

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 7, 2008

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

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that Richard C. Reed be nominated Chairman and that Stephen Burgmeier be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Burgmeier relinquished the Chair to Reed.

It was moved by Burgmeier to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 a.m. on Monday for the 2008 calendar year and that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year. All "Aye". Motion carried.

Representatives of Golden Furrow Fertilizer met with the Jefferson County Board of Supervisors regarding the proposed construction of a new NH₃ handling fertilizer plant at the intersection of Hwy 1 and 115th St. Burgmeier recommended installation of a fence around the property.

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

It was moved by Pech 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 2008 calendar year:

- 1.) County officials and employees are authorized 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, 2007 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 7th day of January, 2008.

AYES:
Richard C. Reed
Michael J. Pech
Stephen Burgmeier

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

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

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

RESOLUTION

CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Richard C. Reed
Chair, Board of Supervisors

Date: January 7, 2008

ATTEST:
Scott Reneker
County Auditor

Date: January 7, 2008

It was moved by Burgmeier, that the following 28 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2007 Code of Iowa for the year 2008. All "Aye". Motion carried.

Jefferson County Compensation Commission 2008

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Bill Luko, 1859 120th St., Packwood, Iowa
John Myers, 1429 125th St., Packwood, Iowa
Dave Jones, 1185 Pine Ave, Fairfield, Iowa
Joseph Ledger, 1879 165th St., Fairfield, Iowa
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa

Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
David Graber, 2204 Velvetleaf Ave., Fairfield, Iowa

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
Robert Miller, P. O. Box 6, Batavia, Iowa
Pauline Reeder, 106 S. 4th, Fairfield, Iowa
Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
Robert Kistler, 307 E. Burlington, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa

REAL ESTATE BROKERS OR SALESMEN:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa
George Davis, 1764 Hwy 34, Fairfield, Iowa
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
Patty Hamilton, 200 E. Adams, Fairfield, Iowa
Sandra Clingan, 2629 230th St., Fairfield, Iowa
Roger Gillaspie, 708 S. Cromwell, Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
Floyd Gourley, 601 W. Monroe, Fairfield, Iowa
Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa
Robert Stump, 2713 Douds Rd, Libertyville, Iowa
Cedric Ruggles, 1902 Hwy 34, Fairfield, Iowa
Jack Middlekoop, 1637 155th St., Packwood, Iowa
Sharon Kleinow, 1012 Grand Park Drive, Fairfield, Iowa

It was moved by Pech that Dan Miller be appointed as the County Weed Commissioner for calendar year 2008. All "Aye". Motion carried.

It was moved by Burgmeier that the minutes for the December 17, 2007 meeting be acknowledged. Burgmeier "Aye". Pech "Aye". Reed "Abstaining". Motion carried.

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

It was moved by Reed that Jim Stoner be appointed to the Civil Service Commission to fill the 6-year term of Lyle Maudlin expiring October 7, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors authorize the auditor to issue checks in lieu of warrants as per Iowa Code 331.303 subsection 1b. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Susan Arnold for property taxes paid in error on 02 45 0609126014 in the amount of \$1,765.00. All "Aye". Motion carried.

Reed reported on the Maasdam barns and healthcare for inmates. Pech reported on the REAP Congress meeting he had attended.

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

At 11:00 A.M., Supervisors met with Department heads regarding the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors