

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**August 10, 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 August 3, 2009 meeting be acknowledged. Burgmeier "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

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

It was moved by Burgmeier that the final plat of Pleasant Prairie Homes Subdivision located in the N ½ of the SE ¼ Sec. 5-72-9, Buchanan Township be approved by the Jefferson County Board of Supervisors. All "Aye". Motion carried

The Board discussed the voluntary annexation of 602 S. 33<sup>rd</sup> St. to the City of Fairfield.

The Board discussed the joint meeting with the City of Fairfield regarding the civic center.

Supervisors discussed the request from NATEL for a letter of support for a grant application.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve Amendment No. 1 to the Engineering Services Agreement with French-Reneker-Associates, Inc. for the renovations to the Jefferson County courtroom in the Jefferson County Courthouse. All "Aye". Motion carried.

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

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY  
SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, correctional officers, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Correctional Officer therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire a Correctional Officer, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Michelle Lynn Bolton is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$30,250.00 annually.

Passed and approved this 10<sup>th</sup> day of August, 2009

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Burgmeier reported on his Decategorization and RUSS.

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