

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 4, 2016**

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

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

It was moved by Reed that Lee Dimmitt be nominated Chairman of the Jefferson County Board of Supervisors for the year 2016. All “Aye”. Motion carried.

It was moved by Schmitz that Richard C. Reed be nominated Vice-Chairman. All “Aye”. Motion carried.

It was moved by Schmitz to keep the regular meeting time, office hours and schedule of the Jefferson County Board of Supervisors the same as last year for the 2016 calendar year. All “Aye”. Motion carried. The schedule is available for review on the bulletin board in the Courthouse lobby.

It was moved by Schmitz to approve committee assignments for the members of the Jefferson County Board of Supervisors as amended. All “Aye”. Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Schmitz 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 2016 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 4<sup>th</sup> day of January, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Schmitz that the Clarion-Plainsman be designated as an official newspaper of Jefferson County, Iowa. All "Aye". Motion carried.

It was moved by Schmitz that Dan Miller be reappointed as the County Weed Commissioner for calendar year 2016. All "Aye". Motion carried.

It was moved by Schmitz to approve the following resolution. All "Aye". Motion carried.

### **CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

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

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

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Lee Dimmitt  
Chair, Board of Supervisors

Date: January 4, 2016

ATTEST:

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Scott Reneker  
County Auditor

Date: January 4, 2016

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, bids were received December 15th, 2015, for project No. BROS-CO51(60)—5F-51, BROS-CO51(61)—5F-51 & BROS-CO51(62)—5F-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to McCulley Culvert Inc. of Barnes City, IA. for replacing the three bridges with double box culverts, on 218<sup>th</sup> Way in Section 32, T-72, R-11, and on 220<sup>th</sup> ST Sections 2&4 , T-71, R-11.

Passed this 4th day of January, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, 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 January 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Kyle Glandon	7/16/2015	E01	6	B	18.96	-	18.96
Tyrel Smith	7/16/2015	E01	6	B	18.96	-	18.96

Passed this 4th day of January, 2016

AYES:  
Becky Schmitz  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

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Scott Reneker, Jefferson County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

Schmitz reported on her prep for her Early Childhood and Decategorization meetings. Dimmitt reported on his FEDA, 10-15, RUSS and Regional Housing Trust Fund meetings.

Public comments: Keith & Michelle Kocour stated that they want to get a maintainer out to their house on Salina Road at 2814 180<sup>th</sup> St. Adam Plagge notified the Supervisors of a meeting with the new Access Energy president at Colab on January 6, 2016 at 10:30 A.M.

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 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 11, 2016**

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

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

It was moved by Reed that the minutes for the December 28<sup>th</sup>, 2015 and January 4<sup>th</sup>, 2016 meetings be acknowledged. All "Aye". Motion carried.

Supervisors were updated on FEDA projects.

The Board met with the County Engineer.

Supervisors met with Brett Ferrel for an Emergency Management update.

Supervisors met with Rebecca Johnson regarding the Fairfield Public Library budget asking.

It was moved by Reed that The Fairfield Ledger be designated as an official newspaper of Jefferson County, Iowa. All "Aye". Motion carried.

Schmitz reported on her Decategorization meeting and the Workforce Investment Opportunity Act. Dimmitt reported on his meeting with the DOT regarding the 227<sup>th</sup> project.

Public comments: None.

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 individual department heads regarding their Fiscal Year 2017 County Budget requests.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 12, 2016**

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

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

Supervisors met with individual department heads regarding their Fiscal Year 2017 County Budget requests.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 18, 2016**

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

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

Supervisors meet with the Secondary Road department.

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

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

It was moved by Reed that the minutes for the January 11<sup>th</sup>, 2016 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed to move forward with the Iowa Department of Transportation agreement to pave County side road connections to State Highway 1, north of Fairfield. All "Aye". Motion carried.

The Board met with the County Engineer.

Reed reported on his 8<sup>th</sup> Judicial and Visitors Bureau meetings. He also spoke with *Vice* magazine. Schmitz reported on her Advisory Committee and Regional Mental Health Board meetings. Dimmitt reported on his RUSS and Chamber meetings.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on the Fiscal Year 2017 County Budget.  
There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 22, 2016**

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

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

Supervisors met to discuss their Fiscal Year 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 25, 2016**

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

Board members present were: Lee Dimmitt, Chairman; Becky Schmitz, Supervisor.

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

It was moved by Schmitz that the minutes for the January 12<sup>th</sup> & 18<sup>th</sup>, 2016 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with Detra Dettmann for an update on RC&D Pathfinders.

The Board met with the County Engineer.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF’S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County Sheriff desires to hire one Civil Clerk/Secretary effective 1/19/16 with a beginning salary of \$38,000.00 per year, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire one Civil Clerk/Secretary, Ruth Marie Deao.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, Ruth Marie Deao’s salary is to start at \$38,000.00 per year, effective 1/19/16.

Passed and approved this 25<sup>th</sup> day of January, 2016.

ATTEST:

Rebeca Schmitz  
Lee Dimmitt

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

STATE OF IOWA  
DESIGNATION OF APPLICANT’S AUTHORIZED REPRESENTATIVE  
RESOLUTION

Be it resolved by the Jefferson County Board of Supervisors that Bradley J. Grefe Regional Planner, is hereby authorized to execute on behalf of Jefferson County, Iowa, 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 25<sup>th</sup> Day Of January, 2016.

Lee Dimmitt, Chairperson  
Signature of Chief Executive Officer  
1-25-2016  
Date

Lee Dimmitt, Supervisor  
Signature of Authorized Representative  
1-25-2016  
Date

Attested:

\_\_\_\_\_  
Scott Reneker, Auditor  
1/25/16  
Date

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the 28E Agreement for Southeast Iowa Link.



Schmitz reported on her Ambulance Board and State Mental Health Disabilities Commission meetings. Dimmitt reported on the Assessor's Conference Board budget and Regional Housing Trust Fund meetings. He also reported on his meeting with RUSS contractors.

Public comments: None.

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 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:

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

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
January 27, 2016**

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

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

Supervisors met to discuss their Fiscal Year 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
February 1, 2016**

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

Board members present were: Lee Dimmitt, Chairman; Becky Schmitz, Supervisor.

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

It was moved by Schmitz that the minutes for the January 22<sup>nd</sup>, 25<sup>th</sup> & 27<sup>th</sup>, 2016 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Rustin Lippincott for a presentation of the Fairfield Iowa Convention & Visitors Bureau 2015 Annual Report.

It was moved by Dimmitt, that Barbara Hood, 2835 239<sup>th</sup> St., Fairfield, Iowa be appointed as an owner-operator of agricultural property member of the compensation commission per section 6B.4 of the 2015 Code of Iowa to fill Susie Drish's position. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Orval Miller & Sons LTD be reinstated. All "Aye". Motion carried.

Dimmitt reported on his SIEDA, Area 15, Emergency Management, South Iowa Response Group and 10-15 Transit meetings.

Public comments: Adam Plagge discussed a meeting with Access Energy.

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 2017 County Budget.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 8, 2016**

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

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

It was moved by Schmitz that the minutes for the February 1, 2016 meeting be acknowledged. Dimmitt “Aye”. Schmitz “Aye”. Reed “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the following resolution be approved with the amendment that Lot 1 can’t be built upon or developed until it is shown to be above flood stage and appropriate for a septic system. All “Aye”.

**RESOLUTION**

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

WHEREAS, the final plat for the Hougher Minor 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 8<sup>th</sup> day of February, 2016.

AYES:  
Becky Schmitz  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

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

WHEREAS, the final plat for the Horras Minor 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 8<sup>th</sup> day of February, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Schmitz, that the following entire list of members of the compensation commission be approved for 2016. All "Aye". Motion carried.

**Jefferson County Compensation Commission 2016**

OWNER-OPERATOR OF AGRICULTURAL PROPERTY:

- Barbara Hood, 2835 239<sup>th</sup> St., Fairfield, Iowa
- Joseph Ledger, 1879 165<sup>th</sup> St., Fairfield, Iowa
- Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
- Kendra Hellweg, 2445 122<sup>nd</sup> St., Fairfield, Iowa
- Joan Salts, 2223 185<sup>th</sup> St., Fairfield, Iowa
- Jane Adam, 1111 Louden Dr., Fairfield, Iowa
- Jim Flinspach, 1740 Hwy 1, Fairfield, Iowa

CITY PROPERTY OWNERS:

- Dave Dickey, 407 E. 4<sup>th</sup>, Packwood, Iowa
- Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
- Lane Bush, 400 S. Court St., Fairfield, Iowa
- Douglas Bagby, 807 S. 2<sup>nd</sup> St., Fairfield, Iowa
- Marshan Roth, 201 S. Maple, Fairfield, Iowa
- Diane Rosenberg, 302 W. Adams, Fairfield, Iowa
- Ray Chambers, 204 E. 1<sup>st</sup> 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 230<sup>th</sup> St., Fairfield, Iowa
- Ann Clifford, 609 S. 4<sup>th</sup> 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 155<sup>th</sup> St., Packwood, Iowa
- Greg Lowenberg, 2525 Salina Rd., Fairfield, Iowa

Aaron Kness, 1009 Hillcrest Dr., Fairfield, Iowa  
 Ryan Richardson, 1773 241<sup>st</sup> St., Libertyville, Iowa  
 Kathy Thornton, 303 E. Fillmore, Fairfield, Iowa

Supervisors discussed bird CAFOs in Jefferson County, explaining that they are not under their jurisdiction.

It was moved by Schmitz to approve the 28E Agreement of Southeast Iowa Link authorizing Becky Schmitz to sign on behalf of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Motion was made by Schmitz to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-60 Establishing a Dog Ordinance within Jefferson County for February 22, 2016 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors accept the following recommendations of the Compensation Board: 4% salary increase for the County Sheriff and the County Attorney, 2% for the Supervisors and 3% for everyone else for fiscal year 2017. All "Aye". Motion carried.

Schmitz reported on the Assessor's Conference Board and Farm Bureau meetings she had attended.

Public comments: None.

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 2017 County Budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 February 22, 2016**

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

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

It was moved by Reed that the minutes for the February 8, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board discussed the Osage paving project with Jerry Leonard. He stated that the intersection of Osage and Glasgow is a bad corner and requested that it be made a 4-way stop.

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 March 1, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtv</b>	<b>Total Rate</b>
Bryan Lauderman	3/01/2001	EO2	12	F	22.60	0.20	22.80
Tom Lankford	3/05/2001	EO2	12	F	22.60	0.20	22.80

Passed this 22nd day of February, 2016

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Reed that the reimbursement of Medical Examiner expenses in the amount of \$474.50 be approved. All “Aye”. Motion carried.

Supervisors discussed the “Water Quality Initiatives” bill, HSB 601 at Bill Heckroth’s request.

At 9:30 A.M., Reed moved that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-60 Establishing a Dog Ordinance within Jefferson County be opened. All "Aye". Motion carried.

Chair Schmitz called for public comments. Some public comments received against the proposal were as follows:

- Marcy Peck's dogs run free in Round Prairie Township and she doesn't want her dogs restrained or reported as vicious because they are barking at someone driving by and protecting her property.
- Sandy Stever doesn't believe dogs in the country should be chained.
- Joe McLarney doesn't believe dogs need to be in restraints.
- Norton Giltner doesn't like the ordinance and feels that it was brought about by an isolated incident.
- Kelly Spees stated that stock dogs must be unrestrained to protect livestock from predators.

Public comments for the proposal were as follows:

- Bob Bradfield would like the ordinance for vicious dogs that attack humans or domestic animals only.
- Rose Bradfield is in favor of the ordinance and does not believe the attack on her dog was an isolated incident.

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

It was moved by Schmitz that the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 2-60 Establishing a Dog Ordinance within Jefferson County be approved. Schmitz "Aye". Reed "Nay". Dimmitt "Nay". Motion defeated.

Supervisors met with Adam Plagge for an update on the Industrial Spec Building discussions.

Supervisors met with Denise and Cindy from Employee Benefit Systems regarding employee benefits.

It was moved by Reed to accept the insurance proposal. All "Aye". Motion carried.

Dimmitt asked McAvan about the provision that the recipient be responsible for the maintenance of the improvements for a period of 20 years in relation to the left-turn lane on Iowa 1. The State DOT will be responsible for that, as it is an improvement of State property.

It was moved by Reed that the Iowa Department of Transportation Cooperative Agreement for Revitalize Iowa's Sound Economy Program (RISE) and U-STEP Project on 227<sup>th</sup> St. be approved. All "Aye". Motion carried.

Schmitz reported on the Legislative Breakfast she had attended. Reed reported on his Farm Service USDA and Rocky Branch meetings.

Public comments: None.

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:

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Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 29, 2016**

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

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

It was moved by Reed that the minutes for the February 22, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Tammy Merrill as a full-time RN for Public Health at a salary of \$41,600 per year starting March 7, 2016. All “Aye”. Motion carried.

Supervisors discussed a possible ATV/UTV Ordinance regulating off-road utility vehicles on Jefferson County Roadways.

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Lee Dimmitt, Richard C. Reed, Becky Schmitz

Absent: None

Vacant: None

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Board Member Richard Reed introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 GENERAL OBLIGATION BONDS, SERIES 2016, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Becky Schmitz seconded the motion to adopt. The roll was called and the vote was,

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

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$2,700,000 GENERAL OBLIGATION BONDS, SERIES  
2016, AND LEVYING A TAX FOR THE PAYMENT  
THEREOF

WHEREAS, Jefferson County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
- b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000

(the "Project"), and it is deemed necessary and advisable that General Obligation Bonds, Series 2016, in the amount of \$2,700,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Bonds.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Authorization of the Issuance. General Obligation Bonds, Series 2016, in the amount of \$2,700,000 shall be issued pursuant to the provisions of Iowa Code Section 331.443 for the purposes covered by the hearing.

Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Jefferson County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$ 95,508	2016/2017
\$284,270	2017/2018
\$286,920	2018/2019
\$283,920	2019/2020
\$280,440	2020/2021
\$286,480	2021/2022
\$381,855	2022/2023
\$379,855	2023/2024
\$382,400	2024/2025
\$384,187	2025/2026

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Bonds to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Filing. A certified copy of this Resolution shall be filed with the County Auditor of the County of Jefferson, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Bonds.

PASSED AND APPROVED this 29th day of February, 2016.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

Sandy Stever updated the Board on Mental Health.

Reed reported on the Pathfinders video. Schmitz reported on the Workforce Development and Ambulance Board meetings she had attended. Dimmitt reported on his Regional Housing Trust Fund meeting and on the shut-off valves in Mt. Union.

Public comments: None.

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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 March 7, 2016**

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

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

It was moved by Schmitz that the minutes for the February 29, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective March 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Jared Pohren	9/16/2015	EO1	6	B	18.96	-	18.96

Passed this 7th day of March, 2016

AYES:  
 Richard C. Reed  
 Lee Dimmitt  
 Becky Schmitz

NAYS:  
 None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, 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 to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary and final design services on bridge FHWA# 201850 over a Burr Oak Creek on County road Germanville RD. in Section 08, T-73N, R-08W Walnut Township in Jefferson County Iowa.

Passed this \_\_7\_\_ day of March, 2016

AYES  
Becky Schmitz  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Reed that the purchase of a compact track loader for the Secondary Road Department be approved pending the County Engineer checking with the County Attorney to make sure that it's correct to proceed without taking bids. All "Aye". Motion carried.

At 9:30 A.M., it was moved by Reed to open the public hearing on the Fiscal Year 2017 budget. All "Aye". Motion carried.

BE IT REMEMBERED, that on this 7<sup>th</sup> day of March, 2016 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2017 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 2017 budget be closed. All "Aye". Motion carried.

It was moved by Schmitz to approve the following resolution:

**RESOLUTION**

WHEREAS, the Jefferson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Jefferson County Compensation Board met on December 15, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,388	3%	\$56,020
County Attorney	\$83,499	4%	\$86,839
Recorder	\$54,050	3%	\$55,672
Sheriff	\$69,673	4%	\$72,460
Supervisors	\$34,117	2%	\$34,799
Treasurer	\$54,108	3%	\$55,731

THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Jefferson County Compensation Board.

Approved this 7<sup>th</sup> day of March, 2016.

JEFFERSON COUNTY BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Richard C. Reed, Supervisor  
 Becky Schmitz, Supervisor

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

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

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2016 – 2017 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 3,031,742
Physical Health and Social Services	\$ 902,753
Mental Health, ID & DD	\$ 645,034
County Environment and Education	\$ 715,848
Roads & Transportation	\$ 4,021,909
Government Services to Residents	\$ 530,237
Administration	\$ 1,048,776
Nonprogram Current	\$ 10,000
Debt Service	\$ 350,983
Capital Projects	<u>\$ 3,025,000</u>
TOTAL	\$14,282,282

AYES:  
 Becky Schmitz  
 Richard C. Reed  
 Lee Dimmitt

NAYS:  
 None

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

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

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, 2017.

Board of Supervisors	\$ 1,036,981
Auditor	\$ 329,550
Treasurer	\$ 348,241
Attorney	\$ 403,721
Sheriff	\$ 2,526,871
Recorder	\$ 222,215
County Engineer	\$ 4,361,909
Veteran's Affairs	\$ 45,830
Conservation Board	\$ 547,501
Health Board	\$ 522,656
Weed Commission	\$ 3,000
Social Services	\$ 68,005
Environmental Health	\$ 97,665
Medical Examiner	\$ 37,000
District Court	\$ 89,650
General Relief	\$ 77,470
Rocky Branch	\$ 500
Mental Health Administration	\$ 652,534
Nondepartmental	<u>\$ 2,910,983</u>
 TOTAL	 \$14,282,282

AYES:

Becky Schmitz  
Richard C. Reed  
Lee Dimmitt

NAYS:

None

ATTEST:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors met with Gregg Morton to discuss future law center infrastructure needs.

Schmitz reported on her Decategorization meeting. Reed reported on his Pictometry and Chamber Leadership & Safety meetings. Dimmitt reported on the Chariton Valley Planning & Development, 10-15 Transit and RUSS meetings he had attended.

Public comments: None.

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:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 14, 2016**

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

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

It was moved by Reed that the minutes for the March 7, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board discussed reclassifying 1500' of Class "B" Birch Avenue, North of 230<sup>th</sup> St., to Class "A".

Reed moved to adopt the Jefferson County Burial Guidelines. All "Aye". Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Creek Chapter of Delta, pending Dram Shop Insurance. All "Aye". Motion carried.

Reed reported on his Pathfinders, Tracht Farm RC & D and ISAC meetings. Schmitz reported on her ISAC meeting. Dimmitt reported on the RUSS meetings he had attended.

Public comments: None.

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:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 21, 2016**

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

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

It was moved by Reed that the minutes for the March 14, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the following resolution to reclassify 1,500' of Class "B" Birch Avenue to Class "A" be approved. All "Aye". Motion carried.

**RESOLUTION FOR RECLASSIFICATION TO SERVICE "A" ROAD**

WHEREAS, Jefferson County has received a request to reclassify a portion of Birch AVE. from Area Service "B" Classification to Area Service "A" Classification, and to have rock surfacing placed thereon; and

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

WHEREAS, The Jefferson County Board of Supervisors have established Jefferson County Code of Ordinances Chapter 6-20, for the purpose of setting regulations to govern the improvement of dirt roads prior to the placement of rock surfacing thereon;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the described road as an Area Service "A" road, subject to the requesting property owner performing the applicable landowner responsibilities as set forth in said Ordinance.

ROAD DESCRIPTION: A 0.27 mile length of Jefferson County road, named Birch AVE., and situated in the Southeast corner of Section 05, T71N, R11W, beginning at 230<sup>th</sup> ST, and extending to 0.27 mile Northerly of 230<sup>th</sup> ST.

Resolution adopted this 21<sup>st</sup> day of March, 2016.

Jefferson County Board of Supervisors

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Lee Dimmitt  
Board of Supervisors Chairperson



ATTEST:

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

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

**RESOLUTION**

WHEREAS, bids were received March 15<sup>th</sup> 2016, for project No. L-PN09-73-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Drish Construction Inc. for Replacing Corrigated Metal Culvert w/ Road Structure at Osage Ave North of 122<sup>nd</sup> ST. in Sec. 09-73-09

Passed this 21<sup>st</sup> day of March, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Motion was made by Reed to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-60 Regulating All-Terrain and Off-Road Utility Vehicles on Jefferson County Roadways for April 4, 2016 at 9:30 A.M. All "Aye". Motion carried.

Schmitz spoke to her involvement in the Mental Health Southeast Iowa Link and the Work Investment building bids being taken. Reed reported on his SEMCO meeting and his meeting in Ottumwa where the Crime Commission director resigned. Dimmitt reported on his Substance Abuse Prevention meeting and the RUSS meeting regarding Mt. Union.

Public comments: Adam Plagge reported that Access Energy had approved their contribution to the spec building.

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:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
March 28, 2016**

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

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

Supervisors met with County department heads.

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

It was moved by Reed that the minutes for the March 21, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors discussed the Business Property Tax Credit applications and the Family Farm Credit claims.

Supervisors discussed the request for a County residential tax abatement policy. Iowa Code doesn't permit it.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of part-time County Conservation employee, Brittney Tiller, at a rate of \$15.00 per hour effective March 1, 2016. All "Aye". Motion carried.

The Board discussed the maintenance contract to remove a log jam from a bridge. Supervisors would like Assistant County Attorney, Pat McAvan, to look at the contractor's bond, and then it's under County Engineer, Scott Cline's umbrella.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Fane Septic & Excavation, LLC. All "Aye". Motion carried.

Supervisors met with Steve Hausner from French-Reneker-Associates, Inc. regarding the pipeline inspection.

Supervisors met with Sandy Stever, CPC, for a mental health update.

Public comments: Scott Cline discussed a road show at the Fairfield Arts and Convention Center regarding County paving projects.

Schmitz reported on her Early Childhood meeting. Reed reported on a phone call he had received with a special assessment question. He also reported that he had to call an Ambulance to help someone and was impressed with how quick they were. Dimmitt reported on his Area 15 meeting and his Boot Scootin' Boogie dance for the Fairfield Chamber video.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 4, 2016**

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

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

It was moved by Schmitz that the minutes for the March 28, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Engineering Services Agreement with French-Reneker-Associates, Inc. to provide the required inspection services in connection with the construction of the Dakota Access Pipeline be approved. All "Aye". Motion carried.

At 9:30 A.M., Schmitz moved that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-60 Regulating All-Terrain and Off-Road Utility Vehicles on Jefferson County Roadways be opened. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows:

- Kelly Spees wanted to know what came about driving in the County parks. Dennis Lewiston, County Conservation Director, replied that the roads within the parks are park roads, not Secondary Roads and that the County Conservation Board has not made any decisions because there isn't any real issues right now.
- Spees asked who would be obligated to stop the vehicles and check for permits. Gregg Morton, County Sheriff, replied that law enforcement would and that there

had been zero calls for farm to farm. The operator would just need to pass their inspection.

- Joe Ledger asked about having his grandkids ride with him for the Ag exemption. Morton stated that he doesn't need a permit if he's only traveling from farm to farm because the ordinance changes nothing for Ag.
- Lewiston stated that Van Buren County has an ATV/UTV ordinance. Morton stated that ATV/UTV ordinances have worked for other counties.
- Scott Cline, County Engineer, stated that they would have to stay on County roads, not subdivision roads.
- Chris Estle asked if it would apply to towns such as Batavia and Lockridge. Dimmitt replied that it would not; they could pass their own ordinance.
- Estle asked how a car vs ATV/UTV accident would play out. Morton stated that it would be investigated just like any other accident.
- Lewiston asked about crossing state highways. Pat McAvan, Assistant County Attorney, stated that you would be able to cross by the most direct route.
- Cline stated that he didn't see anything reminding anyone about not being in towns and on subdivision roads. McAvan replied that operators need to be educated that it only applies to County roads.
- Spees asked whether the reflective/slow moving sign had to be a certain size. Morton stated that there was no penalty for making the triangles smaller.
- McAvan stated that it is not a requirement for a helmet, it is a recommendation.
- Joe Ledger stated the a slow-moving vehicle sign on his side by side saved him.

Reed made a motion to move out of the public hearing. All "Aye". Motion carried.

Motion was made by Reed to pass the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-60 Regulating All-Terrain and Off-Road Utility Vehicles on Jefferson County Roadways from the 1<sup>st</sup> reading to the 2<sup>nd</sup> and to set the second public hearing for April 18, 2016 at 9:30 a.m. All "Aye". Motion carried.

It was moved by Reed that the Family Farm credit claims be approved or disallowed as the Assessor has recommended. All "Aye". Motion carried.

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.

Schmitz reported on her meeting with Ed Morrison, IMWCA Loss Control Representative and the upcoming interviews for the Mental Health Advocate position. Reed reported on his Crime Commission meeting. Dimmitt reported on his Regional Planning Affiliate, SIEDA, FEDA and 10-15 Transit meetings.

Public comments: None.

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:

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Scott D. Reneker

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Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 11, 2016**

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

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

It was moved by Schmitz that the minutes for the April 4, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective, April 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
William Haines	4/16/1991	E02	12	F	22.60	0.30	22.90

Passed this 11th day of April, 2016

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Reed 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, 2016 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, 2016, 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, 2016, for Field Bindweed, Wild Carrot, Wild Sunflower, Cocklebur, Bull Thistle, Water Hemp, Horsenettle, Puncturevine, Velvetleaf (Butterprint), Shattercane and Tall Thistle.

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

Resolution passed on this 11<sup>th</sup> day of April, 2016.

AYES:  
Richard C. Reed  
Becky Schmitz  
Lee Dimmitt

NAYS:  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

For more information and a description of the weeds go to [www.jeffersoncountyiowa.com](http://www.jeffersoncountyiowa.com) and go to the Weed Commissioner's page.

Supervisors discussed the Jefferson County Mental Health Advocate position.

It was moved by Reed to put the Mental Health Advocate in the law library and leave Sandy Stever in the basement. Reed "Aye". Dimmitt "Nay". Schmitz "Nay". Motion defeated.

It was moved by Dimmitt to move the Mental Health Advocate to the law library and to move Sandy Stever to the 3<sup>rd</sup> floor. Dimmitt "Aye". Schmitz "Aye". Reed "Nay". Motion carried.

Public comments: Steve Hickenbottom expressed his concerns regarding the Dakota Access Pipeline.

Reed reported on his Pathfinders, Crime Commission and Detention Center meetings. Schmitz reported on her interviews for the Mental Health Advocate position and Decategorization meeting. Dimmitt reported on the Chamber banquet he had attended and the Libertyville carnival he was a ticket taker for.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 15, 2016**

At 9:18 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve Amendment #1.0 to the 2016 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 15<sup>th</sup> day of April, 2016.

AYES:  
Richard C. Reed  
Becky Schmitz  
Lee Dimmitt

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the 2017 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 15<sup>th</sup> day of April, 2016.

AYES:  
Richard C. Reed  
Becky Schmitz  
Lee Dimmitt

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 18, 2016**

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

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



It was moved by Reed that the minutes for the April 11, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

At 9:30 A.M., Reed moved that the public hearing regarding the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-60 Regulating All-Terrain and Off-Road Utility Vehicles on Jefferson County Roadways be opened. All "Aye". Motion carried.

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

Reed made a motion to close the public hearing. All "Aye". Motion carried.

It was moved by Dimmitt to amend the ordinance to remove the clause requiring display of a reflective, slow moving vehicle sign on the back of the vehicle. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors approve the fee of \$35.00 for permits. All "Aye". Motion carried.

It was moved by Schmitz to change the fee for permits to be valid for a fiscal year and set by motion. All "Aye". Motion carried.

Motion was made by Schmitz to pass the Ordinance Amending Jefferson County Code of Ordinances (2010), Adding Chapter 6-60 Regulating All-Terrain and Off-Road Utility Vehicles on Jefferson County Roadways as amended today without any further readings. All "Aye". Motion carried.

Public comments: None.

Schmitz reported on her Mental Health board meeting and her discussion with Tom Gamrath. Reed reported on his Crime Commission meeting. Dimmitt reported on his RUSS and FEDA meetings. Dimmitt also reported on his meeting with Senator Rich Taylor regarding MCOs.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
April 26, 2016**

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

Board members present were: Lee Dimmitt, Chairman; Becky Schmitz, Supervisor.

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

Supervisors met with County department heads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 2, 2016**

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

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

It was moved by Schmitz that the minutes for the April 15 & 18, 2016 meetings be acknowledged. All “Aye”. Motion carried.

It was moved by Schmitz that the minutes for the April 26, 2016 meeting be acknowledged. Dimmitt “Aye”. Schmitz “Aye”. Reed “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve Amendment No. 1 to the Engineering Services Agreement with French-Reneker-Associates, Inc. in connection with the construction of the Dakota Access Pipeline. All “Aye”. Motion carried.

Supervisors met with John Van Winkle regarding the telephone system.

Supervisors met with Bruce Nuzum, IADG and Adam Plagge, FEDA to discuss the proposed Spec Building.

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

**A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE  
TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENT TO**

COUNTY ROAD- V63 WHEREAS: The Jefferson County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW THEREFORE BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct, by full depth patching, portions of, the following road:

County Road V63 – From the Brookville RD. South to US Hwy 34

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing the local match for the project.

PASSED AND APPROVED this 2<sup>nd</sup> day of May, 2016

Jefferson County Board of Supervisors  
Lee Dimmitt, Chairman  
Dick Reed  
Becky Schmitz

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENT TO COUNTY ROAD- W40 WHEREAS: The Jefferson County Board of Supervisors desire to maintain a quality road system; and**

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW THEREFORE BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby approves an application to be submitted to the Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct, by full depth patching, portions of, the following road:

County Road W40 - from 195<sup>th</sup> Street to 218<sup>TH</sup> ST.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does commit to providing the local match for the project.

PASSED AND APPROVED this 2<sup>nd</sup> day of May, 2016

Jefferson County Board of Supervisors  
Lee Dimmitt, Chairman  
Dick Reed  
Becky Schmitz

ATTEST:

---

 Scott Reneker, Auditor

---

 Lee Dimmitt, Chairman  
 Board of Supervisors

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

## **RESOLUTION**

WHEREAS: The Jefferson County board of Supervisors is empowered under the authority of the code of Iowa, Section 321.236 sub(8), 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations as to the weight thereof on designated highway structures under their jurisdiction, and

WHEREAS: The Jefferson County Engineer has had the following bridges inspected, and determined that restrictions should be designated based on present structural conditions.

**BE IT RESOLVED:** to adopt Bridge Inspections and Posted Ratings as proposed by Calhoun Burns and Associates yearly 2016 Bridge Report to use as the legal weight and load limits for structures in Jefferson County. As shown in exhibits "A, B, & C" for the Changes.

Passed this 2<sup>nd</sup> day of May, 2016.

AYES:  
 Richard C. Reed  
 Lee Dimmitt  
 Becky Schmitz

NAYS:  
 None

Attest:

---

 Scott Reneker, Jefferson County Auditor

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 Lee Dimmitt, Chairman  
 Board of Supervisors

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

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC pending dram shop. All "Aye". Motion carried.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve a pay increase for Butch Martin to \$15.25 per hour effective April 1, 2016. All "Aye". Motion carried.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve the hiring of Mary Pohren as Park Registrant at MacCoon Access for \$300.00 per month effective April 1, 2015. All "Aye". Motion carried.

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

## **RESOLUTION**

**BE IT RESOLVED** that Ruth Deao be appointed as a civil process server to execute and return all writs and other legal process issued to the Sheriff by legal authority pursuant to Iowa Code Section 331.652(7) effective February 3, 2016.

Dated this 2<sup>nd</sup> day of May, 2016.

AYES  
Richard C. Reed  
Becky Schmitz  
Lee Dimmitt

NAYS  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED that the Sheriff’s Office charge a \$25.00 fee for postponed Sheriff’s Levy and Sale and a \$50.00 fee for cancelled Sheriff’s Levy and Sale, a \$5.00 fee for fingerprinting applicants for suppressors, a \$5.00 fee for providing proof of training for applicants who miss their renewal date for Non-Professional permits and a \$15.00 per hour fee for deputies time spent at a Writ of Removal or Replevin (minimum of 1 hour).

Dated this 2<sup>nd</sup> day of May, 2016.

AYES  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Reed that Jefferson County fund safety handrails for Fairfield Little League on the new steps from Adams Street in the amount of \$1,500. All “Aye”.  
Motion carried.

It was moved by Reed that the following resolution be approved, pending verification of tax payment:

**RESOLUTION**

WHEREAS, the final plat for the SoFair Farms Minor Subdivision Replat is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the SoFair Farms Minor Subdivision Replat 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 2<sup>nd</sup> day of May, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

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

WHEREAS, the final plat for the Freedom Road Minor 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 2<sup>nd</sup> day of May, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Schmitz reported on her Workforce Development and Mental Health board meetings. Schmitz also discussed the bidding process for Early Childhood. Reed reported on his landfill and Crime Commission meetings. Dimmitt reported on his FEDA, REDI Area 15, Ambulance Board and SIRG meetings. Dimmitt also reported on his 10-15 building approval and working with the Sheriff's Office on the drug take back program.

Public comments: Joe Ledger expressed concerns regarding the ambulance service.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 9, 2016**

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

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

Board member absent was: Lee Dimmitt, Chairman.

It was moved by Schmitz that the minutes for the May 2, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, bids were received April 19, 2016, for project NoSTP-S-CO51(58)—5F-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 Resurfacing and rehabilitation, Ash Ave from former Hwy 34 to 245<sup>th</sup> ST. in Sec. 31, T-72N, R-11W & Sec.6,7,18, T-71N , R-11W.

Passed this 9<sup>th</sup> day of May, 2016.

AYES:  
Becky Schmitz  
Richard C. Reed

NAYS:  
None

Attest:

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

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

It was moved by Schmitz 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 May 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtv</b>	<b>Total Rate</b>
Dillon Champ	10/16/2013	EO2	12	A	20.80	-	20.80
Trent Holkamp	9/16/2013	EO2	12	A	20.80	-	20.80

Passed this 9<sup>th</sup> day of May, 2016

AYES:  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:

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

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

It was moved by Reed to allow the County to abate the prorated portion of the property taxes owed by the City of Fairfield on the January 1, 2014 assessment of parcels 0719100009, 1001400003, 1001400004, 1106300001 and 1106300003. All "Aye". Motion carried.

It was moved by Reed to approve the use of the Courthouse lawn/electrical power for a Bible Reading Marathon June 30, 2016-July 3, 2016. All "Aye". Motion carried.

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

Schmitz reported on her Sub-acute care State Mental Health Board, Decategorization, Mental Health Coalition, Southeast Iowa Case Management and IHCC Advisory Board meetings. Schmitz also reported on her meeting with John Van Winkle regarding the phone system. Reed reported on his Pathfinders meeting.

Public comments: Ray Chambers stated that Jefferson County would be recognized May 11, 2016 in the Courtroom for Home Base Iowa. Scott Cline discussed a May 10, 2016 job fair at the Civic Center.

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:



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Scott D. Reneker  
County Auditor

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Richard C. Reed, Vice-Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 16, 2016**

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

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

Reed stated that he had intended to abate, not pay, the prorated portion of the property taxes owed by the City of Fairfield in his May 9, 2016 motion.

The Board met with the County Engineer.

It was moved by Reed to approve giving \$2,000 for Volunteers for Fairfield Beach. All "Aye". Motion carried.

Reed stated that they are going to fix the Courthouse sidewalks once the tuck-pointing is done.

It was moved by Schmitz that the Board commit to the fee and travel costs for Tyler Tech. All "Aye". Motion carried.

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

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

It was moved by Reed 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 2016 county budget by Service Area:

**RESOLUTION**

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2015-2016 fiscal year county budget be amended as follows:

**Revenues:**

Other County Taxes/TIF Tax Revenues	719,827	to	784,568
Intergovernmental	4,186,265	to	4,239,150
Licenses & Permits	28,000	to	28,800
Charges for Service	469,218	to	536,638
Miscellaneous	58,581	to	71,718

**Expenditures:**

Public Safety & Legal Services	2,988,592	to	3,001,308
Physical Health & Social Services	924,680	to	937,804
Mental Health, ID & DD	607,300	to	665,000
Roads & Transportation	4,188,285	to	4,308,285
Administration	1,093,468	to	1,138,468

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016. 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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

NOW, THEREFORE BE IT RESOLVED that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2016:

Department 01 Board of Supervisors	\$45,000
Department 04 County Attorney	\$6,779
Department 05 Sheriff	\$5,937
Department 20 Engineer	\$100,000
Department 21 Veteran Affairs	\$10,824
Department 22 Conservation	\$10,000
Department 27 Environmental Health	\$2,300
Department 60 Mental Health Administration	\$57,700
Department 99 Non-departmental	<u>\$10,000</u>
	\$248,540

AYES:  
Richard C. Reed  
Becky Schmitz  
Lee Dimmitt

NAYS:  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed Ambulance Service performance.

Public comments: None.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
May 23, 2016**

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

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

It was moved by Schmitz that the minutes for the May 9 & 16, 2016 meetings be acknowledged. All "Aye". Dimmitt "Abstaining on May 9". Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the following resolution be approved pending approval of Pat McAvan:

**RESOLUTION**

WHEREAS, the Southeast Iowa Link (hereinafter SEIL) is the regional entity comprised of the counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington (hereinafter "participating counties") for provisions of mental health and disability services, and

WHEREAS, the counties support Des Moines County in being the employer of record and agree with Des Moines County's assignment to SEIL for direct supervision of the Advocate(s) and the Code responsibilities for support and facilitation for the provision of quality assurance.

WHEREAS, Des Moines County accepts the responsibilities of employer of record will work cooperatively with SEIL's recommendations in the hiring and employment continuance of the Advocate(s).

WHEREAS, Des Moines County will invoice each SEIL county based on the number of client contacts in 15 minute increments.

And;

WHEREAS, the counties are responsible for the appointment of the Mental Health Advocate(s) (hereinafter "Advocate") in accordance with Iowa Code Chapter 229. The Jefferson County Board of Supervisors designate the patient advocate(s), employed by Des Moines County to be the patient advocate serving Jefferson County on April 1, 2016 approved this 23rd day of May, 2016.

This designation will be perpetual until such time that at least one of the following scenarios is identified which directly impacts the nature of the designation:

1. If a participating county withdraws from the SEIL Region, that county would no longer be a participating county in this designation.
2. The Employer of Record withdraws from their responsibilities by giving a 60-day written notice to all participating counties and SEIL, including a copy of formal action by its board of supervisors.
3. The Supervising County(s) withdraws from their responsibilities by giving a 60-day written notice by the Coordinator of Disability Services of that County to all participating counties and SEIL.

Furthermore, if any part of this designation is null and void by operation of law, the remainder shall remain in full force and effect.

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Lee Dimmitt  
BOS Name, Jefferson County Board of Supervisors

Richard C. Reed  
BOS Name, Jefferson County Board of Supervisors

Becky Schmitz  
BOS Name, Jefferson County Board of Supervisors

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Scott Reneker  
Auditor Attest

It was moved by Dimmitt to approve the donation of culverts to the Doyle Subdivision Project. All "Aye". Motion carried.

It was moved by Reed that the Lease Agreement with LEAF Capital Funding, LLC for a Lanier MP C4503 Copier System for Jefferson County DHS be approved. Reed "Aye". Schmitz "Aye". Dimmitt "Nay". Motion carried.

It was moved by Reed to approve funding Tyler Technologies software costs and to change the number to not to exceed \$154,000 and to authorize the chair to sign agreement/contract #2016-0008. All "Aye". Motion carried.  
Supervisors met with French-Reneker for an update on the pipeline project.

Schmitz reported on her Early Childhood Iowa and Jail Diversion meetings. Reed reported on his Radio Interview and landfill meeting. Reed also reported on the interviews for the second person at the Crime Commission. Dimmitt reported on his Area 15 Regional Planning meeting.

Public comments: None.

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:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 6, 2016**

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

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

It was moved by Schmitz that the minutes for the May 23, 2016 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Schmitz that the contract for Southeast Iowa Case Management for the period from July 1, 2016 – June 30, 2017 be approved. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the Board of Supervisors of Jefferson County approve the hiring of seasonal, part-time County Conservation employee, Riggs Wilson, at a rate of \$10.00 per hour effective May 16, 2016. All "Aye". Motion carried.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Codi Lynn McCabe and Dustin Jay Mallinger as full-time Correctional Officers at the Jefferson County Jail at salaries of \$32,500 per year starting May 24, 2016. All "Aye". Motion carried.

It was moved by Reed to approve the fiscal year 2017 purchase of a motor grader from Cat for the Secondary Road Department. All "Aye". Motion carried.

It was moved by Dimmitt that the Haul Road Damages Agreement and Permit with Dakota Access, LLC for pipeline be approved. All "Aye". Motion carried.

It was moved by Reed to approve the low bid from Iowa Bridge & Culvert for the Twin Box culvert on Mahogany Ave. over Brush Creek. All "Aye". Motion carried.

It was moved by Reed that Michele Manning be appointed to the Veteran Affairs Commission effective July 1, 2016 for a term of 3 years. This term ends June 30, 2019. All "Aye". Motion carried.

Schmitz reported on her Early Childhood Board visit to MSAE. Reed reported on his 8<sup>th</sup> Judicial, Executive Board and Historical Preservation meetings. Dimmitt reported on his SIEDA Board meeting.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
June 13, 2016**

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

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

It was moved by Schmitz that the minutes for the June 6, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Fairfest request for permission to use electric power from the Jefferson County Courthouse panel be approved. All “Aye”. Motion carried.

Supervisors met with French-Reneker for an update on the pipeline project.

It was moved by Schmitz that the following salary resolutions 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, 2016. Part-time employees will be paid the following amounts:

Richard C. Reed, Supervisor	\$ 1,449.96
Becky Schmitz, Supervisor	1,449.96
Lee Dimmitt, Supervisor	1,449.96
Lonnie Hesseltine, Janitor	1,376.47
William Sloop, Landfill Manager	3,125.00
Scott D. Reneker, County Auditor	2,334.17
Shannon Pearson, Deputy Auditor	1,984.04
Donna Yeager, Accounting	1,914.00
Abbie DeKleine, Election Clerk	1,750.63
Terri Kness, Treasurer	2,322.13
Mark Myers, Motor Vehicle Deputy	1,857.69
Lindsay Adam, Motor Vehicle Deputy	1,857.69
Amanda Beasley, Tax Deputy	1,857.69
Erin Smith, Driver’s License Clerk	1,519.85
Stacy Unkrich, Part-time Treasurer’s Office	13.50 hr
Timothy W. Dille, County Attorney	3,618.29
Patrick J. McAvan, Assistant County Attorney	3,075.54
Michelle Manning, Legal Secretary	1,894.00
Kristine Barker, Part-time Collections Secretary	17.21 hr
Karen Peach, Legal Secretary	1,104.16
Gregg Morton, Sheriff	3,019.17
Bart Richmond, Chief Deputy	2,566.25
Jerry Marcellus, Lieutenant	2,458.54
Aaron Hopper, Deputy	2,368.50
Kent Lox, Deputy	2,368.50
Kris Metcalf, Deputy	2,368.50
Mark Miller, Deputy	2,368.50
Angie Pohren, Deputy	2,368.50
Justin Smith, Deputy	2,368.50
Tracy Vance, Deputy	2,368.50
Michele McCormick, Sergeant Civil Clerk	1,980.77
Ruth Deao, Civil Clerk/Secretary	1,630.83
Mike Simons, Jail Administrator	2,068.38
John Cornelius, Assistant Jail Administrator	1,783.91
Michael Vannoy, Staff Sergeant	1,660.10
Sheri Miller, Sergeant	1,615.01
Derek Scearcy, Sergeant	1,615.01
Rick Smith, Sergeant	1,615.01
Jesse Trump, Sergeant	1,615.01
Olivia Clark, Jailer	1,535.29
Theresa Cooksey, Jailer	1,535.29
Nicole DeOrnellas, Jailer	1,535.29
Kevin McIntosh, Jailer	1,535.29
Christopher Mickels, Jailer	1,535.29
Laura Mineart, Jailer	1,535.29
Laura Noble, Jailer	1,535.29
Brian Sinn, Jailer	1,535.29

Nancy Stauffer, Jailer	1,535.29
Dustin Mallinger, Jailer	1,354.17
Codi McCabe, Jailer	1,354.17
Kelly Spees, Recorder/Registrar	2,319.67
Liz Hickenbottom, Deputy Recorder	1,855.73
Chris Carter, Recorder's Clerk	1,507.78
Dennis Lewiston, Co. Conservation Director	2,598.21
Therese Cummiskey, Naturalist	2,152.08
Shawn Morrissey, Operations Supervisor	2,046.33
Bob Leazer, Park and Trail Technician	1,773.17
Ray Chambers, Veterans Affairs Director	20.05 hr
Ray Chambers, General Assistance Director	20.05 hr
Chris Estle, RN Administrator	2,782.89
Deb Buch, RN	1,950.74
Mandi Lauderman, RN	1,899.51
Tammy Merrill, RN	1,820.00
Peggy Hickenbottom, Office Manager	1,948.91
Michelle Hoy, Aide	14.34 hr
Laura VanZee, Aide	13.73 hr
Dan Miller, Sanitarian, Environmental Health	2,260.70
Sandra Stever, Coordinator of Disability Services	2,408.00
Leia Craff, Asst. Coord. of Disability Serv.	1,666.79
Steve Wemmie, Assessor	2,208.33
Sheila Fite, Appraiser	2,132.20
Randy Kiefer, Field Appraiser	1,711.25
Brett Ferrel, EMA/E911 Coordinator	1,857.29

## AYES:

Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

## NAYS:

None

## ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 13th day of June, 2016, that the following wage rates and classifications of Secondary Road Full-time employees be effective July 1, 2016

Employee	Pay Range	Step	Base Wage	Lgvy	Total Rate
Terry Allison	12	F	23.26	0.30	23.56
Randy Atwood	12	F	23.26	0.20	23.46
Mark Bell	16	F	24.85	0.15	25.00
Troy Bisgard	12	F	23.26	0.20	23.46
Dillon Champ	12	A	21.46	0.00	21.46
Dwight Copeland	13	F	23.62	0.30	23.92
Kenneth Cronk	19	F	26.02	0.15	26.17
Bill Droz	14	F	24.00	0.10	24.10
Dave Duensing	12	F	23.26	0.30	23.56
Kyle Glandon	6	B	19.62	0.00	19.62
William Haines	12	F	23.26	0.30	23.56
Harold Hill	12	F	23.26	0.30	23.56
Trent Holtkamp	12	A	21.46	0.00	21.46
Chad Lamansky	15	F	24.36	0.10	24.46
Tommy Lankford	12	F	23.26	0.20	23.46



Bryan Lauderman	12	F	23.26	0.20	23.46
Allen Melcher	12	F	23.26	0.30	23.56
Brian Messer	19	F	26.02	0.30	26.32
Jared Pohren	6	B	19.62	0.00	19.62
Jess Raucher	12	F	23.26	0.20	23.46
Tyrel Smith	6	B	19.62	0.00	19.62
Scott Cline					88,400

Passed this 13<sup>th</sup> day of June, 2016

AYES	NAYS
Lee Dimmitt	None
Becky Schmitz	
Richard C. Reed	

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Motion was made by Schmitz to approve setting the public hearing for awarding the contract for the Osage Avenue paving project at 9:30 A.M. on June 27, 2016 and/or July 5, 2016 at 9:30 A.M. All "Aye". Motion carried.

Supervisors met with Sandy Stever, Coordinator of Disability Services, for a mental health update.

Schmitz reported on her Mental Health, Decategorization and Emergency Services meetings. Reed reported on his Pathfinders meeting. Dimmitt reported on his RUSS Board meeting and the Chamber meeting regarding downtown parking changes.

Public comments: None.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

The Board of Supervisors of Jefferson County met in session at 2:02 pm as a Board of Canvassers of the returns of the Primary Election held on June 7, 2016.

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

COUNTY AUDITOR

Republican

Scott Reneker

Democrat

None

## COUNTY SHERIFF

Republican Gregory A. Morton

Democrat None

BOARD OF SUPERVISORS  
2017 TERM – TWO TO BE ELECTED

Republican Lee Dimmitt  
Dee Sandquist

Democrat Margaret Dwyer  
Becky Schmitz

It was moved by Reed that the canvass be approved. All “Aye”. Motion carried.

It was moved by Reed to close the canvass. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 20, 2016**

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

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

It was moved by Schmitz that the minutes for the June 13, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Dimmitt made a motion to set a public hearing on the proposed plans, specifications, form of contract, and estimated total cost for June 30, 2016 at 9:30 am, and bids to be open at 10:05 am for the Osage Project. All “Aye”. Motion carried.

Supervisors met with French-Reneker for an update on the pipeline project.

Supervisors discussed Germanville Road.

It was moved by Reed that the permit to possess and display fireworks requested by Stephen Burgmeier be allowed for July 3, 2016 from 9:30 P.M. – 10:30 P.M. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the promotions of Laura Noble and Chris Mickels to the rank of Sergeant at the Jefferson County Jail effective June 15, 2016 and salary increases to \$38,760 per year starting July 1, 2016. All “Aye”. Motion carried.

Schmitz reported on her Mental Health Coalition picnic and Ambulance Board meeting. Reed reported on his Landfill and Pathfinders meetings. Dimmitt reported on the Ambulance Board meeting he had attended.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 27, 2016**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the June 20, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Daniel Joseph Brown as a Correctional Officers at the Jefferson County Jail at a salary of \$32,500 per year starting June 20, 2016. All “Aye”. Motion carried.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve Amendment #1.0 to the 2017 fiscal year, Iowa Department of Transportation Secondary Road Construction Program.

Passed this 27<sup>th</sup> day of June, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed

NAYS:  
None

Attest:

\_\_\_\_\_  
Shannon Pearson, Deputy Jefferson County Auditor      Lee Dimmitt, Chairman  
Board of Supervisors

The Board discussed the condition of Germanville Road and alternatives for its repair.

Reed reported on his SIDCA and Pathfinders meetings. Reed also reported that he had been a judge for the woodworking contest at the Fair. Dimmitt reported on his 10-15 Transit and Regional Planning Authority meetings. Dimmitt also stated that he had worked the Fair gate.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 30, 2016**

At 9:33 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Schmitz to open the public hearing on the proposed drawings, specifications, form of contract, and estimated cost for construction of the Osage Avenue proposed roadway improvements. All "Aye". Motion carried.

Chair Dimmitt called for public comments. Public comments received were as follows:

Rita Carlson expressed her concerns regarding safety at the intersection of Osage and Glasgow Rd. Scott Cline, County Engineer, explained that they were already removing fences and downed trees and plan to acquire additional sight distance easements. Matt Walker, French-Reneker, stated that the plans include increasing the curve on Osage to improve this intersection.

Jane Baird asked if they could put flashing lights at this intersection similar to the 4-way stop on Nutmeg. Cline replied that flashing red lights can only be used on top of stop signs.

Reed made a motion to close the public hearing. All "Aye". Motion carried.

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

**RESOLUTION**

**A RESOLUTION APPROVING DRAWINGS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF PROPOSED OSAGE AVE. ROADWAY IMPROVEMENTS**

**BE IT HEREBY RESOLVED**, by the Jefferson County Board of Supervisors, that the drawings, specifications, form of contract, and estimated cost regarding the proposed roadway improvements on Osage Ave., including grading and PCC Paving of Osage Ave. from Glasgow Rd. north to Hwy 34, are approved.

**Passed and approved** this 30th day of June, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:

\_\_\_\_\_  
Shannon Pearson, Deputy Jefferson County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

At 10:05 A.M., Bids were opened for the Osage Avenue Paving project.

Supervisors discussed Engineering Sharing with Van Buren County. The Board believes that Jefferson County has too many road projects to be able to assist Van Buren County.

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

**RESOLUTION**

WHEREAS, bids were received June 30<sup>th</sup>, 2016, for Proposed Roadway Improvements on Osage Ave., including grading and PCC Paving of Osage from Glasgow Rd. to Hwy 34.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Jones Contracting.

For grading, PCC Paving, and other improvements to Osage Ave.

Passed this 30th day of June, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

Attest:

\_\_\_\_\_  
Shannon Pearson, Deputy Jefferson County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 11, 2016**

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

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

It was moved by Reed that the minutes for the June 27 & 30, 2016 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with French-Reneker for an update on the pipeline project.

Supervisors met with Jeff Heil via teleconference to review the schedule for the sale of the bonds for the Osage project.

It was moved by Reed that the disposal system contractor’s licenses for Leichty & Son Construction Inc., Jim Dixon and C&C Plumbing and Trenching be reinstated. 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 Dave Kurnes. All “Aye”. Motion carried.

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2016 through June 30, 2017. Transfers are to be made monthly and shall not exceed in total for the year \$1,224,281 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective July 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Kyle Glandon	7/16/2015	EO1	6	C	19.98	-	19.98
Tyrel Smith	7/16/2015	EM1	11	A	21.10	-	21.10

Passed this 11th day of July, 2016

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors met with Chris Estle to discuss the public health parking lot.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the promotion of Michael Vannoy II to Correctional Officer Lieutenant at the Jefferson County Jail with an increased salary of \$41,566.93 per year effective July 1, 2016. All “Aye”. Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for The Cider House LLC. All “Aye”. Motion carried.

Schmitz reported on her Decategorization meeting. Reed reported on his 8<sup>th</sup> Judicial and Crime Commission meetings. Dimmitt reported on his meeting with Detra Dettmann.

Public comments: Lyle Maudlin approached the Board about acquiring one of “Bub” Sorensen’s Freedom Rocks for Jefferson County. Judy Ham said thank you and that there had been a wonderful turnout for the Bible reading.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 18, 2016**

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

Board members present were: Lee Dimmitt by phone, Chairman; Richard C. Reed, Vice-Chair.

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Dimmitt that the minutes for the July 11, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt to provide rock for the back lot of the Civic Center. All “Aye”. Motion carried.

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

**RESOLUTION**

WHEREAS, bids were received July 12<sup>th</sup>, 2016, for project No. FM-CO51(70)—55-51/L(2017)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contracts to Douds Stone LLC and Winn Corp. (Jefferson County Quarry) for Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this \_\_18<sup>th</sup> \_\_ day of \_\_\_\_\_, 2016.



AYES:  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

The Supervisors were introduced to Bob Libby of Care Ambulance.

It was moved by Dimmitt 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 the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

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

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.45 per capita, for a total amount equal to \$2,583.45, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2016 through June 30, 2017.

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

Lee Dimmitt, Official Representative

Dick Reed, Alternate

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

AGREED TO THIS 18<sup>TH</sup> DAY OF JULY, 2016.

\_\_\_\_\_  
Lee Dimmitt                      7/18/16  
Chairperson

ATTEST:

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

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard Reed

Absent: Becky Schmitz

\* \* \* \* \*

Board Member Richard Reed introduced the following Resolution entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$2,700,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES" and moved its adoption. The roll was called and the vote was,

AYES: Richard Reed, Lee Dimmitt

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION DIRECTING THE ADVERTISEMENT  
FOR SALE OF \$2,700,000 (DOLLAR AMOUNT  
SUBJECT TO CHANGE) GENERAL OBLIGATION  
BONDS, SERIES 2016A, AND APPROVING  
ELECTRONIC BIDDING PROCEDURES

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
- b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000,

essential county purposes, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed \$2,700,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Bonds, and the Board is therefore now authorized to proceed with the issuance of said Bonds for such purposes; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

That General Obligation Bonds, Series 2016A, of Jefferson County, State of Iowa, in the amount of \$2,700,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated August 30, 2016, be offered for sale pursuant to the published advertisement.

That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Fairfield Daily Ledger" and the "Clarion-Plainsman", legal newspapers, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 1st day of August, 2016, at 2:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form:

(To be published on or before July 26, 2016)

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Jefferson County, State of Iowa, hereafter described, must be received at the office of the County Treasurer, County Courthouse, 51 West Briggs Street, Fairfield, Iowa 52556; (the "Issuer") until 10:30 A.M., on the 1st day of August, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following:

GENERAL OBLIGATION BONDS, SERIES 2016A, in the amount of \$2,700,000\*, to be dated August 30, 2016 (the "Bonds")

\*Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa.
- Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa. The bids must be submitted through the PARITY® competitive bidding system.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa (facsimile number: 641-472-2596). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa at a meeting of the Board of Supervisors on the above date at 2:00 P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, County Courthouse, 51 West Briggs Street, Fairfield, Iowa 52556; Telephone: 641-472-2840 or the Issuer's Municipal Advisor, Northland Securities, Inc., 45 South 7th Street, Minneapolis, Minnesota, 55402; Telephone: 612-851-5900.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Jefferson County, State of Iowa.

Scott Reneker  
 \_\_\_\_\_  
 County Auditor, Jefferson County, State of  
 Iowa

(End of Notice)

PASSED AND APPROVED this 18th day of July, 2016.

Lee Dimmitt  
 Chairperson, Board of Supervisors

ATTEST:

Scott Reneker  
 County Auditor

It was moved by Dimmitt that the Municipal Advisory Service Agreement by and between Jefferson County, Iowa and Northland Securities, Inc. be approved. All "Aye". Motion carried.

Reed reported on his Pathfinders, Crime Commission and South Iowa Detention Center meetings. Dimmitt reported on his 10-15 Transit 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.

Public Comments: None.

Supervisors toured the County roads.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
July 25, 2016**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Southeast Iowa Blues Society. All "Aye". Motion carried.

It was moved by Reed that the minutes for the July 18, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board 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 construction inspection contract with French-Reneker and Associates, in connection with engineering services during construction for the paving of Osage Ave from Glasgow Road north to the Hwy 34 interchange.

Passed this 25<sup>th</sup> day of July, 2016

AYES  
Lee Dimmitt  
Richard C. Reed

NAYS  
None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the step increase of Civil Clerk Ruth Deao to \$40,790.33 per year starting July 16, 2016. All "Aye". Motion carried.

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

#### Resolution

A Resolution Approving the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park.

WHEREAS, there is presented the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park, which is attached as Exhibit A to this Resolution and incorporated by reference; and

WHEREAS, the Jefferson County Board of Supervisors finds that the approval and execution of this Agreement will serve the public interest;

It is, therefore, RESOLVED, by Jefferson County, Iowa, as follows:

1. Jefferson County, Iowa, hereby approves the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park which is attached as Exhibit A to this Resolution.
2. The Chairman of the Jefferson County Board of Supervisors are hereby authorized to execute the Chapter 28E Agreement between the City of Fairfield, Iowa, the County of Jefferson, Iowa, Access Energy Cooperative, Northeast Missouri Electric Power Cooperative, and the Fairfield Economic Development Association to build a speculative shell building in Reiff Business Park on behalf of Jefferson County, Iowa.
3. Any resolution or party thereof in conflict or inconsistent with this Resolution is repealed.

PASSED on July 25, 2016, and APPROVED on July 25, 2016.

\_\_\_\_\_  
Lee Dimmitt  
Chairman

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

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed

Absent: Becky Schmitz

Vacant: \_\_\_\_\_

\* \* \* \* \*

Board Member Lee Dimmitt introduced the following Resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A" and moved its adoption. Board Member \_\_\_\_\_ seconded the Resolution to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt  
Richard C. Reed

NAYS: \_\_\_\_\_

Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A**

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$2,700,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2016A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Bonds for sale;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, IOWA:**

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor, upon the advice of the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 25th day of July, 2016.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

It was moved by Reed that the Engagement Agreement to disclose and memorialize the terms and conditions under which services will be rendered by Ahlers and Cooney, P.C., in its capacity as Bond Counsel in connection with the issuance of Not to Exceed \$2,700,000 General Obligation Bonds, Series 2016A be approved. All "Aye". Motion carried.

Reed reported on his Landfill, Crime Commission and Detention Center meetings.  
Dimmitt reported on his Hazmat and 10-15 Transit meetings.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 1, 2016**

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

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

Board member present via telephone was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the July 25, 2016 meeting be acknowledged. Dimmitt "Aye". Reed "Aye". Schmitz "Abstaining". Motion carried.

The Board met with the County Engineer.



It was moved by Reed that the Business Property Tax Credits be approved as the Assessor has recommended for 2016. All "Aye". Motion carried.

Dimmitt moved that the recommendation by the Jefferson County Assessor for allowance of the 2016 Homestead Property Tax Credits be approved. All "Aye". Motion carried.

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

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective August 16, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvtly</b>	<b>Total Rate</b>
Wes Davis	8/16/2016	EO1	6	A	19.26	-	19.26
Denis Peebler	8/16/2016	EO1	6	A	19.26	-	19.26

Passed this   1   day of  August , 2016

AYES:

Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:

None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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 RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$2,257.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2017 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 1<sup>st</sup> day of August, 2016.  
Jefferson County Board of Supervisors

\_\_\_\_\_  
Lee Dimmitt, Chairperson

Richard C. Reed, Supervisor  
Becky Schmitz, Supervisor

ATTEST:

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

Supervisors discussed alternative harvest routes during road construction.

Dimmitt reported on his FEDA, SIEDA and Area 15 Regional Planning meetings.

Public comments: None.

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. Reed "Aye". Dimmitt "Aye". Absent: Schmitz. Motion carried.

August 1, 2016

The County Treasurer of Jefferson County, State of Iowa, met in the County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 10:30 A.M., on the above date, to open sealed bids received, access electronic bids and to refer the sale of the Bonds to the best and most favorable bidder for cash, subject to approval by the Board of Supervisors at 2:00 P.M. on the above date.

The following persons were present:

Lee Dimmitt, Richard Reed, Becky Schmitz (by phone), Jeff Heil and Scott Reneker

\* \* \* \* \*

This being the time and place for the opening of bids for the sale of \$2,700,000 (Subject to Adjustment per Terms of Offering) General Obligation Bonds, Series 2016A, the meeting was opened for the receipt of bids for the Bonds. The following actions were taken:

- 1. Sealed bids were filed and listed in the minutes while unopened, as follows:

Name & Address of Bidders:

UMB BANK N.A.  
Kansas City, MO

BANKERS' BANK  
Des Moines, IA

D.A. DAVIDSON & CO., INC.  
Denver, CO

DOUGHERTY & COMPANY, LLC  
Minneapolis, MN

HUTCHINSON, SHOCKEY, ERLEY & CO.  
Chicago, IL

2. The County Treasurer then declared the time for filing of sealed bids to be closed and that the sealed bids be opened. The sealed bids were opened and announced.

3. Electronic bids received were accessed and announced as follows:  
Name & Address of Bidders:

BIDDER	PURCHASE PRICE	NET INTEREST COST	TRUE INTEREST COST (TIC)
UMB BANK N.A. Kansas City, MO	\$2,755,770.45	\$267,780.22	1.5940895%
BANKERS' BANK Des Moines, IA	\$2,689,200.00	\$270,923.22	1.6365261%
D.A. DAVIDSON & CO., INC. Denver, CO	\$2,742,886.00	\$288,114.00	1.7233763%
DOUGHERTY & COMPANY, LLC Minneapolis, MN	\$2,675,479.30	\$304,456.87	1.8435270%
HUTCHINSON, SHOCKEY, ERLEY & CO. Chicago, IL	\$2,680,995.85	\$305,662.63	1.8501630%

4. The best bid was determined to be as follows:

Name & Address of Bidder: UMB Bank, Kansas City, MO

True Interest Rate (as-bid): 1.5940895%

Net Interest Cost (as-bid): \$267,780.22

In consultation with the Municipal Advisor, the County considered the adjustment of the aggregate principal amount of the Bonds and each scheduled maturity thereof in accordance with the Terms of Offering and the following actions were taken:

Final Par Amount as adjusted: \$2,615,000

Purchase Price as adjusted: \$2,755,770.45

All bids were then referred to the Board for action.

August 1, 2016

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 2:00 P.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard Reed, Becky Schmitz (by phone)

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Richard Reed introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$2,615,000 GENERAL OBLIGATION BONDS, SERIES 2016A," and moved its adoption. Board Member Becky Schmitz seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt, Richard Reed,  
Becky Schmitz

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF \$2,615,000  
GENERAL OBLIGATION BONDS, SERIES 2016A

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$2,615,000 GENERAL OBLIGATION BONDS,  
SERIES 2016A

Bidder: UMB Bank of Kansas City, MO

The terms of award:

Final Par Amount as adjusted: \$2,615,000

Purchase Price as adjusted: \$ 2,755,770.45

True Interest Rate: 1.5940895%

Net Interest Cost: \$267,780.22

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

PASSED AND APPROVED this 1st day of August, 2016.

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Lee Dimmitt  
Chairperson

ATTEST:

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Scott Reneker  
County Auditor

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 August 15, 2016**

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

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

It was moved by Reed that the minutes for the August 1, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with French-Reneker for an update on the pipeline project.

It was moved by Reed to propose the budget amendment and set the public hearing for August 29, 2016 at 9:30 A.M. All “Aye”. Motion carried.

Supervisors discussed the Ambulance contract.

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

**RESOLUTION**

WHEREAS, bids were received July 19<sup>th</sup>, 2016, for project No. STP-S-CO51(65)—5E-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 Widening and Overlay at the intersections on W21, From Salina Rd. north to 185<sup>th</sup> St.

Passed this   15   day of   August  , 2016

AYES:  
 Richard C. Reed  
 Lee Dimmitt  
 Becky Schmitz

NAYS:  
 None

Attest:

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Scott Reneker, Jefferson County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

It was moved by Dimmitt that the following resolution be approved contingent upon payment of taxes through June 30, 2016:

**RESOLUTION**

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

WHEREAS, the final plat for the Pheasant Ridge Minor 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 15<sup>th</sup> day of August, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Becky Schmitz

NAYS:  
None

ATTEST:

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Scott D. Reneker

---

Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

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

WHEREAS, the final plat for the Drish Minor 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 15<sup>th</sup> day of August, 2016.

AYES:

NAYS:

Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the possible vacating of 160<sup>th</sup> St. between Nipa Blvd. and Nectarine Ave.

Supervisors discussed the possible reclassification and gating of Nectarine Ave. north of 160<sup>th</sup> St.

The Board discussed the Freedom Rock placement on Courthouse grounds.

Supervisors discussed the County crop land lease.

August 15, 2016

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard Reed & Becky Schmitz

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Becky Schmitz introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member \_\_\_\_\_ seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt, Richard Reed  
and Becky Schmitz

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION APPOINTING BANKERS TRUST  
COMPANY OF DES MOINES, IOWA, TO SERVE AS  
PAYING AGENT, BOND REGISTRAR, AND  
TRANSFER AGENT, APPROVING THE PAYING  
AGENT AND BOND REGISTRAR AND TRANSFER  
AGENT AGREEMENT AND AUTHORIZING THE  
EXECUTION OF THE AGREEMENT

WHEREAS, \$2,615,000 General Obligation Bonds, Series 2016A, dated August 15, 2016, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$2,615,000 General Obligation Bonds, Series 2016A, dated August 15, 2016.
2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 15th day of August, 2016.

Lee Dimmitt  
Chairperson

ATTEST:

Scott Reneker  
County Auditor

Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION AMENDING THE 'RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 GENERAL OBLIGATION BONDS, SERIES 2016 AND LEVYING A TAX FOR THE PAYMENT THEREOF', PASSED AND APPROVED ON FEBRUARY 29, 2016, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,615,000 GENERAL OBLIGATION BONDS, SERIES 2016A, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member \_\_\_\_\_ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:



AYES: Lee Dimmitt, Richard Reed  
and Becky Schmitz

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION AMENDING THE "RESOLUTION  
AUTHORIZING THE ISSUANCE OF \$2,700,000  
GENERAL OBLIGATION BONDS, SERIES 2016 AND  
LEVYING A TAX FOR THE PAYMENT THEREOF",  
PASSED AND APPROVED ON FEBRUARY 29, 2016,  
BY SUBSTITUTING A NEW RESOLUTION  
THEREFOR, AUTHORIZING AND PROVIDING FOR  
THE ISSUANCE OF \$2,615,000 GENERAL  
OBLIGATION BONDS, SERIES 2016A, AND LEVYING  
A TAX TO PAY SAID BONDS; APPROVAL OF THE  
TAX EXEMPTION CERTIFICATE AND CONTINUING  
DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of:

a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and

b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000,

essential county purposes, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed \$2,700,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Bonds, and the Board is therefore now authorized to proceed with the issuance of said Bonds for such purposes; and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale; and

WHEREAS, on February 29, 2016, the Board of Supervisors of said County did adopt a certain Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 GENERAL OBLIGATION BONDS, SERIES 2016, AND LEVYING A TAX FOR THE PAYMENT THEREOF"; and

WHEREAS, due to certain changes in the overall financing plans of the County, it is necessary to make numerous changes to the Resolution adopted on February 29, 2016 and, therefore, said Board has adopted a new Resolution to be substituted in its entirety for the Resolution previously adopted on February 29, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds.
- "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- "Bonds" shall mean \$2,615,000 General Obligation Bonds, Series 2016A, authorized to be issued by this Resolution.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Bonds " shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Jefferson County, State of Iowa.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.
- "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.
- "Project" shall mean:
  - a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and
  - b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds.

- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.
- "Resolution" shall mean this resolution authorizing the Bonds.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Fairfield, Iowa, to-wit:

<u>AMOUNT</u>	<u>FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION</u>
\$ 95,508* (pre-levy)	2016/2017
\$291,042**	2017/2018
\$279,191	2018/2019
\$270,667	2019/2020
\$266,641	2020/2021
\$267,617	2021/2022
\$363,151	2022/2023
\$366,619	2023/2024
\$364,718	2024/2025
\$362,544	2025/2026

\*A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Bond coming due in fiscal year 2017.

\*\* \$1,825 excess of pre-levy used to reduce 2017/2018 levy.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2016 will be collected during the fiscal year commencing July 1, 2017.)

b) Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Jefferson County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever, which action requires a modification and change of the levies originally made in accordance with the Bond Resolution certified to and filed in the Jefferson County Auditor's office on February 29, 2016.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION BOND FUND NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Bond Proceeds. Proceeds of the Bonds, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Bonds at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 6. Bond Details, Execution and Redemption.

a) Bond Details. General Obligation Bonds of the County in the amount of \$2,615,000, shall be issued pursuant to the provisions of Sections 331.442, 331.443 and 331.445 of the Code of Iowa for the aforesaid purposes. The Bonds shall be designated "GENERAL OBLIGATION BOND, SERIES 2016A", be dated August 15, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1st</u>
\$300,000	1.500%	2018*
\$235,000	1.500%	2019
\$230,000	1.750%	2020
\$230,000	1.750%	2021
\$235,000	1.900%	2022
\$335,000	1.950%	2023
\$345,000	2.000%	2024
\$350,000	2.050%	2025
\$355,000	2.125%	2026

\*Term Bond

Redemption.

i. Optional Redemption. Bonds maturing after June 1, 2020, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

ii. Mandatory Payment and Redemption of Term Bonds. All Term Bonds are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Term Bond #1		
Principal Amount	Interest Rate	Maturity June 1st
\$ 55,000	1.500%	2017
\$245,000	1.500%	2018*

\*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the County shall determine.

Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds.

a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter.

b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of

and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method of payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

f) Non-Presentation of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date



fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder.

Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"  
"COUNTY OF JEFFERSON"

"GENERAL OBLIGATION BOND"  
 "SERIES 2016A"  
 ESSENTIAL COUNTY PURPOSE

Rate: \_\_\_\_\_  
 Maturity: \_\_\_\_\_  
 Bond Date: August 15, 2016  
 CUSIP No.: \_\_\_\_\_  
 "Registered"  
 Certificate No. \_\_\_\_\_  
 Principal Amount: \$ \_\_\_\_\_

Jefferson County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Des Moines, Iowa, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2016, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Sections 331.442, 331.443 and 331.445 of the Code of Iowa, for the purpose of paying costs of: a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2020, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at

the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

The Bonds maturing on June 1, 2018 are subject to mandatory redemption prior to maturity by application of money on deposit in the Bond Fund and shall bear interest at 1.500% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
\$ 55,000	2017
\$245,000	2018*

\*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the County shall determine.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication: \_\_\_\_\_  
This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar  
Des Moines, Iowa 50309

By:

\_\_\_\_\_  
Authorized Signature  
Registrar and Transfer Agent: Bankers Trust  
Company  
Paying Agent: Bankers Trust  
Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)  
(Signature Block)

JEFFERSON COUNTY, STATE OF IOWA

By: \_\_\_\_\_ (manual or facsimile  
signature)  
Chairperson

ATTEST:

By: \_\_\_\_\_ (manual or facsimile  
signature)  
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Tax Identification No. \_\_\_\_\_) the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney in fact to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Person(s) executing this Assignment sign(s) here)

SIGNATURE )  
GUARANTEED) \_\_\_\_\_

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) \_\_\_\_\_  
 Address of Transferee(s) \_\_\_\_\_  
 Social Security or Tax Identification \_\_\_\_\_  
 Number of Transferee(s) \_\_\_\_\_  
 Transferee is a(n):  
 Individual\* \_\_\_\_\_ Corporation \_\_\_\_\_  
 Partnership \_\_\_\_\_ Trust \_\_\_\_\_

\*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - ..... Custodian .....  
 (Cust) (Minor)  
 Under Iowa Uniform Transfers to Minors Act.....  
 (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Bond)

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds.

Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds.

Section 17. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 18. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof.

Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 19. Additional Covenants, Representations and Warranties of the Issuer.

The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 20. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Section 21. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Bonds as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Bonds as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 22. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 23. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 15th day of August, 2016.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

Schmitz reported on her Ambulance Board, Regional Mental Health and Visitors Bureau meetings. Dimmitt reported on his RUSS, Chamber, FEDA meetings. He also reported on the 224<sup>th</sup> Battalion ceremony he had attended.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 22, 2016**

At 8:03 A.M., Chair Dimmitt called the meeting of the Board of Supervisors to order.

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

Supervisors met with County department heads.

At 9:07 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

It was moved by Reed that the minutes for the August 15, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the uncollectable building on leased land taxes, which normally would be assessed against the following:

Parcel	Name	Years	Amount Abated (not including penalty)	
0222300901	Biggs,Bryan/Maria	2002-2014	\$4,754.00	
0311129901	Baird,Twila	2006	\$68.00	
0311203902	Sanders,John	2010-2012	\$164.00	
0531327901	Davison,Derek A	2012-2014	\$146.00	
0531409902	New Path Communications	1998-2008	\$13,426.00	
0531414901	Messerschmitt,Eric	2013-2014	\$508.00	
0626378901	Kelley,Sharon	2006-2008	\$366.00	
0626383901	Perez,Hector	2004-2006	\$1,240.00	
0626383902	Corona-Gallegos,Martin	2003-2009	\$444.00	
0726200901	Deornellas,Jeffrey	2001-2012	\$829.00	
0729200901	Snelling,Jeffrey	2014	\$592.00	
0730100902	Nextel	2013-2014	\$1,559.00	
0617200901	Tedrow,Rodney	2015	\$536.00	Erronously taxed - sold in 2014
0731200900	De Mitchell,Lisa	1997-2003	\$76.00	
0732400901	Ryder,Melissa or James	2000-2008	\$578.00	
0919300902	Arch Paging	2000-2008	\$3,176.00	
1110300901	Burke,Keith/Paxton,Irma	2012-2013	\$228.00	
1221278902	Brobston,Aron	2009-2010	\$76.00	
1235400901	Galusha,Joan	2011	<u>\$16.00</u>	
			\$28,782.00	

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

It was moved by Reed that the property taxes, which normally would be assessed against the following:

Parcel	Name	Years	Amount Abated (not including penalty)
0720300902	Jefferson County Commission	2015	\$5,808.00

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

Supervisors discussed pursuing a Local Preference Policy and asked Pat McAvan to confirm that we aren't always required to award to the low bidder.

It was moved by Reed that Jefferson County not participate in the Area 15 Regional Planning HR proposal. All "Aye". Motion carried.

Sandy Stever updated the Board on Mental Health.

Schmitz reported on her Mental Health and Safety Committee meetings. Schmitz also reported on her meeting with legislators on Early Childhood. Reed reported on his KMCD spotlight show interview and the lightbulb replacement in the Courtroom. Dimmitt reported on the 10-15 Transit move.

Public comments: None.



It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
August 29, 2016**

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

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

It was moved by Schmitz that the minutes for the August 22, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the remainder of this year's property taxes, which normally would be assessed against the following:

Parcel	Name	Amount Abated
0625301001	Lord's Cupboard of Jeff County	\$4,136.37

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

Supervisors discussed use of the Courthouse grounds and power for the FAIRfest beverage garden.

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

Chair Dimmitt called for public comment. Public comments received were as follows:

David Thebodo asked if \$2.2 million was going to French Reneker, what French Reneker did for \$300,000+ and if there'd been eminent domain used in Jefferson County.

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

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

RESOLUTION

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

**Revenues:**

Miscellaneous	49,401	to	399,401
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**Expenditures:**

Administration	1,048,776	to	1,398,776
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2017. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2017:

Department 01 Board of Supervisors	<u>\$350,000</u>
	\$350,000

The vote upon the final adoption of the amendment follows:

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

**NAYS:**  
None

**ATTEST:**

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the donation of a memorial print for the Courthouse lobby.

It was moved by Reed to move forward on selling the crop land.

Reed amended motion to Jefferson County Board of Supervisors sell county land property, that they get an appraisal of the land, and that it be sold by sealed bids w/reserve in a timely manner. All "Aye". Motion carried.

Supervisors discussed moving the Mental Health Advocate office.

Schmitz discussed HIPAA policy. Reed reported on his ASCS meeting. Reed also reported on the painting and roofing of the Courthouse Annex. Dimmitt reported on his 10-15 Transit meeting.

Public comments: None.

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:

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Scott D. Reneker  
County Auditor

---

Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 12, 2016**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the August 29, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed to grant the temporary easement requested by the City of Fairfield across the Jefferson County trail for their sewer construction project. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Tedrow Hoe Service be reinstated contingent upon installation of sewer system at 1552 230<sup>th</sup> St., Fairfield. All "Aye". Motion carried.

It was moved by Dimmitt to approve the Real Estate Purchase and Sale Agreement with BNSF Railway Company for the Batavia bridge replacement project and to authorize the chair to sign. All "Aye". Motion carried.

It was moved by Dimmitt to approve the purchase of a snow plow truck for the Secondary Road Department contingent upon County Attorney's approval. All "Aye". Motion carried.

Supervisors discussed the payment procedure for the claims on the Osage paving project.

Reed reported on FairFEST. Dimmitt reported on his Chamber meeting and his meeting with Mayor Malloy and SIEDA regarding County resources. Dimmitt also reported on the 9/11 memorial program on the square.

Public comments: Margaret Dwyer asked how much property tax revenue is expected to be coming in from the Bakken pipeline.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
September 19, 2016**

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

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

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Reed that the minutes for the September 12, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the Brian Messer from the County Engineer's Office.

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 RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed \$2,526.45 as local match to the AHEAD RHTF upon its FY2017 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 19<sup>th</sup> day of September, 2016  
Jefferson County Board of Supervisors

Lee Dimmitt, Chairperson  
Richard C. Reed, Supervisor

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the resolution offering for sale and inviting proposals to purchase real property in Section 22 of Liberty Township, Jefferson County, Iowa.

Reed reported on his 8<sup>th</sup> Judicial meeting and the roofing of the County Attorney’s office. Dimmitt reported on his Substance Abuse Awareness Board, RUSS and Regional Housing Trust Fund meetings.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 26, 2016**

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

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

It was moved by Reed that the minutes for the September 19, 2016 meeting be acknowledged. Reed “Aye”. Dimmitt “Aye”. Schmitz “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the Board of Supervisors accept the City of Fairfield's annexation of the county portion of MUM North Campus Village Subdivision Phase 5. No call for vote.

Supervisors discussed the new easement to the County from the State at Mint Blvd, north of US Route 34.

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 September 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Rate
Jared Pohren	9/16/2015	EO1	6	C	19.98	-	19.98

Passed this 26<sup>th</sup> day of September, 2016

**AYES:**

Becky Schmitz  
Richard C. Reed  
Lee Dimmitt

**NAYS:**

None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the electric right-of-way easement for existing line for a part of the NE1/4 SE1/4 Section 11, Township 72, Range 8.

Schmitz reported on her Early Childhood and Decategorization meetings. Reed reported on his landfill and SIDCA meetings and his radio interview. Dimmitt reported on his 10-15 Transit and RPA meetings.

Public comments: None.

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 D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman

County Auditor

Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 3, 2016**

At 9:06 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

Supervisors discussed the proposal from Tyco Simplex Grinnell for Emergency Exit Lights and Fire Alarm testing and inspection services at the County Attorney's office.

It was moved by Schmitz that the minutes for the September 26, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, the final plat for the Howard 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 3<sup>rd</sup> day of October, 2016.

AYES:

Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:

None

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

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

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting construction inspection service (Amendment #1 to Engineering Services Agreement) with French-Reneker and Associates, in connection with reconstruction of the Pleasant Plain Road intersections at Salina Road and 185<sup>th</sup> ST.

Passed this 03<sup>rd</sup> day of October, 2016

AYES	NAYS
Richard C. Reed	None
Becky Schmitz	
Lee Dimmitt	

ATTEST:

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

\_\_\_\_\_  
 Lee Dimmitt, 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, 2016.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgnty</b>	<b>Total Rate</b>
Dillon Champ	10/16/2012	E02	12	B	21.82	-	21.82
Trent Holtkamp	9/16/2013	E02	12	B	21.82	-	21.82

Passed this 3<sup>rd</sup> day of October, 2016

AYES:	NAYS:
Richard C. Reed	None
Becky Schmitz	
Lee Dimmitt	

Attest:

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

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

Schmitz reported on her Visitors Bureau, Early Childhood and HIPAA meetings. Reed reported on the roof project at the County Attorney’s office, the Courthouse tuck-



pointing, sidewalks, landscaping and waterproofing and the Public Health parking lot projects. Dimmitt reported on his SIEDA, FEDA and Area 15 meetings.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 10, 2016**

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

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

It was moved by Reed that the minutes for the October 3, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION HIRING CLERK IN THE JEFFERSON COUNTY AUDITOR'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire an Accounting Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Auditor is authorized to hire a Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Ashley Sheedy is hired as a Clerk, in the Jefferson County Auditor's Office at a rate of \$16.50 per hour part-time beginning October 5, 2016, full-time effective October 17, 2016.

Passed and approved this 10<sup>th</sup> day of October, 2016

AYES  
 Becky Schmitz  
 Richard C. Reed  
 Lee Dimmitt

NAYS  
 None

ATTEST:

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

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

It was moved by Schmitz that the Supplemental 28E Agreement with City of Fairfield concerning Walton Lake Communication Tower Site be approved. All "Aye". Motion carried.

Supervisors discussed the Courthouse landscaping and renovations.

Supervisors discussed the electric right-of-way easement for existing line for a part of the NE1/4 SE1/4 of Section 11, Township 72, Range 8.

Schmitz reported on her Decategorization meeting to sign preschool contracts and her Tenco meeting. Reed reported on his Pathfinders and Service Agency meetings. Dimmitt reported on his EMS and Service Agency meetings.

Public comments: None.

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 D. Reneker  
 County Auditor

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
 PROCEEDINGS  
 October 17, 2016**

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

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

It was moved by Schmitz that the minutes for the October 10, 2016 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed to approve the proposal from Tyco Simplex Grinnell for Emergency Exit Lights and Fire Alarm testing and inspection services at the County Attorney's office. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that French Reneker be hired as consulting engineer for the Courthouse exterior project. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Bill Slaney Const. be reinstated. All "Aye". Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Rob Freund. All "Aye". Motion carried.

Supervisors discussed the process of closing of a road and movie filming issues related to traffic flow on County roads.

Schmitz reported on her Visitors Bureau and Mental Health meetings. Schmitz also reported on her meeting with PCS regarding HIPAA. Reed reported on his Executive Board, 8<sup>th</sup> Judicial and Detention Center meetings. Dimmitt reported on his Substance Abuse Awareness and RUSS Board meetings.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
October 31, 2016**

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

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

It was moved by Reed that the minutes for the October 17, 2016 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Mark Traetow to discuss the Courthouse elevator.

The Board met with the County Engineer.

It was moved by Dimmitt that the real estate taxes and fees which have been assessed against Rose Mary Estrin of Fairfield, Iowa, the parcel as follows:

02 33 06 35 279 014

are hereby suspended for the 2015 tax assessment due in September 2016 and March 2017. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Kenny Boyse, Boyse Excavating & Trucking. All "Aye". Motion carried.

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

#### **RESOLUTION**

#### **A RESOLUTION ESTABLISHING A HISTORIC PRESERVATION COMMISSION FOR JEFFERSON COUNTY, IOWA; PROVIDING FOR THE RECOGNITION AND PROMOTION OF HISTORIC SITES AND DEFINING POWERS AND DUTIES OF THE COMMISSION.**

BE IT RESOLVED BY THE **JEFFERSON COUNTY BOARD OF SUPERVISORS**:

Section 1: Purpose and Intent

The purpose of this resolution is to:

- a. Promote the educational, cultural, economic and general welfare of the public through the recognition, enhancement, and perpetuation of sites and districts of historical and cultural significance;
- b. Safeguard the County's historic, aesthetic, and cultural heritage by preserving sites and districts of historic and cultural significance;
- c. Stabilize and improve property values;
- d. Foster pride in the legacy of beauty and achievements of the past;
- e. Protect and enhance the County's attractions to tourists and visitors and the support and stimulus to business thereby provided;
- f. Strengthen the economy of the County;

- g. Promote the use of landmarks and districts of historic and cultural significance as places for the education, pleasure, and welfare of the people of the County.

## Section 2: Definitions

- a. Commission. The **Jefferson County** Historic Preservation Commission, as established by this resolution.
- b. Historic District. An area which contains a significant portion of sites including archaeological sites, buildings, structures, objects and/or other improvements which, considered as a whole, possesses integrity of location, design, setting, materials, workmanship, feeling, and association, and
  - 1. embodies the distinctive characteristics of a type, period, or method of construction, or that represents the work of a master, or that possesses high artistic values, or that represents a significant and distinguishable entity whose components may lack individual distinction; or
  - 2. is associated with events that have made significant contributions to the broad patterns of our local, state or national history; or
  - 3. possesses a coherent and distinctive visual character or integrity based upon similarity of scale, design, color, setting, workmanship, materials, or combinations thereof, which is deemed to add significantly to the value and attractiveness of properties within such area.
  - 4. is associated with the lives of persons significant in our past; or
  - 5. has yielded, or may be likely to yield, information important in prehistory or history.
- c. Historic Landmark. A site including archaeological sites, object, structure or building which,
  - 1. is associated with events that have made a significant contribution to the broad patterns of our history; or
  - 2. is associated with the lives of persons significant in our past; or
  - 3. embodies the distinctive characteristics of a type, period, or method of construction, or that represents a work of a master, or that possesses high artistic values, or that represents a significant and distinguishable entity whose components may lack individual distinction; or
  - 4. has yielded, or may be likely to yield, information important in prehistory or history.

## Section 3: **Jefferson County** Historic Preservation Commission

- a. The Commission shall initially consist of **five (5)** members who shall be residents of the County.
- b. Members of the Commission shall be appointed by the Board of Supervisors. Members shall demonstrate a positive interest in historic preservation, possessing interest or expertise in architecture, architectural history, history, archaeology, or closely related disciplines.

- c. The original appointment of the members of the Commission shall be, three for two years, and two for three years, from January 1 following the year of such appointment or until their successor is appointed to serve for the term of three years.
- d. Vacancies occurring in the Commission, other than expiration of term of office, shall be only for the unexpired portion of the term of the member replaced.
- e. Members may serve for more than one term and each member shall serve until the appointment of a successor.
- f. Vacancies shall be filled by the County according to the original selection as aforesaid.
- g. Members shall serve without compensation.
- h. A simple majority of the commission shall constitute a quorum for the transaction of business.
- i. The Commission shall elect a Chairman who shall preside over all Commission meetings and elect a Secretary who shall be responsible for maintaining written records of the commission's proceedings.
- j. The Commission shall meet at least three (3) times a year.

#### Section 4: Powers of the Commission

- a. The Commission may conduct studies for the identification and designation of historic districts and landmarks meeting the definitions established by this resolution. The commission may proceed at its own initiative or upon a petition from any person, group or association. The Commission shall maintain records of all studies and inventories for public use.
- b. The Commission may make a recommendation to the State Historic Preservation Office for the listing of a historic district or landmark in the National Register of Historic Places and may conduct a public hearing thereon.
- c. Provide information for the purpose of historic preservation to the governing body.
- d. Promote and conduct an educational and interpretive program on historic properties within its jurisdiction.
- e. Other Powers. In addition to those duties and powers specified above, the Commission may, with Board approval:
  - 1. Accept unconditional gifts and donations of real and personal property, including money, for the purpose of historic preservation.
  - 2. Acquire by purchase, bequest, or donation, fee and lesser interests in historic properties, including properties adjacent to or associated with historic properties.
  - 3. Preserve, restore, maintain and operate historic properties, under the ownership or control of the Commission.
  - 4. Lease, sell, and otherwise transfer or dispose of historic properties subject to rights of public access and other covenants and in a manner that will preserve the property.

5. Contract, with the approval of the governing body, with the state or the Federal government or other organizations.
6. Cooperate with the federal, state and local governments in the pursuance of the objectives of historic preservation.

#### Section 5: Severability

Should any section or provision of this resolution be decided by a court of this state to be unconstitutional or invalid, such decision shall not affect the validity of the resolution as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

#### Section 6: Amendatory Provisions

The County may amend this resolution to meet any unforeseen circumstances which may affect the duties and responsibilities of the Commission.

#### Section 7: Effective Date

This resolution shall take effect immediately upon passage and publication as required by law.

Passed, adopted and approved this 31<sup>st</sup> day of October 2016.

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Lee Dimmitt  
Chairman, Board of Supervisors  
Jefferson County

Supervisors discussed ICAP Safety Grants.

Supervisors discussed the invoice for National Association of Counties annual membership dues.

Schmitz reported on her Early Childhood and Workforce Investment meetings. Schmitz also reported on her KMCD Spotlight Show interview and her work on the County HIPAA policy. Reed reported on his Maasdam Barns, SEMCO, Courthouse security and Bonnifield Cabin meetings. Reed also reported on the painting at the Attorney's office and LED bulbs for the Courthouse. Dimmitt reported on his spec building, Libertyville school Just Say No to Drugs, Area 15, SIRG and 10-15 Transit meetings.

Public comments: None.

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. Dimmitt "Aye". Reed "Aye". Schmitz, Absent. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 14, 2016**

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

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

It was moved by Reed that the minutes for the October 31, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that EBS bill us the reduced Wellmark premium and deposit the difference into our Partial Self-Fund account. All "Aye". Motion carried.

Supervisors discussed LED lighting for the Courthouse from Sitler's LED Supplies.

Supervisors discussed the DHS copier payment for breach of contract on lease.

It was moved by Reed that Mickey Kerr be appointed to Historical Preservation for a 3-yr term expiring August 31, 2019. All "Aye". Motion carried.

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

**RESOLUTION APPROVING VOLUNTARY ANNEXATION RELATED TO THE  
NORTH CAMPUS VILLAGE SUBDIVISION.**

WHEREAS, the Maharishi University of Management has made application to the City of Fairfield for voluntary annexation of a parcel described as:

A part of the Northwest Quarter of the Northwest Quarter of Section 24, Township 72 North, Range 10 West of the 5<sup>th</sup> Principal Meridian, Jefferson County, Iowa, and more particularly described as follows:

Beginning at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 24; thence South 00 degrees 00 minutes 44 seconds East along the East line of the Northwest Quarter of the Northwest Quarter of said Section 24 a distance of 554.15 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 59.84 feet, thence North 00 degrees 00 minutes 00 seconds East a distance of 553.38 feet to the North line of the Northwest Quarter of the Northwest Quarter of said Section 24; thence North 89 degrees 15 minutes 26 seconds East along said North line a distance of 59.72 feet to the Point of Beginning, containing a total of 0.76 acres, more or less.



WHEREAS, the above described parcel is intended to be developed as part of the North Campus Village Subdivision. All other phases of the North Campus Village Subdivision are currently contained within the corporate limits of the City of Fairfield, and

WHEREAS, Jefferson County is aware of this development and has reviewed the application for voluntary annexation,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, understands the above described parcel is intended to be part of the North Campus Village subdivision and supports the voluntary annexation of said parcel.

Ayes	Nays
Lee Dimmitt	None
Richard C. Reed	
Becky Schmitz	

Passed and approved this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Schmitz reported on her Decategorization meeting and her work on the County HIPAA policy. Reed reported on his Pathfinders, Service Agency and Historical Preservation meetings. Reed also reported on his work with John Connet on the Courthouse clock tower. Dimmitt reported on his RUSS, Chamber and FEDA meetings.

Public comments:

Jim Salts asked about the cracks in the Pleasant Plain Rd. Cline replied that the joint repair is in next fiscal year's budget. He asked about County funds lost in the North Campus Village annexation. Dimmitt stated that it would be minimal. He asked why DHS had terminated the previous copier lease. Dimmitt said that it was a statewide decision. He also complimented the Auditor's office on running the election well, stated that the election workers should be compensated at a higher rate and expressed concern for the cost of absentee voting to taxpayers.

Keith Vlademar asked about additional dust control for pipeline traffic on 180<sup>th</sup>. French-Reneker will be contacted.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 3:30 A.M., Chair Dimmitt called the meeting to order.

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

Board member present via telephone: Becky Schmitz, Supervisor.

Pursuant to Section 50.24, 2016 Code of Iowa, the Board of Supervisors began the official canvass on the General Election returns as certified by the election board of the various precincts of the County of the General Election held November 8, 2016, which upon completion on November 14, 2016 the Auditor was directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates.

The following were successful candidates in Jefferson County:

Lee Dimmitt	County Supervisor
Dee Sandquist	County Supervisor
Scott Reneker	County Auditor
Greggory A. Morton	County Sheriff

Township Officials as follows:

Blackhawk Township

Michael Ledger	Trustee 2017 Term
Tim Parsons	Trustee 2017 Term

Buchanan Township

Jon Huff	Trustee 2017 Term
Harold Luzadder	Trustee 2017 Term

Cedar Township

Stephen M. Baker	Trustee 2017 Term
Richard Bloomquist	Trustee 2017 Term

Center Township

Jerry Daniel Main	Trustee 2017 Term
Philip W. Huff	Trustee 2017 Term

Des Moines Township

Larry Hickenbottom	Trustee 2017 Term
David McElderry	Trustee 2017 Term

Liberty Township

John Roush	Trustee 2017 Term
Ron Neubauer	Trustee 2017 Term

Lockridge Township

Dan Graber	Trustee 2017 Term
Brain Hollander	Trustee 2017 Term

Locust Grove Township

Eugene R. Person	Clerk 2015 Term
Kenneth Everly	Trustee 2017 Term
Jerry Leazer	Trustee 2017 Term

Penn Township

Rick Sieren	Trustee 2017 Term
Timothy Fluharty Jr.	Trustee 2017 Term

Polk Township

Delbert Nordyke	Trustee 2017 Term
Marty Rainbolt	Trustee 2017 Term

Round Prairie Township

Jack L Murphy	Trustee 2017 Term
Henry Rauscher	Trustee 2017 Term

Walnut Township

Adam Ledger	Trustee 2015 Term
Kim Andersen	Trustee 2017 Term
Steve Andersen	Trustee 2017 Term

The following were elected for Hospital Trustees:

Robert P. Keller  
Renee Rebling

The following were elected for Soil & Water District Commissioner:

Jill Burnett  
Rachel Engwall  
Jeff M. Fritz

The following were elected for Agricultural Extension Council:

Stephen Burgmeier  
Jeffrey B. Dunbar  
Barbara Kistler  
Eric Miller

The following were elected for Agricultural Extension Council Vacancy:

John Peck

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

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
November 21, 2016**

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

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

It was moved by Schmitz that the minutes for the November 14, 2016 meeting be acknowledged. All "Aye". Motion carried.

Sandy Stever updated the Board on Mental Health.

The Board met with the County Engineer.

The Board met with Rebecca Johnson from the Fairfield Public Library.

It was moved by Dimmitt to approve the LED lighting proposal from Sitler's LED Supplies and to have Dick Reed coordinate. All "Aye". Motion carried.

Schmitz reported on her SICM meeting. Reed reported on his SEMCO meeting and his meeting regarding the 28E Agreement with Fairfield for the Public Health/Fire station building. Dimmitt reported on his 5<sup>th</sup> District, 10-15, Regional Planning and Substance Abuse Awareness meetings.

Public comments: None.

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 D. Reneker  
County Auditor

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 5, 2016**

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

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

It was moved by Schmitz that the minutes for the November 21, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

WHEREAS, the final plat for the Forest Lake Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Forest Lake 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 5<sup>th</sup> day of December, 2016.

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors discussed the ICAP safety grant.

Supervisors met with Anna Bruen for an overview of Pathfinders RC&D.

Schmitz reported on her State Mental Health Board meeting and DHS. Reed reported on the Courthouse lighting.

Public comments: An East Pleasant Plain property owner asked about unhooking from RUSS.

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 D. Reneker  
 County Auditor

\_\_\_\_\_  
 Lee Dimmitt, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
 PROCEEDINGS  
 December 12, 2016**

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

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

It was moved by Schmitz that the minutes for the December 5, 2016 meeting be acknowledged. All “Aye”. Motion carried.

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

**PROCLAMATION  
 RADON ACTION MONTH  
 January, 2017**

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

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

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

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

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, homes with radon problems can be fixed;

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

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

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2017 as “OFFICIAL RADON ACTION MONTH” in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Passed this 12<sup>th</sup> day of December, 2016

AYES:  
Lee Dimmitt  
Richard C. Reed  
Becky Schmitz

NAYS:  
None

Attest:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Supervisors met with Rustin Lippincott for the presentation of the Fairfield Convention & Visitors Bureau’s annual report.

The Board met with the County Engineer.

The Board met with Dennis Lewiston for presentation of the Annual Conservation Report.

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

**RESOLUTION**

WHEREAS, the final plat for the Resubdivision of Lot 52 in Part of Lot 52, Devi Nagar Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for the Resubdivision of Lot 52 in Part of Lot 52, Devi Nagar 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 12<sup>th</sup> day of December, 2016.

AYES:  
Becky Schmitz  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Schmitz reported on the ICAP grants. She also reported on her Preschool, Decategorization and Youth Advisory Council meetings. Reed reported on the meeting with Homeland Security regarding Courthouse Security. Dimmitt reported on the Lockridge City Council and Regional Housing Trust Fund meetings he had attended.

At 10:59 A.M., Supervisors met with County Department Heads regarding HIPAA.

Public comments: None.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 12:10 P.M., It was moved by Dimmitt to open the canvass. All "Aye". Motion carried. The Board of Supervisors met as a Board of Canvassers, the Board began the official canvass of the Indian Hills Special Election held December 6, 2016. 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:

83 "Yes" votes.

64 "No" votes.

It was moved by Reed to approve the canvass and that the County Commissioner of Elections be directed to enter the votes in the official register. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS'  
PROCEEDINGS  
December 19, 2016**

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

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

Supervisors met with Tony Miller from Southeast Iowa Response Group.



Supervisors met with Rustin Lippincott for a presentation regarding the Fairfield Arts and Convention Center.

The Board met with Tammy Wetjen-Kesterson for an Early Childhood Iowa presentation.

It was moved by Dimmitt that the minutes for the December 12, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the ICAP Grant for Jaws of Life be approved. All "Aye". Motion carried.

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

**A RESOLUTION TO ADOPT THE 2016 MULTI-JURISDICTIONAL  
HAZARD MITIGATION PLAN FOR JEFFERSON COUNTY, IOWA**

WHEREAS, the Jefferson County Board of Supervisors recognizes the threat that natural hazards pose to the people and property within the community; and  
 WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and  
 WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA2K) emphasizing the need for pre-disaster mitigation of potential hazards; and  
 WHEREAS, the DMA2K made available hazard mitigation grants to state and local governments; and  
 WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-disaster mitigation grant programs; and  
 WHEREAS, the Jefferson County Board of Supervisors participated in the hazard mitigation planning process to prepare the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Jefferson County, Iowa*; and  
 WHEREAS, Iowa Homeland Security and Emergency Management (IHSEMD) and FEMA have reviewed the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Jefferson County, Iowa*, and approved it contingent upon this official adoption by the participating governing body; and  
 WHEREAS, the Jefferson County Board of Supervisors desires to comply with the requirements of the DMA2K and to augment its emergency planning efforts by formally adopting the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Jefferson County, Iowa*; and  
 WHEREAS, adoption by Board of Supervisors demonstrates Jefferson County's commitment to fulfilling the mitigation goals and objective outlined in the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Jefferson County, Iowa*; and  
 WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;  
 NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors adopts the *2016 Multi-Jurisdictional Hazard Mitigation Plan for Jefferson County, Iowa*, as an official plan; and  
 BE IT FURTHER RESOLVED, that the Area 15 Regional Planning Commission on behalf of the Jefferson County Board of Supervisors will submit this adoption resolution to IHSEMD and FEMA Region VII officials to enable the plan's final approval.

Approved and Adopted this 19th day of December, 2016

SIGNED:

\_\_\_\_\_  
 Lee Dimmitt, Chair  
 Jefferson County Board of Supervisors

ATTEST:

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

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

**RESOLUTION CONSIDERING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN DES MOINES TOWNSHIP.**

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 6, Des Moines Township, Jefferson County, Iowa, more specifically described as parcel number 0906100012, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, Jefferson County has reviewed the proposed utility easement believes it is in the best interest of the community, and,

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

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed easement on the above named property shall be held on Monday, January 9, 2017, at 9:30 o'clock in the first floor Board Room of the Jefferson County Courthouse.

Ayes	Nays
Becky Schmitz	None
Lee Dimmitt	
Richard C. Reed	

Passed and approved this 19<sup>th</sup> day of December, 2016.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

**RESOLUTION CONSIDERING AN ELECTRIC RIGHT-OF-WAY EASEMENT ON COUNTY-OWNED PROPERTY IN LOCKRIDGE TOWNSHIP.**

WHEREAS, Jefferson County currently has a proprietary interest in property located in Section 11, Lockridge Township, Jefferson County, Iowa, more specifically described as parcel number 0811400009, and,

WHEREAS, Jefferson County has been contacted by Access Energy Cooperative about granting an easement to Access Energy for the purpose of constructing, operating, replacing, repairing and maintaining its electric transmission line or system, and,

WHEREAS, Jefferson County has reviewed the proposed utility easement believes it is in the best interest of the community, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set

forth its intention and set a date, time, and place for hearing, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed easement on the above named property shall be held on Monday, January 9, 2017, at 9:30 o'clock in the first floor Board Room of the Jefferson County Courthouse.

Ayes	Nays
Lee Dimmitt	None
Becky Schmitz	
Richard C. Reed	

Passed and approved this 19<sup>th</sup> day of December, 2016.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors

Reed reported on his 8<sup>th</sup> Judicial and SIDCA meetings. Schmitz reported on her meeting with Dee. Dimmitt reported on his RUSS meeting with the press.

Public comments: None.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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

\_\_\_\_\_  
Lee Dimmitt, Chairman  
Board of Supervisors