

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
May 3, 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 seat belt policy recommended by the safety committee be approved. Motion withdrawn.

It was moved by Burgmeier that the safety committee's seat belt policy recommendation be considered next week. All "Aye". Motion carried.

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

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 East Briggs Street, Fairfield, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard C. Reed
Stephen Burgmeier

Absent: None

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Board Member Burgmeier introduced the following Resolution hereinafter set out entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2010", and moved its adoption. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS: None

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

RESOLUTION DIRECTING THE ACCEPTANCE OF A
PROPOSAL TO PURCHASE \$450,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2010

WHEREAS, the County of Jefferson, State of Iowa, sometimes hereinafter referred to as the County, is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$450,000 as authorized by Sections 331.402, 331.441 and 331.443, Code of Iowa, as amended, to pay costs of the acquisition, remodeling, equipping and furnishing of county buildings; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated _____, 2010:

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson, County Treasurer and County Auditor are authorized and directed to proceed on behalf of the County to accept said proposal and to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement, to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 3rd day of May, 2010.

Lee Dimmitt
Chairperson

ATTEST:
Scott Reneker
County Auditor

The Board met with Jay Heinrich from Utility Refund Corporation regarding utility bill review services.

It was moved by Burgmeier that change orders #6 & #7 for the Courtroom renovation project be approved. All "Aye". Motion carried.

It was moved by Reed that the Courtroom contractor's April pay estimate be approved. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Brandon Dimmitt at a rate of \$8.00 per hour effective April 19, 2010, John Pohren at a rate of \$250.00 per month and Don Martin at a rate of \$10.75 per hour effective April 1, 2010 as seasonal, part-time employees for County Conservation. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

Reed reported on the Courtroom renovation project and the Pathfinders meeting he had attended. Dimmitt reported on his SEIDA and Health and Wellness 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 toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors