

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 23, 2009**

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; Lee Dimmitt, Supervisor.

It was moved by Reed that the minutes for the January 29, February 2, 9 and 13, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

Supervisors met with a representative of Employee Benefit Systems regarding the July 1, 2009 employee health insurance renewal.

At 9:30 A.M., Chair Burgmeier called the public hearing on the petition for partial vacation of Clear View Acres Subdivision to order. Burgmeier called for public comments.

Public comments received were as follows: None.

At 9:31 A.M., it was moved by Reed to close the public hearing. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, on this 23rd day of February, 2009, at a regular meeting of the Board of Supervisors of Jefferson County, Iowa, there comes now for consideration a PETITION FOR PARTIAL VACATION OF PLAT OF CLEAR VIEW ACRES SUBDIVISION TO JEFFERSON COUNTY, IOWA, submitted by David R. Miller and Kristina J. Miller, proprietors of Lots 1, 2, 11, 12, and 13 of Clear View Acres Subdivision to Jefferson County, Iowa, requesting the vacation of that portion of said subdivision described as the 40 foot wide private roadway which exists between lots 12 and 13 on the west and lots 1 and 2 on the east, which is 40 feet wide, east to west, and 150 feet long, north to south; and

WHEREAS, the proprietors have submitted proof of compliance with the notice requirements of Section 354.22 of the Code of Iowa, whereby all proprietors and mortgagees within 300 feet of the area to be vacated receive written notice in the manner of serving Original Notices as provided in the Iowa rules of Civil Procedure, and notice of the proposed vacation was published twice, with fourteen days between publications, stating the date, time and place of the hearing; and

WHEREAS, the time for hearing on said Petition having arrived and the proprietors having presented their Declaration of Vacation and Certificate of Auditor as required by Iowa Code Sections 354.22 (1) and (3) with an accurate description to describe the land sought to be vacated and attached consents to said vacation by all proprietors and mortgagees;

IT IS HEREBY RESOLVED that the platting of the 40 foot wide private roadway which exists between lots 12 and 13 on the west and lots 1 and 2 on the east, which is 40 feet wide, east to west, and 150 feet long, north to south, is hereby vacated; and such property shall hereafter be described as follows:

Beginning at the SW corner of Lot 2, Tract A of Clear View Acres Subdivision, Jefferson County, Iowa, thence west 40 feet to the SE corner of Lot 12, thence north 150 feet to the NE corner of Lot 13, thence east 40 feet to the NW corner of Lot 1, thence South 150 feet to the point of beginning, all within Tract A of Clear View Acres Subdivision, a part of the N ½ of the SE ¼ of Section 29, Township 72 North, Range 10 West, Jefferson County, Iowa

AND IT IS HEREBY DIRECTED that the Recorder of Jefferson County, Iowa, shall enter the above action on the records of this County.

Stephen Burgmeier
Chairman, Jefferson County Board of Supervisors

Attest: Scott Reneker, County Auditor

The Supervisors met with stakeholders regarding funding of the Mental Health/Developmental Disability programs.

Reed reported on his Maasdam Barn and SEMCO meetings. Burgmeier reported on his Empowerment meeting.

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

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors