

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 1, 2010**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chair; Richard C. Reed, Vice-Chair; Stephen Burgmeier, Supervisor.

It was moved by Reed that the minutes for the January 14, 15 & 22, 2010 meetings be acknowledged. All “Aye”. Motion carried.

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

The Board met with Rebecca Huggins and Arvin Bogaards regarding the fiscal year 2011 library budget asking.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for Supplemental design services Agreement on bridge FHWA #201000 over Brush Creek, Section 27, T-72N, R-8W Lockridge Township.

Passed this 1st day of February 2010.

AYES
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS
None

ATTEST:
Shannon Pearson, Deputy Auditor
Jefferson County

It was moved by Reed that Jefferson County contribute \$500 to ISAC's legal defense fund from the Board of Supervisors' legal budget for Calhoun County's litigation expenses in a railroad culvert lawsuit. All "Aye". Motion carried.

It was moved by Burgmeier that the Memorandum of Understanding with the Crisis Center and Women's Shelter of Ottumwa be approved. All "Aye". Motion carried.

It was moved by Reed that the Schaus-Vorhies pay estimate of \$55,435.15 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the attendant's office and door hardware change orders for the courthouse project be approved. All "Aye". Motion carried.

The Board discussed period lighting for the Courthouse.

Reed reported on the Courtroom project and his SEMCO meeting. Dimmitt reported on his Area 15, Regional Planning Authority and South Iowa Response Group meetings. Burgmeier reported on his Iowa Aftercare, RC&D and Pleasant Plain/East Pleasant Plain sewer project 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.

The Board discussed the fiscal year 2011 County budget and met with individual department heads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors