

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 2, 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.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, project BRS-CO51(43)—60-51 (Bridge Replacement on Douds RD V64) is eligible for federal stimulus funding:

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors to request an amendment to the Region 15 Transportation Improvement Program (TIP) to include the project in FY 08/09 (Project #ESFM CO51(43)—55-51)

Passed this 2nd day of March, 2009

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker
County Auditor

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 Supplemental Agreement of Calhoun-Burns and Associates, Inc. for final design services on bridge FHWA 200710 over Lick Creek on County Route V64 (Douds Road) in Section 25, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 2nd day of March, 2009

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker
County Auditor

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract to Cramer and Assoc, Inc. for Bridge Deck Overlay BRS-CO51(42)—60-51, located 1 mile South of Batavia over Rock Creek on H43. And for Bridge Deck Overlay BHS-CO51(46)-63-51, located over Cedar Creek approximately 10 miles Southeast of Fairfield on W30.

Passed this 2nd day of March, 2009

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker
County Auditor

Supervisors met with Chris Estle-Tedrow for an update on the Safety Committee.

Supervisors discussed the request for purchase of land at the County home.

The Board discussed complaints about a nuisance property in East Pleasant Plain.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Fiscal Year 2010 budget to order.

BE IT REMEMBERED, that on this 2nd day of March, 2009 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2010 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 2010 budget be closed. All "Aye". Motion carried.

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2009 – 2010 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$ 2,748,595
Physical Health and Social Services	\$ 679,962
Mental Health, MR & DD	\$ 1,352,708
County Environment and Education	\$ 988,745
Roads & Transportation	\$ 2,775,000
Government Services to Residents	\$ 491,463
Administration	\$ 776,252
Debt Service	\$ 181,058
Capital Projects	\$ <u>970,000</u>
TOTAL	\$10,963,783

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

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2010.

Board of Supervisors	\$ 1,090,104
Auditor	\$ 290,141
Treasurer	\$ 355,730
Attorney	\$ 319,866
Sheriff	\$ 2,214,029
Recorder	\$ 183,614
County Engineer	\$ 3,000,000
Veteran's Affairs	\$ 26,227
Conservation Board	\$ 416,887
Health Board	\$ 498,596
Weed Commission	\$ 3,300
Social Services	\$ 50,505
Medical Examiner	\$ 45,000
District Court	\$ 115,700
General Relief	\$ 74,318
Rocky Branch	\$ 4,500
Mental Health Administration	\$ 1,360,208
District Court Juvenile	\$ 10,000
Nondepartmental	<u>\$ 911,058</u>
 TOTAL	 \$10,969,783

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

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Supervisors meet with Dan Walker regarding a TIF request for Cypress Villages.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve a \$1,000 budget asking for Little League. All "Nay". Motion defeated.

It was moved by Reed that the Jefferson County Board of Supervisors approve a \$10,000 budget asking for the trails. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion defeated.

Burgmeier reported on his 5th District meeting. Dimmitt reported on his Area 15 Regional Planning and 10-15 Transit meetings. Reed reported on his 5th District meeting.

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

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors