTEST:

 Scott Reneker, Auditor
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

It was moved by Schmitz that the proposal for preparation of the Heartland Co-op project Urban Renewal Plan be approved. Motion withdrawn.

At 9:30 A.M., Schmitz moved that the public hearing regarding the proposed vacation of land formerly used for road purposes be opened. All "Aye". Motion carried.

Chair 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.

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

**RESOLUTION TO VACATE COUNTY LAND FORMERLY USED
 FOR ROAD PURPOSES, AND GIVE ADJACENT PROPERTY
 OWNER FIRST OPPORTUNITY TO MAKE OFFER TO BUY
 PARCEL**

Jefferson County
 Resolution No. 14-02

WHEREAS, This being the date and time set for the hearing on the proposed vacation of a parcel of land along the westerly side of Brookville Road, a Jefferson County Secondary Road, said parcel being described as follows:

A parcel of land located in the NW ¼ of Sec. 27, Twp. 72 North, Range 10 West, more particularly described as follows:

Commencing at the NW Corner of Sec. 27, Twp. 72 North, Range 10 West, thence South 378.3 feet along the west line of the NW ¼ of said Section 27 to the point of beginning, thence S 39° 21' E 304.1 feet along the southwesterly boundary line of Brookville Road, thence S 31° 47' E 352.0 feet along said boundary line, thence N 83° 29' W 380.6 feet along the north right of way of the Burlington Northern and Santa Fe Railway, thence North 491.2 feet along the west line of said NW ¼ to the point of beginning, containing 2.29 acres, more or less.

Said parcel is intended to be the same parcel of land that was described, and last conveyed, as recorded at the Jefferson County Recorder's Office in Deed Book 164 at Page 87,

EXCEPTING from said parcel any and all interest, including but not limited to the underlying and abutting fee interest, in the following described parcel of land, to wit:

A parcel of land located in the NW ¼ of Sec. 27, Twp. 72 North, Range 10 West, being more particularly described as follows:

Commencing at the NW Corner of Sec. 27, Twp. 72 North, Range 10 West, thence South 74.5 feet along the west line of the NW ¼ of said Section 27 to the point of beginning, thence S 31° 47' E 1006.4 feet along the northeasterly boundary line of Brookville Road, thence N 83° 29' W 152.9 feet along the north right of way line of the Burlington Northern and Santa Fe Railway, thence N 31° 47' W 352.0 feet along the southwesterly boundary line of Brookville Road, thence N 39° 21' W 304.1 feet along said line, thence North 303.8 feet along the West line of said NW ¼ to the point of beginning, containing 2.54 acres, more or less; and

ALSO EXCEPTING the right of direct access from the first described parcel of land to Brookville Road.

The intention of this action is to vacate the County's public highway interest in the first described parcel of land, situated along the westerly side of Brookville Road. The County Engineer has determined that the parcel is no longer necessary or required for use by the public for highway purposes. The Jefferson County Board of Supervisors has authority to give the adjoining property owner first opportunity to make an offer to buy the vacated parcel. Because of sight distance limitations along this portion of Brookville Road, it is recommended by the County Engineer that there be no direct access from the vacated parcel to Brookville Road.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors that the County's public highway interest in the subject parcel of land be ordered vacated, and no direct access from the vacated parcel to Brookville Road will be permitted.

AND FURTHERMORE BE IT RESOLVED by the Jefferson County Board of Supervisors that the present owner of the adjacent land from which the parcel was originally purchased be given first opportunity to make an offer to buy the property, provided that the offer equals or exceeds the sum of the appraised fair market value of the parcel and the cost of the appraisal, said sum totaling \$5,400.00. If an offer which equals or exceeds this sum is not received within sixty (60) days of the date of this Resolution, then other action regarding the potential sale of the parcel may be considered by the Jefferson County Board of Supervisors.

Any sale shall be subject to the right of a utility association, utility company, or utility corporation to continue in possession of a right-of-way in use at the time of the sale.

Brookville Road -- which abuts the parcel proposed to be vacated -- shall remain open and not be vacated. Any sale shall be upon the conditions that the parcel shall not be used in any manner so as to interfere with the use of Brookville Road by the public, or to endanger public safety in the use of Brookville Road, or to the material damage of the adjacent land owners.

As provided in Iowa Code Chapter 306.26, the funds received from any sale of the parcel shall be credited to the road fund of the Jefferson County Secondary Road Department.

Dick Reed, Chair
Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

February 3, 2014
Date

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

RESOLUTION

Be it resolved by Jefferson County that Lee Dimmitt Supervisor, is hereby authorized to execute on behalf of Jefferson County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 3rd Day Of January, 2014.

Richard C. Reed, Chairman
February 3, 2014

Lee Dimmitt, County Supervisor
February 3, 2014

Attested:

Scott Reneker, County Auditor
February 3, 2014

It was moved by Schmitz that the Contract for Services with Area 15 Regional Planning Commission for assistance in the development of Jefferson County Multi-Jurisdictional Hazard Mitigation Plan be approved. All "Aye". Motion carried.

It was moved by Schmitz that the Regional Planning Affiliation 15 Articles of Agreement be approved. All "Aye". Motion carried.

Schmitz reported on her Ambulance Board meeting. Reed reported on the National Flood Insurance call he had received. Dimmitt reported on his SIEDA Board, E911 and Emergency Management meetings. Dimmitt also reported on his meeting with Adam Plagge from FEDA regarding Heartland Co-op.

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 2015 County Budget.
There being no further business, the Board adjourned.

ATTEST:

Scott Reneker

Richard C. Reed, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
February 10, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the February 3rd, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the 28E Agreement with the City of Fairfield Concerning Law Center Operation be approved. All "Aye". Motion carried.

It was moved by Schmitz that the 28E Agreement for Southeast Iowa Link be approved. All "Aye". Motion carried.

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JEFFERSON
COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Jefferson County Board of Supervisors has participated in the planning process of Region development; and

WHEREAS, the Jefferson County Board of Supervisors has been engaged in the development of the SEIL Region 28E document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement document with approval and satisfaction from the Regional Planning Committee and the respective County Attorneys:

BE IT RESOLVED that Jefferson County joins the SEIL Mental Health and Disability Services Region.

BE IT FURTHER RESOLVED that Jefferson County hereby authorizes Becky Schmitz (Board of Supervisor/Governance Board designate) to authorize and sign the finalized 28E Agreement on behalf of Jefferson County.

PASSED AND ADOPTED this 10th day of February 2014.

Richard C. Reed
Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Jefferson County, Iowa, at a regular meeting held on 02/10/2014, by the following vote:

AYES: Richard C. Reed, Becky Schmitz, Lee Dimmitt

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST:

Scott Reneker
Clerk to the Board

Schmitz reported on her Farm Bureau and Early Childhood meetings. Reed reported on his Farm Bureau meeting and the Courthouse Lobby renovation. Dimmitt reported on his Heartland Co-op and Farm Bureau meetings.

It was moved by Schmitz 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 2015 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, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

The Board discussed the Fiscal Year 2015 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 18, 2014**

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, Chair; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the February 10th & 14th, 2014 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, the final plat for the Prairie Lakes Subdivision Phase 2 is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Prairie Lakes Subdivision Phase 2 substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 18th day of February, 2014.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker

Richard C. Reed, Chairman

County Auditor

Board of Supervisors

It was moved by Dimmitt that the Simmering-Cory, Inc. proposal for preparation of the Heartland Co-op project Urban Renewal Plan be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Prosper Company. All "Aye". Motion carried.

It was moved by Reed that the Employment Contract and Agreement with John Scott Cline be approved for the period beginning February 18, 2014 and ending June 30, 2015. All "Aye". Motion carried.

It was moved by Schmitz that the Board of Supervisors accept the 2.5% salary increases for elected county officials recommended by the Compensation Board in fiscal year 2015. All "Aye". Motion carried.

Schmitz reported on the Moving America Forward project. Reed reported on the Courthouse Lobby renovation. Reed also reported on his Chamber, Road Use Tax legislative, Mental Health and SIDCA meetings. Dimmitt reported on his Substance Abuse Awareness and RUSS board meetings.

Motion was made by Dimmitt to set the public budget hearing for March 17, 2014 at 10:00 A.M. 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.

Supervisors worked on the Fiscal Year 2015 County Budget.

It was moved by Schmitz that the fiscal year 2015 proposed levy rates of 3.89 for General Basic, 2.20389 for General Supplemental, 0.45 for County Services and 2.86783 for Rural Basic and \$100,000 Secondary Road transfer from General Basic be approved for publication. 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 19, 2014**

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

Board members present were: Richard C. Reed, Chair; Becky Schmitz, Vice-Chair, via telephone; Lee Dimmitt, Supervisor.

The Board met with the County Sheriff regarding his Fiscal Year 2015 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 24, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with the County Engineer.

Supervisors discussed the proposed naming of Highway 78 the Jay N “Ding” Darling Memorial Highway.

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

**RESOLUTION OFFERING FOR SALE REAL PROPERTY IN SECTION 22
OF LIBERTY TOWNSHIP, JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor’s Parcel “C” and contains 12.58 acres specifically described as:

A parcel of land lying within Northeast Quarter of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, also designated as Auditor’s Parcel “C”, and more particularly described as follows:

Beginning at the North Quarter Corner of Section 22; thence South 90 degrees 11 minutes 25 seconds West along the East line of the Northwest Quarter of said Section 22 a distance of 761.47 feet, thence South 89 degrees 13 minutes 44 seconds West, a distance of 653.35 feet; thence South 30 degrees 49 minutes 36 seconds West, a distance

of 138.51 feet to the East line of Auditor’s Parcel “B”; thence North 01 degrees 15 minutes 39 seconds East along said East line a distance of 879.90 feet to the North line of the Northwest Quarter of said Section 22; thence North 89 degrees 13 minutes 44 seconds East along said North line a distance of 707.50 feet to the North Quarter Corner of said Section 22 and the Point of Beginning, containing a total of 12.58 acres, more or less including 0.54 acres, more or less, of existing Jefferson County Roadway Right of Way on the northerly side thereof.

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

WHEREAS, Jefferson County had the property surveyed and appraised in anticipation of offering said property for sale, 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 has been offered the appraised value plus the cost of the appraisal for the above described property, and

WHEREAS, Jefferson County believes this is a reasonable offer and should be considered as there is value in having the property placed on the tax rolls, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described property for sale, and,

BE IT ALSO 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, March 10, 2014, at 9:30 A.M. o’clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse.

Ayes	Nays
Richard C. Reed	None
Lee Dimmitt	
Becky Schmitz	

Passed and approved this 24th day of February, 2014.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Schmitz reported on her Early Childhood 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
March 3, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with the County Engineer.

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

Resolution

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Jefferson County has issued \$434,706 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Jefferson County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Jefferson County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 3rd day of March, 2014

Richard C. Reed, Chairman
Board of Supervisors

Scott Reneker, Auditor

It was moved by Dimmitt that the French-Reneker-Associates, Inc. proposal for services in connection with the Heartland Co-op project be approved. All "Aye". Motion carried.

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

**RESOLUTION SUPPORTING THE NAMING OF HIGHWAY 78 THE JAY N "DING"
DARLING MEMORIAL HIGHWAY.**

WHEREAS, the Jefferson County Board of Supervisors has been informed that there is a proposal to rename or designate Iowa State Highway 78 and a portion of Iowa State Highway 149 as the Jay N "Ding" Darling Memorial Highway, and,

WHEREAS, it is necessary that all municipalities through which the above listed highways run must express their support of this proposal through resolution, and,

WHEREAS, a portion of Iowa State Highway 78 runs through the northeast corner of Jefferson County, and,

WHEREAS, Jefferson County recognizes that Jay N “Ding” Darling:

1. Was the first President of the General Wildlife Federation in 1936;
2. Was one of the first conservationists in the Nation;
3. Was a two time Pulitzer Prize winner;
4. Created the National Duck Stamp Program and the Sanibel National Wildlife Refuge; and
5. Is the namesake of Lake Darling State Park, and,

WHEREAS, Jefferson County wishes to join other, neighboring municipalities including Washington County and Keokuk County in supporting this proposal, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that it recommends and supports making application to the Iowa Department of Transportation for renaming Iowa State Highway 78 and a portion of Iowa State Highway 149 as the Jay N “Ding” Darling Memorial Highway.

Ayes	Nays
Richard C. Reed	None
Becky Schmitz	
Lee Dimmitt	

Passed and approved this 3rd day of March, 2014.

ATTEST:

 Scott Reneker
 Jefferson County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

Schmitz reported on her Early Childhood meeting. Reed reported on his Pathfinders RC&D meeting. Reed also reported on the Courthouse Lobby and Maasdam Barns projects. Dimmitt reported on his SIEDA Board, Area 15, 10-15 Transit, RPA and Heartland Group and Heartland Co-op meetings.

It was moved by Schmitz 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 10, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the February 18th, 19th, 24th & March 3rd, 2014 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION for Federal Aid Application for Project STP-S-CO51(58)--5F-51

BE IT RESOLVED, by the Jefferson County Board of Supervisors to apply for Federal Aid, for the Jefferson County Pavement Rehabilitation & Overlay project:

PROJECT # : STP-S-CO51(58)—5F-51
 COUNTY ROUTE #: H43 ASH AVE.
 LOCATION: From Business 34 – 245th ST

Resolution adopted this 10th day of March, 2014.

Jefferson County Board of Supervisors

 Richard C. Reed
 Board of Supervisors Chairperson

ATTEST:

 Scott Reneker
 Jefferson County Auditor

The Board discussed the FY14 County Budget Amendment.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective March 16, 2014.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Trenton Holtkamp	09/16/2013	EO1	6	B	17.87	-	17.87

Passed this 10th day of March, 2014

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

At 9:30 A.M., Dimmitt moved that the public hearing on the proposed transfer of real property in Section 22 of Liberty Township, Jefferson County, Iowa be opened. All "Aye". Motion carried.

Chair Reed called for public comments.

Public comments received were as follows: None.

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

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

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP, JEFFERSON COUNTY, IOWA.

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor's Parcel "C" and contains 12.58 acres specifically described as:

A parcel of land lying within Northeast Quarter of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa, also designated as Auditor's Parcel "C", and more particularly described as follows:

Beginning at the North Quarter Corner of Section 22; thence South 90 degrees 11 minutes 25 seconds West along the East line of the Northwest Quarter of said Section 22 a distance of 761.47 feet, thence South 89 degrees 13 minutes 44 seconds West, a distance of 653.35 feet; thence South 30 degrees 49 minutes 36 seconds West, a distance of 138.51 feet to the East line of Auditor's Parcel "B"; thence North 01 degrees 15 minutes 39 seconds East along said East line a distance of 879.90 feet to the North line of the Northwest Quarter of said Section 22; thence North 89 degrees 13 minutes 44 seconds East along said North line a distance of 707.50 feet to the North Quarter Corner of said Section 22 and the Point of Beginning, containing a total of 12.58 acres, more or less including 0.54 acres, more

or less, of existing Jefferson County Roadway Right of Way on the northerly side thereof.

WHEREAS, on February 24, 2014, Jefferson County offered the above property for sale pursuant to Iowa Code Section 331.361, and

WHEREAS, on March, 2014, Jefferson County held a properly noticed public hearing to discuss the offer and potential transfer of the above property, and

WHEREAS, the Board moved to act favorably on proposal made by Nathan Porter, Ryan Porter and Mark Porter who are adjoining property owners and offered to pay the appraised value of the property plus the cost of the appraisal. The total offer totaling \$39,142, 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 the above property to Nathan Porter, Ryan Porter and Mark Porter in exchange for \$39,142.

Ayes	Nays
Richard C. Reed	None
Becky Schmitz	
Lee Dimmitt	

Passed and approved this 10th day of March, 2014.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Schmitz reported on her Ambulance Board and Decategorization meetings. Dimmitt reported on his TENCO and 10-15 Transit meetings. Reed reported on his SIDCA 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 11:02 a.m., Chair Reed called the canvass of the election to order. The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Local Option Sales and Services Tax Election held March 4, 2014. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For Public Measure A:

396 "Yes" votes.

475 "No" votes.

Schmitz made a motion to approve the canvass. All "Aye". Motion Carried.

It was moved by Dimmitt that the canvass be closed. All "Aye". Motion carried.

The County Commissioner of Elections is directed to enter the votes in the official register.

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 17, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the March 10th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the Heartland Co-op project.

It was moved by Schmitz that the 28E Agreement with the City of Fairfield and Jefferson County Health Center creating a Jefferson County Ambulance Service Agency be approved. All "Aye". Motion carried.

Supervisors discussed amending the Fiscal Year 2014 County Budget.

It was moved by Reed to open the public hearing on the Fiscal Year 2015 budget. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 17th day of March, 2014 at 10:00 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2015 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 2015 budget be closed. All “Aye”. Motion carried.

It was moved by Dimmitt that the Rural Services Basic levy rate be reduced from the proposed rate by 100,000 to 2.59719 and that the County Environment and Education Service Area expenditures be reduced from the proposed amount by 100,000 to 666,128. All “Aye”. Motion carried.

It was moved by Dimmitt that the proposed County Services Fund levy rate be reduced by 0.05 to 0.40. All “Aye”. Motion carried.

It was moved by Schmitz to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2014 – 2015 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,841,164
Physical Health and Social Services	\$ 990,291
Mental Health, MR & DD	\$ 794,315
County Environment and Education	\$ 666,128
Roads & Transportation	\$ 3,420,814
Government Services to Residents	\$ 552,937
Administration	\$ 1,037,479
Nonprogram Current	\$ 4,200
Debt Service	\$ 253,450
Capital Projects	\$ 332,500
TOTAL	\$10,893,278

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed 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, 2015.

Board of Supervisors	\$ 1,024,870
Auditor	\$ 316,115
Treasurer	\$ 371,359
Attorney	\$ 371,030
Sheriff	\$ 2,369,534
Recorder	\$ 206,271
County Engineer	\$ 3,690,814
Veteran’s Affairs	\$ 39,075
Conservation Board	\$ 437,580
Health Board	\$ 594,467
Weed Commission	\$ 3,000
Social Services	\$ 61,640
Environmental Health	\$ 88,913

Medical Examiner	\$ 38,600
District Court	\$ 115,000
General Relief	\$ 73,745
Rocky Branch	\$ 500
Mental Health Administration	\$ 801,815
District Court Juvenile	\$ 5,500
Nondepartmental	<u>\$ 283,450</u>
 TOTAL	 \$10,893,278

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Schmitz reported on her Visitor's Bureau, Des Moines County-A-Day & Legislative breakfast meetings. Reed reported on his ISAC meetings. Dimmitt reported on his Substance Abuse Prevention meeting. Dimmitt also reported on the Science Fair, Father/Granddaughter dance and Pinewood Derby Judging he had attended.

It was moved by Schmitz 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
March 24, 2014**

At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

Supervisors discussed the Heartland Co-op project.

It was moved by Schmitz that the minutes for the March 17th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Jerard Hoage regarding a bridge near his property.

It was moved by Schmitz that Jeff Heil be hired as a financial consultant for the Heartland Co-op project.

It was moved by Dimmitt that the Fiscal Year 2014 Budget Amendment hearing be scheduled for April 21, 2014. All "Aye". Motion carried.

Schmitz reported on her Early Childhood, Creek Watershed and Mental Health meetings. Reed reported on the Maasdam Barns. Dimmitt reported on his RUSS and Substance Abuse Awareness 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 31, 2014**

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; Lee Dimmitt, Supervisor.

Board member absent was: Becky Schmitz, Vice-Chair.

Supervisors discussed the Heartland Co-op project.

It was moved by Dimmitt that the minutes for the March 24th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors 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 that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective April 1, 2014.

Employee	Anniv Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Rate
Mark Bell	03/31/2004	AA1	16	F	22.96	.15	23.11

Passed this 31st day of March, 2014

AYES:
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Reed reported on his Supervisors’ meeting in Ankeny and his Carnegie Museum meeting. Dimmitt reported on his SIEDA Board, Area 15, RPA Supervisor, Kiwanis, 10-15 Transit and Heartland Board 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 7, 2014**

At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the March 31st, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Jeff Heil of Northland Securities for a presentation of the financial options regarding the Heartland Co-op project.

Dimmitt reported on the Jefferson County Farm Bureau and FEDA letters of support received for the Heartland Co-op project. Reed reported on the ground-breaking at the former Iowa Malleable site and the Courthouse projects.

A public comment session on the Heartland Co-op project was held in the Courtroom. Notes summarizing comments are available in the Auditor's office.

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 11:00 a.m., Chair Reed called the canvass of the election to order. The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Special Fairfield School Election held April 1, 2014. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

Philip Miller was elected to fill a vacancy on the Fairfield Community School District Board.

For Public Measure A:
254 "Yes" votes.
93 "No" votes.

Reed made a motion to approve the canvass. All "Aye". Motion Carried.

The County Commissioner of Elections is directed to enter the votes in the official register.

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 14, 2014**

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, Chair; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with the County Engineer.

Supervisors discussed the vacation of Cross St. in Abingdon.

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

RESOLUTION

WHEREAS, the final plat for the Leonard’s Lanes Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Leonard’s Lanes Subdivision substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 14th day of April, 2014.

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt 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 Economic Development Authority requires the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Economic Development Authority 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 22nd 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 6th in the state of Iowa in this category.*

Section 2. The County hereby requests enterprise zone certification from the Iowa Economic Development Authority Board as authorized in Section 15E.194 of the Act for the approximately 38.88 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 Economic Development Authority and shall file this resolution with the Jefferson County Auditor.

Section 4. The County specifically designates Adam Plagge, 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 Adam Plagge 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 14th day of April, 2014.

Richard Reed, Chairperson
Jefferson County Board of Supervisors

ATTEST:

 Scott Reneker
 Jefferson County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the 2015 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 14th day of April, 2014.

AYES:
 Richard C. Reed
 Lee Dimmitt
 Becky Schmitz

NAYS:
 None

Attest:

 Scott Reneker, Jefferson County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

It was moved by Dimmitt that the Agreement to Provide Professional Consulting Services to Jefferson County, Iowa with Cost Advisory Services, Inc. for cost allocation services be approved. All "Aye". Motion carried.

Schmitz reported on her Workforce Development, Mental Health Advisory Committee, Workers' Compensation and FEDA Enterprise Zone meetings. Reed reported on the Rocky Branch Watershed and his Chamber meeting. Dimmitt reported on the Crisis Stabilization meeting 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.

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
 April 21, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

A public comment session on the Heartland Co-op project was held in the Courtroom. Notes summarizing comments are available in the Auditor’s office.

It was moved by Reed that the Jefferson County Board of Supervisors approve the following economic incentive options for the Heartland Co-op project: a one-year property tax abatement in the first year that Heartland Co-op is assessed for valuations, a debt levy for the approximately \$272,000 construction cost to pave a portion of Nutmeg Ave., 15-year TIF used to pay \$2.2 million cost of paving Osage Ave., subject to review of Jeff Heil of Northland Securities. Reed “Aye”. Schmitz “Aye”. Dimmitt “Aye”. Motion carried.

It was moved by Dimmitt that the minutes for the April 7th & 14th, 2014 meetings be acknowledged. All “Aye”. Motion carried.

At 11:10 A.M., it was moved by Schmitz to open the public hearing on the County budget amendment.

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

At 11:11 A.M., it was moved by Dimmitt 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 2014 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2013-2014 fiscal year county budget be amended as follows:

Revenues:

Intergovernmental	3,288,804	to	3,296,439
Charges for Service	499,760	to	517,608
Miscellaneous	129,108	to	153,145

Expenditures:

Public Safety & Legal Services	2,781,385	to	2,822,201
Physical Health & Social Services	991,225	to	1,043,235
Roads & Transportation	3,133,000	to	3,309,000
Administration	986,822	to	1,010,609
Nonprogram Current	0	to	4,135
Capital Projects	564,500	to	448,500

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2014.

The vote upon the final adoption of the amendment follows:

<p>AYES: Richard C. Reed Becky Schmitz Lee Dimmitt</p>	<p>NAYS: None</p>
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ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2014:

Department 01 Board of Supervisors	\$24,963
Department 05 Sheriff	\$40,000
Department 20 Engineer	\$20,000
Department 21 Veteran Affairs	\$11,100
Department 22 Conservation	\$40,000
Department 23 Public Health	\$9,135
Department 27 Environmental Health	\$250
Department 31 District Court	\$34,900
Department 37 General Relief	<u>\$400</u>
	\$180,748

The vote upon the final adoption of the amendment follows:

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors met with the County Engineer.

It was moved by Dimmitt 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, 2014, 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, Poison Hemlock and Musk Thistle.

Group 2. June 15, 2014, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull 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 21st day of April, 2014.

AYES:
 Richard C. Reed
 Becky Schmitz
 Lee Dimmitt

NAYS:
 None

ATTEST:

 Scott Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

It was moved by Dimmitt that the Jefferson County Board of Supervisors set the date and time for receiving bids on the 2014, 2015 and 2016 annual County audits for Monday May 19, 2014. All "Aye". Motion carried.

Schmitz reported on her Decategorization, Ambulance Board, Crisis Stabilization and Heartland meetings. Dimmitt reported on the Substance Abuse Awareness, Heartland Group and RUSS meetings he had attended. Reed reported on the Heartland, Maasdam Barns and SEMCO meetings he had attended. He also reported on a Courthouse tour that he had given.

It was moved by Schmitz 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 28, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with Dr. Fay Vittetoe regarding a request for donations to Friends of Lake Darling State Park.

Supervisors met with the County Engineer.

Supervisors held a conference call with Jeff Heil of Northland Securities for a discussion of the financing options regarding the Heartland Co-op project.

It was moved by Reed that Jefferson County give a donation of \$5,000 to the Fairfield Pool/Rec Center over each of five years from the Rural Fund, subject to receiving a CAT grant. Reed "Aye". Schmitz "Aye". Dimmitt "Aye". Motion carried.

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

RESOLUTION for Federal Aid Application for Project STP-S-CO51(65)—5E-51

BE IT RESOLVED, by the Jefferson County Board of Supervisors to apply for Federal Aid, for the Jefferson County Pavement Rehabilitation & Overlay project:

PROJECT # : STP-S-CO51(65)—5E-51
 COUNTY ROUTE #: W21 PLEASANT PLAIN RD
 LOCATION: From SALINA RD. – 185th ST.

Resolution adopted this 28th day of April, 2014.

Jefferson County Board of Supervisors

 Richard C. Reed
 Board of Supervisors Chairperson

ATTEST:

 Scott Reneker
 Jefferson County Auditor

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

RESOLUTION

WHEREAS, the final plat for the Garrett Acres Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 28th day of April, 2014.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

The Board met with Kristeena MacLean regarding AFLAC.

Schmitz reported on her Mental Health and SICM meetings. Reed reported on the Pathfinders meeting he had attended. Dimmitt reported on his Area 15, SIRG, Hazmat and Heartland Group meetings.

It was moved by Schmitz 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 5, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the April 21st & 28th, 2014 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received April 15, 2014, for project No. BROS-CO51(52)—5F-51 & BROS-CO51(53)—5F-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Taylor Construction Inc. of Vienna, IA. for Replacing the two bridges and approaches on Ash AVE. in Sections 18 & 19, T-72, R-11.

Passed this 5th day of May, 2014.

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, bids were received April 15, 2014, for project No. FM-CO51(63)—55-51

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Norris Asphalt Paving Co.LC of Ottumwa, IA. for HMA Paving Replacement of 185th ST from US Hwy 1 to Pleasant Plain RD. in Sec. 13, T-72, R-10 & Sec.18, T-72, R-09.

Passed this 5th day of May, 2014.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed that the Board of Supervisors approve the purchase of a CAT motor grader in fiscal year 2015. All “Aye”. Motion carried.

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

RESOLUTION

WHEREAS, the final plat for the Parcel C in the NW 1/4 – NE 1/4 of Section 9 - T72N -R8W Minor Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 5th day of May, 2014.

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the Jefferson County Board of Supervisors support the Skilled Iowa Initiative for those departments that they have jurisdiction over. All "Aye". Motion carried.

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

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 Economic Development Authority requires the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Economic Development Authority 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 22nd 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 6th in the state of Iowa in this category.*

Section 2. The County hereby requests enterprise zone certification from the Iowa Economic Development Authority Board as authorized in Section 15E.194 of the Act for the approximately 38.88 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 Economic Development Authority and shall file this resolution with the Jefferson County Auditor.

Section 4. The County specifically designates Adam Plagge, 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 Adam Plagge 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 5th day of May, 2014.

Richard Reed, Chairperson
Jefferson County Board of Supervisors

ATTEST:

Scott Reneker
Jefferson County Auditor

It was moved by Schmitz that the 28E Code of Iowa Agreement for Southeast Iowa Case Management for the period from July 1, 2014 – June 30, 2015 be approved. All “Aye”. Motion carried.

It was moved by Schmitz that the changes to the 28E Agreement for Southeast Iowa Link be approved. All “Aye”. Motion carried.

It was moved by Dimmitt, that the Jefferson County Board of Supervisors approve the designation of a nuisance property at 1188 Brookville Rd. and direct the County Attorney’s Office to send a letter per Chapter 2-30, Nuisances Ordinance. All “Aye”. Motion carried.

Supervisors discussed the County Compensation Commission appointments.

Schmitz reported on her Early Childhood meeting. Dimmitt reported on the 10-15 Transit and Hillcrest meetings he had attended. Reed reported on his Tracht Farm and Detention 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
May 19, 2014**

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

Board members present were: Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

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

It was moved by Dimmitt that the minutes for the May 5th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the property tax abatement requested for The Bonnell Project.

It was moved by Dimmitt that the Fairfest Music Festival request for permission to use electric power from the Jefferson County Courthouse panel be approved with the stipulation that Dick Reed and LiveWire be consulted. All "Aye". Motion carried.

It was moved by Schmitz to hire Patricia J. Martin of Ahlers & Cooney, P.C. to work at the direction of the Board of Supervisors. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Four Corners Restaurant. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors award the contract to perform annual audits for the fiscal years ending 2014, 2015 and 2016 to Anderson, Larkin & Co. All "Aye". Motion carried.

It was moved by Dimmitt that the purchase of the SecureTech Systems, Inc. WAVE System be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Third Amendment to Restated 28E Agreement for Southeast Iowa Response Group be approved. All "Aye". Motion carried.

The Board discussed the donation request for Lake Darling State Park.

It was moved by Schmitz, that the following members of the compensation commission be approved for 2014. All "Aye". Motion carried.

Jefferson County Compensation Commission 2014

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

John Myers, 1429 125th St., Packwood, Iowa
 Joseph Ledger, 1879 165th St., Fairfield, Iowa
 Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
 Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
 Joan Salts, 2223 185th St., Fairfield, Iowa
 Jane Adam, 1111 Loudon Dr., Fairfield, Iowa
 Jim Flinspach, 1740 Hwy 1, Fairfield, Iowa

CITY PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
 Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
 Lane Bush, 400 S. Court St., Fairfield, Iowa
 Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa
 Marshan Roth, 201 S. Maple, Fairfield, Iowa
 Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
 Ray Chambers, 204 E. 1st St., Packwood, Iowa

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa
 Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa
 Sallie Hayes, 1104 Wedgewood Cr, Fairfield, Iowa
 Deb Davis, 1844 Libertyville Rd., Libertyville, Iowa
 Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa
 Sandra Clingan, 2629 230th St., Fairfield, Iowa
 Ann Clifford, 609 S. 4th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, LOAN OFFICERS:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
 Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
 Jack Middlekoop, 1637 155th St., Packwood, Iowa
 Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa
 Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa
 Elizabeth Smith, 2374 Juniper Ave., Fairfield, Iowa
 Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

Dimmitt reported on his RUSS meeting. Schmitz reported on the Early Childhood, Visitors Bureau and Mental Health meetings she had attended.

Supervisors heard public comments from the Alliance for Healthy Economic and Agricultural Development in Iowa, Inc. (AHEAD-Iowa), Keith DeBoer, James Larew, Doug Bricker and Steve Ulicny regarding the Heartland Project.

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 went on a road tour to view nuisance complaints.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 27, 2014**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the May 19th, 2014 meeting be acknowledged. Schmitz "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the property tax abatement requested for The Bonnell Project be denied. Schmitz "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

The Board discussed the donation request for Lake Darling State Park.

Schmitz reported on her Decategorization meeting. Reed reported on his SEMCO and Maasdam Barn meetings. Dimmitt reported on the SIEDA and 10-15 Transit meetings he had attended.

It was moved by Schmitz 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 9, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the May 27th, 2014 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Don Cummings for an update on the Maasdam Barns.

It was moved by Dimmitt that Howard Garrison be appointed to the Veteran Affairs Commission effective July 1, 2014 for a three (3) year term to end June 30, 2017. All "Aye". Motion carried.

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

Reed reported on his SIDCA meeting, Pathfinders, JCHC employee recognition event and SEMCO. Dimmitt reported on the JCHC event and Middle School Drug Awareness Dance event.

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 Jefferson County Board of Supervisors met as the Jefferson County Board of Canvassers at 12:00 noon to canvass the returns of the June 3, 2014 Primary Election. Board members present were: Richard C. Reed, Becky Schmitz and Lee Dimmitt. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared the nominees to the respective listed offices and will appear on the November 4, 2014 General Election ballot. It was moved by Schmitz to approve the Canvass. All "Aye". Motion carried.

BOARD OF SUPERVISORS

Republican Richard Dick Reed
Democrat No nominee

COUNTY TREASURER

Republican Terri Kness
Democrat No nominee

COUNTY RECORDER

Republican No nominee
 Democrat Kelly Lynn Spees

COUNTY ATTORNEY

Republican Timothy W. Dille
 Democrat No nominee

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 16, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the June 9th, 2014 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Schmitz that the 28E Code of Iowa Agreement for Southeast Iowa Case Management for the period from July 1, 2014 – June 30, 2015 be approved. All “Aye”. Motion carried.

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

**RESOLUTION SUPPORTING IDOT REVITALIZE IOWA’S SOUND ECONOMY (RISE)
 IMMEDIATE OPPORTUNITY APPLICATION**

WHEREAS, the Jefferson County Board of Supervisors fully endorses the proposed industrial development of a grain elevator 1.5 miles east of Fairfield at the intersection of US Highway 34 and Nutmeg Ave; and,

WHEREAS, the Jefferson County Board of desires to pave 1,000 feet of Nutmeg Ave and 2 miles of Osage Road to provide improved access to the grain elevator; and,

WHEREAS, the Jefferson County Board of Supervisors does certify that an immediate non-speculative opportunity exists for the creation of 6 full-time positions at a new grain elevator to be constructed and operated by Heartland Co-op; and,

WHEREAS, A factor in Heartland Co-op’s location decision is the access to the US 34/IA 163 four-lane highway and main line of the BNSF Railroad; and,

WHEREAS, an immediate commitment of RISE funding is necessary because Heartland Co-op wants to make the grain elevator operational by the summer of 2015; and,

WHEREAS, if and immediate commitment of RISE funding is not forthcoming start-up of the grain elevator may be delayed; and,

WHEREAS, Jefferson County will have jurisdictional responsibility over the constructed roadway and the roadway will be dedicated to public use.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF SUPERVISORS does hereby endorse the herein described project, agree to adequately maintain said RISE project, agree to provide non-RISE funding in an amount equal to at least 20% of the project cost, and directs the Chairman to sign and submit a RISE Immediate grant application for the provision of an industrial access as described above for the proposed industrial development project.

APPROVED AND ADOPTED this 16th day of June, 2014

Richard C. Reed
Chairman

Lee Dimmitt
Member

Becky Schmitz
Member

ATTEST:

Scott Reneker, County Auditor

It was moved by Schmitz that the permit to possess and display fireworks requested by Dan Walker aka Cypress Villages Subdivision be allowed for July 4, 2014 from 9:30 P.M. – 10:30 P.M. and October 4, 2014 from 8:30 P.M. – 9:30 P.M. All “Aye”. Motion carried.

It was moved by Schmitz that the property tax abatement requested for The Bonnell Project be approved. Reed “Nay”. Dimmitt “Nay”. Schmitz “Aye”. Motion failed.

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

RESOLUTION

WHEREAS, it is desired to transfer \$2,380.79 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 \$2,380.79 is ordered to be transferred from the Courtroom/Ambulance Debt Service Fund (2040) to the DHS Building Debt Service Fund (2050) effective June 16, 2014.

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 June 16, 2014 the vote thereon being as follows:

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Schmitz 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, 2014. Part-time employees will be paid the following amounts:

Richard C. Reed, Supervisor	\$ 1,386.87
Becky Schmitz, Supervisor	1,386.87
Lee Dimmitt, Supervisor	1,386.87
Lonnie Hesseltine, Janitor	1,303.71
William Sloop, SEMCO Director	2,976.70
Scott D. Reneker, County Auditor	2,210.87
Shannon Pearson, Deputy Auditor	1,879.23
Donna Yeager, Accounting	1,812.92
Abbie DeKleine, Election Clerk	1,547.61
Terri Kness, Treasurer	2,199.50
Mark Myers, Motor Vehicle Deputy	1,759.57
Crista Meade, Motor Vehicle Deputy	1,759.57
Lindsay Adam, Motor Vehicle Clerk	1,458.33
Amanda Beasley, Treasurer Clerk	1,487.96
Susan Griffin, Deputy Driver's License	1,759.57
Timothy W. Dille, County Attorney	3,394.25
Patrick J. McAvan, Assistant County Attorney	2,885.11
Michelle Manning, Legal Secretary	1,776.67
Kristine Barker, Part-time Collections Secretary	16.15 hr
Ashley Cisneros, Legal Secretary	771.19
Gregg Morton, Sheriff	2,804.87
Bart Richmond, Chief Deputy	2,384.11
Jerry Marcellus, Lieutenant	2,328.71
Mark Miller, Deputy	2,243.43
Kent Lox, Deputy	2,243.43
Angie Pohren, Deputy	2,243.43
Aaron Hopper, Deputy	2,243.43
Tracy Vance, Deputy	2,075.17
Justin Smith, Deputy	2,075.17
Dale Squires, Reserve Deputy	20.59 hr
Kris Metcalf, Reserve Deputy	20.59 hr
Michele McCormick, Sergeant Civil Clerk	1,876.18
Peg Nichols, Civil Clerk/Secretary	1,609.85
Lecia Simons, Civil Clerk/Secretary	1,609.85
Mike Simons, Jail Administrator	1,959.16
John Cornelius, Assistant Jail Administrator	1,689.71
Michael Vannoy, Staff Sergeant	1,572.44

Tina Laughlin, Sergeant	1,529.73
Sheri Miller, Sergeant	1,529.73
Rick Smith, Sergeant	1,529.73
Nicole DeOrnellas, Jailer	1,454.22
Laura Mineart, Jailer	1,454.22
Laura Noble, Jailer	1,454.22
Lacey Price-Burton, Jailer	1,454.22
Derek Scearcy, Jailer	1,454.22
Brian Sinn, Jailer	1,454.22
Nancy Stauffer, Jailer	1,454.22
Jesse Trump, Jailer	1,454.22
Kaleb Droz, Jailer	1,388.02
Kevin McIntosh, Jailer	1,388.02
Kelly Spees, Recorder/Registrar	2,197.16
Carol Miner, Deputy Recorder	1,757.74
Liz Hickenbottom, Recorder's Clerk	1,581.96
Dennis Lewiston, Co. Conservation Director	2,461.00
Shawn Morrissey, Operations Supervisor	1,938.29
Therese Cummiskey, Naturalist	2,038.46
Bob Leazer, Park and Trail Technician	1,679.50
Raymond Chambers, Veteran Affairs Director	16.07 hr
Raymond Chambers, General Assistance Director	16.07 hr
Chris Estle, RN Administrator	2,635.94
MaryAnn Ledger, RN	2,044.47
Deb Buch, RN	1,847.73
Mandi Lauderman, RN	1,799.20
Peggy Hickenbottom, Office Manager	1,846.00
Michelle Hoy, HHA	13.58 hr
Laura VanZee, Part-time HHA	13.00 hr
Dan Miller, Sanitarian/Weed Commissioner	2,141.33
Sandy Stever, CPC	2,280.84
Leia Craff, CPC Assistant	1,502.66
Sheri Blough Neff, Assessor	2,561.50
Sheila Fite, Chief Deputy Assessor	2,019.63
Steven Wemmie, Deputy Assessor	1,704.75

AYES:
 Richard C. Reed
 Lee Dimmitt
 Becky Schmitz

NAYS:
 None

ATTEST:

 Scott D. Reneker
 County Auditor

 Richard C. Reed, Chairman
 Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 16th day of June, 2014, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2014

Employee	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Ted Aicher	EO2	12	F	22.05	0.30	22.35
Terry Allison	EO2	12	F	22.05	0.30	22.35
Randy Atwood	EO2	12	F	22.05	0.15	22.20
Mark Bell	AA1	16	F	23.53	0.15	23.68
Troy Bisgard	EO2	12	F	22.05	0.15	22.20
Ron Canaday	EO3	12	F	22.05	0.30	22.35
Dillon Champ	EO1	6	C	18.77	0.00	18.77

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the June 16th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors heard a report from the Jefferson County Safety Committee meeting.

It was moved by Dimmitt that the Jefferson County Incident Investigation Procedure be approved. All "Aye". Motion carried.

It was moved by Dimmitt that Medical Arts and Fairfield Clinic be designated worker's compensation doctors for Jefferson County. All "Aye". Motion carried.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve the wage increase of seasonal, part-time County Conservation employee, Brandon Dimmitt, to a rate of \$10.00 per hour effective June 1, 2014. Schmitz "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

Schmitz reported on her Mental Health and Early Childhood meetings. Schmitz also reported on an open meetings/open records webinar she had participated in. Reed reported on his SEMCO meeting. Reed also reported on working the Fair gate, the Courthouse clock bell and the Courthouse 2nd floor project. Dimmitt reported on the SIEDA, Area 15 Regional Planning Commission, 10-15 Transit and RPA meetings he had attended. He also reported on working the Fair gate.

Supervisors met with Rebecca Johnson, Fairfield Public Library Director, for an update. 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 7, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the June 30th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, bids were received July 1nd, 2013, for project No. FM-CO51(57)—55-51/ L(2015)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Douds Stone LLC for Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this 7th day of July, 2014.

AYES:
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for C & C Plumbing & Trenching, subject to receipt of surety company bond. All "Aye". Motion carried.

It was moved by Schmitz that the Amended Heartland Co-op IEDA High Quality Jobs Program Application be approved. All "Aye". Motion carried.

Dimmitt reported on the Civil Service Commission.

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
July 8, 2014**

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

Board members present were: Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

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

Supervisors met with County Department heads for a safety committee update.

There being no further business, the Board adjourned.

ATTEST:

Scott Reneker
County Auditor

Becky Schmitz, Vice-Chair
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 14, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the July 7th & 8th, 2014 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION APPROVING THE APPLICATION OF HEARTLAND CO-OP
FOR THE PURPOSE OF RECEIVING BENEFITS UNDER THE HIGH
QUALITY JOBS PROGRAM**

WHEREAS, the Jefferson County Board of Supervisors received a request by Heartland Co-op to approve and submit an application to the State of Iowa under the High Quality Jobs Program, Iowa Code Sections 15.326-15.336 (2014); and

WHEREAS, the High Quality Jobs Program was established to promote economic development within the State of Iowa; and

WHEREAS, the Jefferson County Board of Supervisors supports activities which promote and facilitate economic development within the county; and

WHEREAS, Heartland Co-op indicated in their application to the Iowa Economic Development Authority the company will meet or exceed the eligibility requirements of the High Quality Jobs Program; and

WHEREAS, the Jefferson County Board of Supervisors considered this application at its July 7, 2014 and voted unanimously to approve signing off as a sponsor; and

WHEREAS, the Board’s approval must also be stated in the form of a resolution; now therefore

BE IT RESOLVED by the Jefferson County Board of Supervisors:

1. Jefferson County Board of Supervisors approves the expansion of Heartland Co-op in rural Jefferson County for purposes of receiving the benefits of the High Quality Jobs Program, Iowa Code Sections 15.326-15.336 (2014).
2. The Board of Supervisors shall provide a copy of this Resolution to the Iowa Economic Development Authority.
3. Officers of the Board of Supervisors are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

JEFFERSON COUNTY BOARD OF SUPERVISORS

<p>AYES Richard C. Reed Becky Schmitz Lee Dimmitt</p>	<p>NAYS None</p>
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Passed and approved this 14th day of July, 2014.

ATTEST:

Scott Reneker
Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Dimmitt that the following amount be authorized to be transferred during the fiscal year July 1, 2014 through June 30, 2015. Transfers are to be made monthly and shall not exceed in total for the year \$1,109,881 from the Rural Basic Fund to the Secondary Road Fund and \$100,003 from the General Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

Schmitz reported on her Workforce Development, Safety Committee and Board of Health meetings. Reed reported on his Pathfinders meeting, DOT conference call and meeting

with the new Superintendent of Fairfield Schools. Dimmitt reported on the RUSS and Board of Health meetings he had attended.

It was moved by Schmitz 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 21, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the July 14th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the Final Plat Replat of Prairie Lakes Subdivision Phase 2.

The Board met with community mental health service providers regarding programs.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Fair, pending Dram Shop Insurance. All "Aye". Motion carried.

The Board discussed the ash trees on the Courthouse lawn.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Paige Buch as a part-time employee for the County Treasurer at a rate of \$10.00 per hour. All "Aye". Motion carried.

Schmitz reported on her Visitors Bureau and Economic Development meetings. Reed reported on his Southeast Iowa Crime Commission and Southeast Iowa Detention Center meetings. Dimmitt reported on the Substance Abuse Awareness Committee meeting 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
July 28, 2014**

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; Lee Dimmitt, Supervisor.

Board member absent was: Becky Schmitz, Vice-Chair.

It was moved by Dimmitt that the minutes for the July 21st, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

WHEREAS, on the 28th day of July, 2014, at a meeting of the Jefferson County Board of Supervisors of Jefferson County, Iowa, there came for consideration a final plat of Replat of Prairie Lakes Subdivision, a minor subdivision, in Jefferson County, Iowa,

WHEREAS, the City of Fairfield, Iowa, has declined to exercise its extra-territorial jurisdiction,

IT IS HEREBY RESOLVED that the final plat of Replat of Prairie Lakes Subdivision Phase 2, a minor subdivision, in Jefferson County, Iowa, has been found to conform to the requirements of the Jefferson County, Iowa Subdivision Ordinance, and is hereby approved.

AND IT IS HEREBY DIRECTED that the Auditor of Jefferson County, Iowa shall enter the above action on the records of Jefferson County, and record the same in the office of the Jefferson County Recorder.

Richard C. Reed
Lee Dimmitt

Attest:

Scott Reneker, County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Dimmitt reported on his Area 15 and Regional Housing Trust 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
August 4, 2014**

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

Board members present were: Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

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

It was moved by Schmitz that the minutes for the July 28th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the Resolution of Financial Commitment for AHEAD Regional Housing Trust Fund.

It was moved by Dimmitt that the Housing Enterprise Zone Program Agreement #14-HEZ-127 for Warwick Kelly Enterprises be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of seasonal, part-time County Conservation employee, Trenton Dunbar, at a rate of \$8.00 per hour effective July 1, 2014. All "Aye". Motion carried.

Dimmitt reported on his SIEDA and Cedar Creek Watershed meetings. Schmitz reported on her Mental Health meeting.

It was moved by Schmitz 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

Becky Schmitz, Vice-Chairman
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 18, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the August 4th, 2014 meeting be acknowledged. Schmitz "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

It was moved by Dimmitt that the Iowa Department of Transportation Agreement for Revitalize Iowa's Sound Economy Program (RISE) Project RC-C051(066)—9A-51 be approved. All "Aye". Motion carried.

It was moved by Reed that the contract with French-Reneker Associates for the survey and design of the RISE project be approved. All "Aye". Motion carried.

Supervisors discussed the Resolution of Financial Commitment for AHEAD Regional Housing Trust Fund.

Supervisors met with Joe Stever, Emergency Management Coordinator.

Supervisors met with the County Engineer.

Schmitz reported on her Decategorization and Mental Health meetings. Reed reported on the Courthouse tour he gave and on the DHS building. Dimmitt reported on his RUSS meeting.

It was moved by Schmitz 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
August 25, 2014**

At 9:05 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

It was moved by Schmitz that the minutes for the August 18th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Adam Plagge for a presentation on the housing needs assessment.

It was moved by Dimmitt that the property tax abatements in the amounts of \$2,842.00 on parcel 0626451048 and \$480.00 on parcel 0730352008 requested by City of Fairfield be approved for taxes based on the January 1, 2013 assessment. All "Aye". Motion carried.

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

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD Regional Housing Trust Fund (RHTF).

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed up to an additional \$6,448.80 as local match to the AHEAD RHTF upon its FY2015 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 25th day of August, 2014.

Jefferson County Board of Supervisors

Richard C. Reed, Chairperson
 Lee Dimmitt, Supervisor
 Rebecca Schmitz, Supervisor

ATTEST:

 Scott Reneker
 County Auditor

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

RESOLUTION NO. R01-15

WHEREAS, the Boards of Supervisors of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello, and Washington Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Regional Utility Service Systems Commission (the “RUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, RUSS has undertaken the design and construction of a wastewater treatment system (the “Project”) in the unincorporated community of Mooar/Powdertown in Lee County, Iowa and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding sewer revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jefferson County to approve and authorize the issuance of the Bonds and Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jefferson County, Iowa (the “County”), as follows:

Section 1. The County hereby authorizes RUSS to issue the Bonds and the Project Notes for the Project in a principal amount not to exceed \$700,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved August 25, 2014

JEFFERSON COUNTY, IOWA

By Richard C. Reed
 Chairperson

Attest:

Scott Reneker
County Auditor

Supervisors discussed Juniper Ave.

Schmitz reported on her Early Childhood, Ambulance Board and Mental Health Coalition meetings. Dimmitt reported on his concerned citizens 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
September 2, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the August 25th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Detra Dettmann and Lanessa Baker gave a Cedar Creek Partnership Watershed update.

Supervisors discussed Plan Administrator.

It was moved by Dimmitt to consider a debt levy for infrastructure and improvements and to consult Jeff Heil for financing options and not do a TIF. All "Aye". Motion carried.

Schmitz reported on her Designated Doctor meeting. Dimmitt reported on his SIEDA Board and RUSS meetings.

Evie Smith asked the question, What amount for debt levy? The board responded 2.2 million for Osage and maybe other roads too.

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
September 8, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 2nd, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Reed moved to deny the request for the property tax abatement due to loss of home by fire for Michael Carlson per Iowa Code. All “Aye”. Motion carried.

Schmitz reported on the Farm BBQ and Suicide Awareness meeting. Dimmitt reported Hillcrest is closing in Ottumwa. Reed reported on the Farm BBQ, the roof on the Tracht Farm, and the lights at DHS.

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

Richard C. Reed, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
September 22, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with County Department heads.

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

It was moved by Schmitz that the minutes for the September 8th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the Level C Maintenance Petition for Walnut Ave. from 160th St. south to the dead end.

Schmitz reported on her Strategic Planning Health Board, Early Childhood and Mental Health Board meetings. Reed reported on his Taxing Bodies, SEMCO, 8th Judicial District and SIDCA meetings. Dimmitt reported on his Public Health Board and Regional Housing Trust 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**

September 29, 2014

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 22nd, 2014 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Schmitz that Sandy Stever be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2017. All "Aye". Motion carried.

The Board discussed the proposed installation of a northbound stop sign on Nutmeg Ave. at Jefferson Washington St.

Supervisors met with the County Engineer.

Schmitz reported on her Mental Health Legislative and TENCO meetings. Reed reported on the Courthouse bell and Maasdam Barns. Dimmitt reported on his SIEDA, Area 15 and Heartland Group meetings.

It was moved by Schmitz 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 6, 2014

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

Board members present were: Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

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

It was moved by Dimmitt that the minutes for the September 29th, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the public hearing on the Level C Maintenance Petition for Walnut Avenue South of 160th St. be set for October 20, 2014 at 9:30 A.M. in the 1st floor boardroom of the Jefferson County Courthouse. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the installation of a North bound stop sign on Nutmeg Ave. at Jefferson Washington St.

Passed this 6th day of October, 2014.

AYES:
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Becky Schmitz, Vice-Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective October 16, 2014.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtty	Total Rate
Trenton Holtkamp	09/16/2013	EO1	6	D	19.13	-	19.13
Dillon Champ	10/16/2012	EO1	6	D	19.13	-	19.13

Passed this 6th day of October, 2014

AYES:
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

 Scott Reneker, Jefferson County Auditor

 Becky Schmitz, Vice-Chairman
 Board of Supervisors

Dimmitt reported on his Emergency Management meeting.

It was moved by Schmitz 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

 Becky Schmitz, Vice-Chairman
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'
 PROCEEDINGS
 October 20, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the October 6th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Anna Bruen and Detra Dettman regarding the Crow Creek Watershed Assessment.

Supervisors discussed the proposed purchase of a sign truck with a boom crane for the Secondary Road Department.

At 9:30 A.M., it was moved by Schmitz that the public hearing on the reclassification of Walnut Ave., south of 160th St., in Sections 2 & 3 of Lockridge Twp., to Area Service System "C" be opened. All "Aye". Motion carried.

Chair 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 Schmitz to set the date for the second public hearing on the reclassification of Walnut Ave., south of 160th St., in Sections 2 & 3 of Lockridge Twp., to Area Service System "C" for November 3, 2014 at 10:00 A.M. All "Aye". Motion carried.

It was moved by Dimmitt that the public hearing on the proposed vacation of the former Ash Avenue north of Batavia and south of the U.S. Route 34 north right of way line be set for November 3, 2014 at 9:30 A.M. in the 1st floor boardroom of the Jefferson County Courthouse. All "Aye". Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Krieger Excavating. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the step salary increases of Deputies Tracy Vance and Justin Smith to \$53,842.23 per year effective November 1, 2014. All "Aye". Motion carried.

Schmitz reported on her Decategorization, Regional Mental Health Board, Workforce Development, Convention and Visitors' Bureau and Ambulance Board meetings. Dimmitt reported on his Hazard Mitigation, RUSS, Civil Service Commission, Substance Abuse Awareness and Emergency Management 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
October 27, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the October 20th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with KaLeigh White regarding the Retired and Senior Volunteer Program (RSVP).

Supervisors met with the County Engineer.

It was moved by Reed that the purchase of a sign truck with a boom crane for the Secondary Road Department be approved. All "Aye". Motion carried.

Schmitz reported on her Early Childhood and Fairfield Board of Adjustment meetings. Schmitz also reported on her appearance on the KMCD spotlight show. Reed reported that he had participated in the open forum at the Civic Center. Dimmitt reported on the Fairfield Board of Adjustment meeting and the Utility Management Organization meeting with the Henry County Supervisors.

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
November 3, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the October 27th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt to direct the County Attorney's Office to send a letter to Shirley Rainbolt regarding the nuisance property at 1188 Brookville Rd. All "Aye". Motion carried.

It was moved by Dimmitt that once notice is served, she will have ten days to appeal in writing the declaration of a nuisance property and that after the ten days is expired, she will have 45 days to abate the nuisance. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Schmitz that the public hearing on vacating a County Road North of Batavia (former Ash Avenue) and South of the North Right of Way of U.S. Route 34 be opened.

Chair Reed called for public comments. Public comments received were as follows: Christopher Muhs explained his concern that this action may impact the closing agreement he has in process with a neighbor.

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

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Jim Dixon. All "Aye". Motion carried.

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

RESOLUTION

Jefferson County, by its Board of Supervisors, does hereby pass this resolution approving and authorizing to take the steps necessary to form a six-county (Lee, Jefferson, Keokuk, Louisa, Des Moines, Henry) Utility Management Organization and share 1/6 of the cost in preparing documents and other items necessary to form this organization. (28E document, resolutions, insurance, etc.)

Passed and approved November 3, 2014.

Jefferson County

By Richard C. Reed
Chairperson, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

At 10:00 A.M., it was moved by Schmitz that the public hearing on the reclassification of Walnut Ave., South of 160th St. to the dead end, in Sections 2 & 3 of Lockridge Twp., as a Class "C" road be opened.

Chair Reed called for public comments. Public comments received were as follows: Cline had received a call from Larry Anderson in favor of closing the road.

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

Motion was made by Dimmitt 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.

Description of road to be designated as an Area Service C Road:

Walnut Avenue, from the south side of 160th Street, extending approximately 2600 feet southerly along the Section Line between Sections 2 and 3 of T-72N, R-8W, thence extending approximately 1280 feet easterly, in Section 2 of T-72N, R-8W, to the end of the existing County right of way for this described portion of Walnut Avenue.

Resolution adopted this 3rd day of November, 2014

Jefferson County Board of Supervisors

Richard C. Reed
Chairman

ATTEST:

Scott Reneker
County Auditor

Dimmitt reported on the 10-15 meeting 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.

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
November 10, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the November 3rd, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Beth Williams regarding the Fairfield Sustainable Community Coop.

Supervisors discussed the Osage and Nutmeg road projects.

It was moved by Dimmitt that the Amendment to Engineering Services Agreement with French-Reneker-Associates, Inc. in connection with intersection sidewalk designs for resurfacing of Ash Avenue/4th Street in Batavia be approved. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective November 16, 2014.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Randy Atwood	11/16/1999	EO2	12	F	22.05	0.20	22.25

Passed this 10th day of November, 2014

AYES:
Lee Dimmitt
Richard C. Reed
Becky Schmitz

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Schmitz reported on her Mental Health and Chamber leadership meetings. Reed reported on his Pathfinders and Maasdam Barns meetings. Reed also reported on his Courtroom tour. Dimmitt reported on the Law Center leadership, RUSS and Emergency Management meetings he had attended.

It was moved by Schmitz 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 3:00 P.M., Pursuant to Section 50.24, 2014 Code of Iowa, the Board of Supervisors began the official canvass of the General Election returns as certified by the election board of the various precincts of the County for the General Election held November 4, 2014, which upon completion on November 10, 2014, it was moved by Dimmitt to close. All "Aye". Motion carried.

The following were successful candidates in Jefferson County:

Richard Dick Reed	County Supervisor
Terri Kness	County Treasurer
Kelly Lynn Spees	County Recorder
Timothy W. Dille	County Attorney

Township Officials as follows:

Blackhawk Township

Dennis Lock	Clerk
Daren Wiggins	Trustee 2015 Term

Buchanan Township

Joseph McLarney	Clerk
Jeff Koontz	Trustee 2015 Term

Cedar Township

Ruth Baker	Clerk
Tim Tedrow	Trustee 2015 Term

Center Township

Jim Flinspach	Clerk
Phil Gevock	Trustee 2015 Term

Des Moines Township

Ben Godwin	Clerk
R. Dean Adam	Trustee 2015 Term

Liberty Township

Karl Metcalf	Clerk
Ronald Neubauer	Trustee 2015 Term

Lockridge Township

Brian Taglauer	Clerk
Philip Countryman	Trustee 2015 Term

Locust Grove Township

Russell H. Gottman	Clerk
Norton Giltner	Trustee 2015 Term

Penn Township

Curtis Mottet	Clerk
Calvin Jones	Trustee 2015 Term

Polk Township

Dave Hollingsworth	Clerk
Mike Myers	Trustee 2015 Term

Round Prairie Township

David Helterbran
Craig A. Fulton

Clerk
Trustee 2015 Term

Walnut Township

Marjorie Van Winkle
Kimberly Anderson
Tom Kientz

Clerk
Trustee 2015 Term
Trustee 2013 Vacancy

The following were elected for six-year terms as Hospital Trustees:

Merlin Miller
M. Joan Tedrow
Julie Greeson

The following were elected to four-year terms for Soil & Water District Commissioner:

Ray Woody
Doug Schultz

The following were elected to four-year terms for Agricultural Extension Council:

Judith A. Cox
Paul Anthony Miller
Brad Lauderman
Sharie Leazer
Betty L. Coop

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 17, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the November 10th, 2014 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the proposed road vacation of former Ash Ave. north of Batavia & south of the North right of way line of U.S. Route 34.

It was moved by Reed that the Housing Enterprise Zone Program Agreement Amendment changing the Housing Business name to RD Fairfield II, LLLP be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Scott Houser and Walker Miller as Correctional Officers for Jefferson County at a rate of \$32,500 per year effective October 27, 2014. All "Aye". Motion carried.

It was moved by Dimmitt that the Appointment of Amanda Beasley as Tax Deputy and the salary increase to \$1,759.57 per pay period effective December 1, 2014 be approved. All "Aye". Motion carried.

Schmitz reported on her Convention and Visitors Bureau and ISAC meetings. Dimmitt reported on his ISAC and 911 meetings. Reed reported on his meeting with Warner Engineering regarding the sewer at the Montrose Detention Facility. Reed also reported on the ISAC meetings he had attended.

It was moved by Schmitz 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 24, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Schmitz that the minutes for the November 17th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

**RESOLUTION TO VACATE A COUNTY ROAD AND CONVEY
ROAD EASEMENTS TO THE STATE OF IOWA**

Jefferson County
Resolution No. 14-17

WHEREAS, A hearing was held on the proposed vacation and closure of a portion of Jefferson County Secondary Road, described as follows:

A segment of "Jefferson County Road No. 293," also named "Wright Road", originally established in September, 1870 (See Field Notes, Road Record Book 2, page 153), which is situated North of the Southerly boundary line of U.S. Route 34 and South of the Northerly boundary line of U.S. Route 34 (as U.S. Route 34 is currently located), said Road being formerly known as Ash Avenue, lying in Section 30, T72N, R11W of the Fifth Principal Meridian., Jefferson County, Iowa.

WHEREAS,

The intention of this action is to vacate the County's highway right-of-way interest in this segment of Jefferson County Secondary Public Road (original and with modifications), commencing at the Southerly boundary line of U.S. Route 34 and thence running in a Northerly direction to the Northerly boundary line of U.S. Route 34, causing no interference with the public's current highway usage of U.S. Route 34, the segment of road having been physically closed to traffic at the North and South termini. The land occupied by the above vacated road segment shall be subject to the right of a utility association, utility company, or utility corporation to continue in possession of a right-of-way in use at the time of this road vacation. It is intended that the County's highway interest in this portion of vacated roadway, which overlaps the existing U.S. Route 34 Highway boundaries, be absorbed by the State of Iowa.

WHEREAS, No objections have been received regarding the above described Road segment, either in writing or by persons present at said hearing.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, that the subject section of closed County road, being held by easements as part of a County road right-of-way, be ordered vacated.

BE IT FURTHERMORE RESOLVED by the Jefferson County Board of Supervisors that the County's highway interest and easement for right-of-way, in the portion of vacated roadway which overlaps the existing U.S. Route 34 Highway boundaries, be transferred to and absorbed by the State of Iowa, the title holder and possessor of said Highway and of the roadway segment that is described below, together with all of our rights, interests, estates, claims and demands:

That portion of "Jefferson County Road No. 293," also named "Wright Road", originally established in September, 1870 (See Field Notes, Road Record Book 2, page 153), and also formerly known as Ash Avenue, which is situated within the boundaries of U.S. Route 34, lying in the Southeast Quarter of the Southwest Fractional Quarter and in the Southwest Quarter of the Southeast Quarter of Section 30, Township 72 North, Range 11 West of the Fifth Principal Meridian, Jefferson County, Iowa.

The last described portion being SUBJECT TO all other easements of record and the right of utility associations, utility companies, and utility corporations to continue in possession of a right-of-way for maintaining, repairing and replacing utilities in use at the time of this road vacation.

Richard Reed, Chair
Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

11/24/14 Date

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal by Calhoun-Burns and Associates, Inc. for the 2015 Bridge Inspection and Rating Program.
Passed this 24th day of November, 2014

AYES
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker
County Auditor

Richard C. Reed
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective Dec. 1, 2014.

Employee	Anniv.Date	Title	Pay Range	Step	Base Wage	Lgnty	Total Rate
Chad Lamansky	11/30/09	SF1	15	F	23.14	0.10	23.24

Passed this 24th day of November, 2014

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

Attest:

Scott Reneker, Jefferson County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Schmitz reported on her Youth Advisory Committee meeting. Dimmitt report on the Pleasant Plain council meeting he had attended. Reed reported on his SEMCO and Regional Housing Trust meetings. Reed also reported on his appearance on the KMCD spotlight show and a Tyler demonstration he had attended.

It was moved by Schmitz 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
December 8, 2014**

At 9:03 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Lee Dimmitt, Supervisor.

Board member absent was: Becky Schmitz, Vice-Chair.

It was moved by Dimmitt that the minutes for the November 24th, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Dennis Lewiston presented the Annual County Conservation report.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Supplemental Agreement #1 of final design services on the following bridges. FHWA# 201130 over Brush Creek on County road Mahogany AVE. in Section 6, T-72N, R-09W Buchanan Township.

Passed this 8th day of December, 2014

AYES
Richard C. Reed
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed
Board of Supervisors

It was moved by Dimmitt that the Federal Aid Agreement for four Box Culvert projects on 218th Way and 220th St. in Locust Grove and Des Moines Townships be approved. All "Aye". Motion carried.

Reed reported on his Pathfinders and SIDCA meetings. Dimmitt report on the Pipeline, Cattleman's Association and Heartland Group meetings 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.

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
December 22, 2014**

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; Becky Schmitz, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the December 8th, 2014 meeting be acknowledged. Reed "Aye". Dimmitt "Aye". Schmitz "Abstaining". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Supplemental Agreement #1 of final design services on the following bridges. FHWA# 201130 over Brush Creek on County road Mahogany AVE. in Section 6, T-72N, R-09W Buchanan Township.

Passed this 22nd day of December, 2014

AYES
Richard C. Reed
Lee Dimmitt
Becky Schmitz

NAYS
None

ATTEST:

Scott Reneker, Auditor
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

It was moved by Reed that the purchase of a truck-mounted paint striper for the Secondary Road Department be approved. All "Aye". Motion carried.

Supervisors heard a presentation on the Southeast Iowa Food Hub. Supervisors discussed the Exit Agreement between Regional Utility Service Systems and Departing Counties.

It was moved by Schmitz that the Proclamation declaring January, 2015 as "Official Radon Action Month" be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the revisions to the General Assistance Manual be approved. All "Aye". Motion carried.

It was moved by Reed that Cory Klehm be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2019. All "Aye". Motion carried.

It was moved by Dimmitt that Susan Rubis, Karen Crossland and Joe Smutz be re-appointed to the Judicial Magistrate Appointing Commission effective January 1, 2015 through December 31, 2020. All "Aye". Motion carried.

It was moved by Schmitz that June Lowenberg be re-appointed and Heather Miller be appointed to the Board of Health for 3-yr terms commencing January 1, 2015. All "Aye". Motion carried.

It was moved by Dimmitt that Mark Shafer and Gene Luedtke be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring December 31, 2017. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Erin Smith as an employee for the County Treasurer at a salary of \$1,439.58 per pay period starting January 5, 2015. All "Aye". Motion carried.

Reed reported on his SEMCO, Crime Commission and Detention Center meetings. Dimmitt report on the 10-15 Transit and RUSS meetings 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
December 29, 2014**

At 9:00 A.M., Becky Schmitz administered the Oath of Office to Tim Dille, County Attorney; Dick Reed, County Supervisor; Terri Kness, County Treasurer; Kelly Spees, County Recorder.

Schmitz called the regular meeting of the Board of Supervisors to order.

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

It was moved by Dimmitt that the minutes for the December 22, 2014 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Public Hearing on revisions to the General Assistance Manual be set for 1/12/15 at 10:00 am. All "Aye". Motion carried.

Schmitz reported on her Early Childhood meeting and that they will contract through County Public Health. Reed reported on the Secondary Roads Christmas Party. Dimmitt reported on his SIEDA 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