

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 9, 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 Jefferson County lend \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase at 4% interest with a balloon payment from RUSS due on July 1, 2010. Reed “Aye”. Dimmitt “Aye”. Burgmeier “Abstaining”. Motion carried.

At 9:34 A.M., Chair Burgmeier opened the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the courtroom renovation and remodeling project.

Chair Burgmeier called for public comment. Written and oral comments received for and against were: None.

It was moved by Dimmitt that the public hearing be closed. All “Aye”. Motion carried.

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

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE COURTROOM RENOVATION AND REMODELING PROJECT.

WHEREAS, on October 19, 2009, plans, specifications, form of contract and estimate of cost for this project was put on file with Board of Supervisors in the Office of the Jefferson County Auditor for the renovation and remodeling of the District Courtroom in the Jefferson County Courthouse, and

WHEREAS, notice of a public hearing on the plans, specifications, form of contract and estimate of cost for this project was published as required by state law, and

WHEREAS, said public hearing was held on November 9, 2009, now therefore

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that said plans, specifications, form of contract and estimate of cost for the courtroom renovation and remodeling project are hereby approved.

Ayes
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

Nays
None

Passed and approved this 9th day of November, 2009.

ATTEST:
Scott Reneker
Jefferson County Auditor

It was moved by Reed that the third ambulance be sold to the Lockridge Fire Department for \$1.00. All "Aye". Motion carried.

It was moved by Burgmeier 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, 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 correct salary of Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to correct salary of Correctional Officer, Michelle Bolton.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Michelle Bolton a Correctional Officer, in the Jefferson County Sheriff's Office salary needs to be amended to \$32,500 annually as of November 1, 2009.

Passed and approved this 9th day of November, 2009

ATTEST:
Scott Reneker
Jefferson County Auditor

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Reed reported on the Courtroom project. Dimmitt reported on his SICM meeting. Burgmeier reported on his Decategorization and 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.

At 12:02 P.M., Pursuant to Section 50.24 of the 2009 Code of Iowa, the Board of Supervisors publicly canvassed the tally list of votes cast in the Regular City Elections of Batavia, Libertyville, Lockridge, Packwood, Pleasant Plain and Maharishi Vedic City. The Official Canvass was completed on this date, November 9th, 2009. Upon completion of the canvass the County Commissioner of Elections was directed to enter the votes in the Official Register and issue certificates of election to the successful candidates.

For the City of Batavia the following votes were cast:

For Mayor, Two Year Term:

Tina McCoy received Ninety-two (92) votes.
Tom J. Drish received Seventy-seven (77) votes.
Scattered Write-ins received Two (2) votes.

Tina McCoy was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

David Speas received One Hundred Two (102) votes.
Michael Shipler received Sixty-eight (68) votes.
Arlene Davison received Fifty-five (55) votes.
Jonathan Vice received Fifty (50) votes.
Jodi Wells received Fifty (50) votes.
Scattered Write-ins received Two (2) votes.

David Speas and Michael Shipler were elected Council Members for four-year terms.

Public Measure A:

Yes received One Hundred Forty-one (141) votes.
No received Twenty (20) votes.

Public Measure passed.

For the City of Libertyville the following votes were cast:

For Mayor, Two Year Term:

Michelle L. Stump received Forty-four (44) votes.

Ed Miller received Five (5) votes.

Scattered Write-ins received Three (3) votes.

Michelle L. Stump was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Tom Atwood received Forty-six (46) votes.

Tim Messer received Forty-one (41) votes.

Ed Miller received Five (5) votes.

Scattered Write-ins received Five (5) votes.

Tom Atwood and Tim Messer were elected Council Members for two-year terms.

For Council Member, To Fill Vacancy:

Robert Glass received Forty-nine (49) votes

Scattered Write-ins received one (1) vote.

Robert Glass was elected Council Member to Fill Vacancy.

For the City of Lockridge, the following votes were cast:

For Mayor, Two Year Term:

Kenneth R. McCarty received Thirty-seven (37) votes.

Jerry McClure received Four (4) votes.

Scattered Write-ins received Two (2) votes.

Kenneth R. McCarty was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Three:

Paul Corbin received Thirty-eight (38) votes.

Danny Nelson received Thirty-three (33) votes.

James C Gross received Twenty-nine (29) votes.

Jack Pohren received Fifteen (15) votes.

Scattered Write-ins received Six (6) votes.

Paul Corbin, Danny Nelson and James C Gross were elected Council Members for four-year terms.

For the City of Packwood, the following votes were cast:

For Mayor, Two Year Term:

David Dickey received Twenty-nine (29) votes.
Scattered Write-ins received one (1) vote.

David Dickey was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Two:

Virgil L. Chandler received Twenty-nine (29) votes.
Raymond L. Chambers received Twenty-eight (28) votes.
Scattered Write-ins received one (1) vote.

Virgil L. Chandler and Raymond L. Chambers were elected Council Members for four-year terms.

For Council Member, To Fill Vacancy:

Tom Lankford received Twenty-eight (28) votes
Scattered Write-ins received one (1) vote.

Tom Lankford was elected Council Member to Fill Vacancy.

For the City of Pleasant Plain, the following votes were cast:

For Mayor, Two Year Term:

Brad Lauderman received Thirty (30) votes.
Dick Pohren received Six (6) votes.
Scattered Write-ins received Four (4) votes.

Brad Lauderman was elected Mayor for a two-year term.

For Council Member, Four Year Term, Elect Five:

Jake Pohren received Thirty-three (33) votes.
Jim Dunbar received Thirty-one (31) votes.
Paul Kessel received Twenty-eight (28) votes.
Larry Hanshaw received Twenty-five (25) votes.
Hubert Hamilton received Twenty-one (21) votes.
Jeff Meyers received Twenty-one (21) votes.
Wyverne L. Pence received Nineteen (19) votes.
Lester Whitaker received Fourteen (14) votes.
Scattered Write-ins received Six (6) votes.

Jake Pohren, Jim Dunbar, Paul Kessel, Larry Hanshaw and Hubert Hamilton were elected Council Members for four-year terms. Hamilton and Meyers each received twenty-one votes. Tie vote was resolved by drawing of the County Board of Supervisors, per Iowa Code Section 50.44.

For the City of Maharishi Vedic City, the following votes were cast:

For Mayor, Two Year Term:

Robert G. Wynne received Twenty (20) votes.

Scattered Write-ins received one (1) vote.

Robert G. Wynne was elected Mayor for a two-year term.

For Council Member, Two Year Term, Elect Five:

Robert Chris Johnson received Twenty-four (24) votes.

Maureen M. Wynne received Twenty-one (21) votes.

Rogers Badgett received Twenty (20) votes.

Tim Fitz-Randolph received Twenty (20) votes.

William P. Goldstein received Twenty (20) votes.

Scattered Write-ins received four (4) votes.

Robert Chris Johnson, Maureen M. Wynne, Rogers Badgett, Tim Fitz-Randolph, and William P. Goldstein were elected Council Members for two-year terms.

The abstract of votes and the original tally lists are hereby delivered to the Commissioner of Elections for the filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors