

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 18, 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 and the Assistant County Attorney.

It was moved by Dimmitt that the minutes for the May 4 & 11, 2009 meetings be acknowledged. 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 accept the proposal of Calhoun-Burns and Associates, Inc. for design services on bridge FHWA #201000 over Brush Creek, Section 27, T-72N, R-8W Lockridge Township.

Passed this 18<sup>th</sup> day of May 2009.

AYES  
Stephen Burgmeier  
Richard C. Reed  
Lee Dimmitt

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Burgmeier that the Jefferson County Board of Supervisors suspend the Fairfield Family Restaurant property taxes due and owing on parcel #0627426007 for a period of one year. All “Nay”. Motion denied.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Local Option Sales and Services Tax Ordinance to order. Burgmeier called for public comments.

Public comments received were as follows: None.

It was then moved by Reed to close the public hearing on the Local Option Sales and Services Tax Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading and suspend the second and third readings of the ordinance amending Jefferson County Code of Ordinances (2005), repealing Chapters 9-20, 9-23, and 9-26 and adding Chapter 9-21 establishing a local option sales and services tax within the cities of Batavia, Libertyville, Lockridge, Maharishi Vedic City, Packwood, Pleasant Plain and the unincorporated area of Jefferson County. All "Aye". Motion carried.

It was moved by Burgmeier that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2009 – June 30, 2010 be approved. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Don Martin at a rate of \$9.75 per hour, John Pohren at a rate of \$240.00 per month and Sam Eastburn at a rate of \$7.75 per hour as seasonal, part-time employees for County Conservation effective April 21, 2009. All "Aye". Motion carried.

Dimmitt reported on the pictometry meeting he had attended. Burgmeier reported on his RUSS meetings.

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

Stephen Burgmeier, Chairman  
Board of Supervisors