

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 21, 2008

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

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

It was moved by Pech that the minutes for the April 14, 2008 meeting be acknowledged. All "Aye". Motion carried.

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

Supervisors discussed the Promise Jobs program.

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

RESOLUTION

WHEREAS, it is desired to transfer \$25,000.00 from the County Conservation Land Acquisition Fund (0027) to the Conservation Fund (0035) due to usage fees and

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

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

The sum of \$25,000.00 is ordered to be transferred from the County Conservation Land Acquisition Fund (0027) to the Conservation Fund (0035) effective April 21, 2008.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective April 21, 2008 the vote thereon being as follows:

AYES:
Richard C. Reed

NAYS:
None

Stephen Burgmeier
Michael J. Pech

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors

Supervisors discussed the Local Option Sales and Services Tax.

Supervisors discussed the Geographic Information System (GIS).

The Board discussed the recommendations of Iowa Municipalities Workers' Compensation Association (IMWCA).

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2008 bridge-rating program as per the attached list for \$6,850.00. An additional \$1,800.00 for fracture critical inspections on 7 structures.

Passed this 21st day of April 2008.

AYES
Richard C. Reed
Stephen Burgmeier
Michael J. Pech

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

Reed reported on the Service Agency, SEMCO and SIADSA meetings that he had attended. Reed also reported on the Maasdam Barn project. Pech reported on his Service Agency meeting and his planning and zoning workshop. Burgmeier reported on the Ambulance board meeting that 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors