

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 4, 2010**

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 Reed that Lee Dimmitt be nominated Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

Burgmeier relinquished the Chair to Dimmitt.

It was moved by Burgmeier and seconded by Dimmitt that Richard C. Reed be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All “Aye”. Motion carried.

It was moved by Burgmeier to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 a.m. on Monday for the 2010 calendar year. All “Aye”. Motion carried.

It was moved by Reed that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year. All “Aye”. Motion carried.

It was moved by Burgmeier that the committee assignments for the Board members remain the same as last year. All “Aye”. Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

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 authorizations are hereby effective for the 2010 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.

- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2009 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 4<sup>th</sup> day of January, 2010.

AYES:  
Richard C. Reed  
Lee Dimmitt  
Stephen Burgmeier

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

It was moved by Burgmeier that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa. All "Aye". Motion carried.

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

## **RESOLUTION**

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Lee Dimmitt  
Chair, Board of Supervisors

Date: January 4, 2010

ATTEST:  
Scott Reneker  
County Auditor

Date: January 4, 2010

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2010. All "Aye". Motion carried.

It was moved by Reed that the minutes for the December 28, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed vacating the streets and alleys in Wooster.

Supervisors reviewed and discussed the County snow removal ordinance.

Reed reported on his meeting with French-Reneker and Schaus-Vorhies regarding the Courtroom project. Dimmitt reported on his Biotech 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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors