

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 8, 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 Dimmitt that the minutes for the June 1, 2009 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

**RESOLUTION OFFERING FOR SALE AND INVITING PROPOSALS TO
PURCHASE REAL PROPERTY IN SECTION 22 OF LIBERTY TOWNSHIP,
JEFFERSON COUNTY, IOWA.**

WHEREAS, Jefferson County currently owns property located in Section 22, Liberty Township, Jefferson County, Iowa, adjacent to the former County Home property, and,

WHEREAS, said property is currently described by Plat of Survey at Auditor’s Parcel “B” and contains 12.98 acres specifically described as:

Auditor’s Parcel “B” being a part of the Northwest Quarter of Section 22, Township 71 North, Range 10 West of the Fifth Principal Meridian, Jefferson County, Iowa more particularly described as follows:
Commencing at the northeast corner of the Northwest Quarter of said Section 22; thence South 90 degrees 00 minutes 00 seconds West, a distance of 707.41 feet, along the north line of said Northwest Quarter to the POINT OF BEGINNING; thence South 02 degrees 02 minutes 02 seconds West, a distance of 879.88 feet; thence South 43 degrees 08 minutes 49 seconds West, a distance of 325.63 feet; thence North 88 degrees 11 minutes 04 seconds West, a distance of 533.95 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 547.00 feet,

along the south line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 97.00 feet, along an easterly line of said Auditor's Parcel "A"; thence South 90 degrees 00 minutes 00 seconds West, a distance of 35 feet, along a northerly line of said Auditor's Parcel "A"; thence North 00 degrees 00 minutes 00 seconds East, a distance of 408.50 feet, along an easterly line of said Auditor's Parcel "A" to the north line of said Northwest Quarter; thence South 90 degrees 00 minutes 00 seconds East, a distance of 275.59 feet to the POINT OF BEGINNING; said described tract containing 12.98 Acres, more or less including 0.21 Acres, more or less in public right-of-way and subject to all easements and restrictions of record.

WHEREAS, a neighboring landowner expressed interest in purchasing said property from Jefferson County, and,

WHEREAS, Jefferson County had the property surveyed and appraised in anticipation of offering said property for sale, and,

WHEREAS, Nathan, Ryan, and Mark Porter have offered Jefferson County \$44,000.00 for said property, and,

WHEREAS, pursuant to Iowa Code Section 331.361, Jefferson County must set forth its proposal and set a date, time, and place for hearing, and,

WHEREAS, Jefferson County requests any and all other interested purchasers to present their offer to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

WHEREAS, any and all offers may be amended at the public hearing, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially offers the above described property for sale and requests any and all offers for purchase be presented to the Jefferson County Auditor by 4:15 p.m. on the Friday immediately before the date of public hearing, and,

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the public hearing on the proposed sale of the above named property shall be

held on Monday, June 22, 2009, at 9:30 A.M. o'clock in the Supervisors meeting room located on the first floor of the Jefferson County Courthouse, and,

BE IT FINALLY RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that all interested parties are encouraged to attend the public hearing as properly submitted bids may be adjusted upward at that time.

Ayes
Stephen Burgmeier
Richard C. Reed

Nays
Lee Dimmitt

Passed and approved this 8th day of June, 2009.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Reed that the parking lot reconstruction design #4 be approved and that the DHS and Courthouse parking lot projects be bid separately so that they may drop one to save money. All "Aye". Motion carried.

It was moved by Burgmeier that the permit to possess and display fireworks requested by John P. Norris of J & M Displays be allowed for July 4, 2009 from 9:30 P.M. – 10:00 P.M. Burgmeier "Aye". Dimmitt "Aye". Reed "Nay". Motion carried.

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

RESOLUTION APPOINTING A CIVIL PROCESS SERVER IN THE JEFFERSON
COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.652(8) states that the Sheriff may appoint one or more civil process servers, subject to the provisions of section 331.903

WHEREAS, Jefferson County desires to appoint Civil Process Server, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to appoint Civil Process Server, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Peg Nichols is appointed Civil Process Server to execute and return all writs and other legal process issued to the Sheriff in the Jefferson County Sheriff's Office,

Passed and approved this 8th day of June, 2009

ATTEST:
Scott Reneker
Jefferson County Auditor

Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

It was moved by Burgmeier that the contracts between Jefferson County and St. Luke's Hospital, Keokuk Area Hospital, Tenco Industries, ResCare Corporation for residential services, ResCare for Life Solutions Behavioral Health and 10-15 Transit be approved. All "Aye". Motion carried.

It was moved by Reed that Walt Shipman be re-appointed to a three-year term as Veteran Commissioner beginning July 1, 2009 through June 30, 2012. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Keagan Richmond at a rate of \$7.75 per hour as a seasonal, part-time employee for County Conservation effective June 1, 2009. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective retroactive to May 1st, 2009.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
William Droz	05/05/08	EO1	11	C	17.88	-	\$17.88

Passed this 8th day of June, 2009.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

Reed reported on the courtroom meeting with the architects. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Dimmitt 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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors