

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
November 30, 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 November 16, 2009 meeting be acknowledged. All “Aye”. Motion carried.

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

It was moved by Burgmeier to adopt the following Resolution:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the contract of Iowa Bridge & Culvert L.C. for a 100’ x 30’-6” continuous concrete slab bridge, project No. ESFM-CO51(43)-5S-51, over Lick Creek approximately 2.5 miles south of Libertyville on V64/Douds Road for \$356,175.90.

Passed this 30<sup>th</sup> day of November, 2009.

Ayes  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

Nays  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Dimmitt that the amendment to the contract for the Area 15 Hazard Mitigation grant be approved. All “Aye”. Motion carried.

It was moved by Burgmeier that Dr. Cochran and Terry Derby be re-appointed to the Board of Health for 3-year terms expiring December 31, 2012. All "Aye". Motion carried.

It was moved by Reed that Cory Klehm be re-appointed to the Conservation Board for a 5-year term expiring December 31, 2014. 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, 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 Correctional Officer, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Laura Marie Mineart is hired as a Correctional Officer, in the Jefferson County Sheriff's Office at a starting salary of \$32,500.00 annually.

Passed and approved this 30<sup>th</sup> day of November, 2009

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

ATTEST:  
Scott Reneker  
Jefferson 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 hire the following Secondary Road Department full-time employee, effective November 30, 2009.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
Chad Joseph Lamansky	11/30/09	EM1	11	C	\$18.38	--	\$18.38

Passed this 30<sup>th</sup> day of November, 2009.

AYES  
Stephen Burgmeier  
Lee Dimmitt  
Richard C. Reed

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Reed reported on the Courtroom project. Dimmitt reported on his Area 15 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.

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