

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**April 5, 2010**

At 9:05 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 Dimmitt that the supplemental minutes for the March 15, 2010 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the minutes for the March 29, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the road right-of-way cleanup issue.

The Board discussed the paving assessment process.

Supervisors discussed dust treatment for the Douds Road bridge closing.

Supervisors discussed the purchase of the former Fairfield Clinic building.

April 5, 2010

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Dick Reed

Stephen Burgmeier

Absent: None

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Board Member Dimmitt introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, OF JEFFERSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Reed seconded the motion to adopt. The roll was called and the vote was,

AYES: Richard C. Reed

Lee Dimmitt, Stephen Burgmeier

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, OF JEFFERSON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, to the amount of not to exceed \$450,000, as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, Series 2010, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, Fairfield, Iowa, at 9:30 o'clock A.M., on the 19th day of April, 2010, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, Series 2010, evidencing the County's obligations to a principal amount of not to exceed \$450,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF  
JEFFERSON COUNTY, STATE OF IOWA ON THE MATTER OF THE  
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND  
THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES, SERIES 2010, (FOR AN  
ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON  
THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, will hold a public hearing on the 19th day of April, 2010, at 9:30 o'clock A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, Series 2010, for an essential county purpose, in order to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa, as amended.

Dated this 5th day of April, 2010.

Scott D. Reneker

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County Auditor of Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 5th day of April, 2010.

Lee Dimmitt  
Chairperson

ATTEST:

Scott D. Reneker  
County Auditor

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

**RESOLUTION AUTHORIZING A SPOKESPERSON TO REPRESENT  
JEFFERSON COUNTY AT THE CITY DEVELOPMENT BOARD MEETING.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, the Public Hearing set for April 14, 2010 at 6:30 p.m. in Des Moines, and,

WHEREAS, the Jefferson County Board of Supervisors wish to send a representative to the April 14, 2010 City Development Board hearing to give any oral comment or answer questions in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, and,

WHEREAS, Jefferson County prays that this authorization for spokesperson be in effect for this hearing scheduled for April 14, 2010 and any other hearings held regarding this matter, unless a substitute resolution is provided by Jefferson County, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Patrick J. McAvan is designated as the spokesperson for Jefferson County at the upcoming City Development Board Public Hearing related to the petition to incorporate Cypress Villages.

BE IT ALSO RESOLVED, that Patrick J. McAvan is designated as the spokesperson for Jefferson County for any future hearings on this matter unless replaced by a substitute resolution.

Ayes

Nays

Lee Dimmitt  
Stephen Burgmeier  
Richard C. Reed

None

Passed and approved this 5<sup>th</sup> day of April, 2010.

ATTEST:

Scott Reneker  
Jefferson County Auditor

It was moved by Burgmeier that the Board of Health recommendation for Public Health Nurse vacation be approved. All "Aye". Motion carried.

The Supervisors gave approval for moving forward with the insurance company's recommendations for the Safety Committee.

Reed updated the Board on the medical examiner appointment status.

It was moved by Dimmitt, that the following residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2009 Code of Iowa for the year 2010 filling the vacated positions of George Davis, Patty Hamilton, Roger Gillaspie, Floyd Gourley and Cedric Ruggles. All "Aye". Motion carried.

REAL ESTATE BROKERS OR SALESMEN

Sallie Hayes, 1104 Wedgewood Cr., Fairfield, Iowa  
Tammy Dunbar, 1898 Pleasant Plain Rd., Fairfield, Iowa  
Ann Clifford, 609 S. 4<sup>th</sup> St., Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:

Denise Nelson, 2000 W. Jefferson Ave., Fairfield, Iowa  
Renee Rebling, 2847 170<sup>th</sup> St., Fairfield, Iowa

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 Correction Officers, therefore,

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

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Blake Carver and Kandi Haynes are hired as Correctional Officers, in the Jefferson County Sheriff's Office at a starting salary of \$32,500.00 annually.

Passed and approved this 5<sup>th</sup> day of April, 2010.

Richard C. Reed  
Stephen Burgmeier  
Lee Dimmitt

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Reed reported on the Lee County Detention Center, the Southern Iowa Conservation meeting that he had attended and the Courtroom project. Burgmeier reported on his RC&D 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.

At 10:30 A.M., Supervisors met with County Department heads.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors