

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
June 14, 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 Burgmeier that the minutes for the June 7, 2010 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Federal Aid Agreement 5-10-HBP-013 for the following Jefferson County bridge replacement project:

Project No.:	BHS-CO51 (50)-5F-51 TPMS ID: 18376
Local Project No.:	-----
County Route No.:	Jasmine Ave.
Location:	1.52 mi. south of Jefferson/Keokuk St. Sec. 10-73-10 over Middle Walnut Creek

Passed this 14<sup>th</sup> day of June, 2010.

AYES  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Reed that the following resolution be approved. All "Aye". Motion carried.

Resolution to Add Locally and FM Funded Project(s) to  
The Accomplishment Year of the 2011 Five Year Road Program  
Jefferson County

BE IT RESOLVED: That the Board of Supervisors of Jefferson County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

Project Number	FM-CO51(51)-55-51
Local ID	(2010)-ROCK
TPMS #	TPMS ID:19930
Description of Work	Resurfacing Gravel Roads
Location	Ash Ave: Various to Various
Section-Town-Range	S19:T72:R11
AADT Length FHWA #	110-140
Type Work	361-Granular County
Fund basis	Farm-to-Market
Accomplishment Year (\$1000's of dollars)	
Previous Amount	\$0, \$0 FM, \$0 Lcl
New Amount	\$500, \$200 FM, \$300 Lcl
Net Change	+\$500

Recommended:

6/11/10      Thomas L. Goff, County Engineer

Approved:

6/14/10      Lee Dimmitt, Chair, Board of Supervisors

Attested:

I, Scott Reneker, Auditor in and for Jefferson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jefferson County, Iowa, at its meeting held on the 14<sup>th</sup> day of June, 2010.

Scott Reneker, County Auditor

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for TC Tiling & Excavating, Inc. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract for Community Services with Optima Life Services, Contract for Life Solutions Behavioral Health with Optima Life Services and the Contract with Insight Human Services be approved. All "Aye". Motion carried.

It was moved by Dick Reed, seconded by Steve Burgmeier that Michelle Manning be appointed to the Veteran Affairs Commission effective July 1, 2010 to June 30, 2013. All "Aye". Motion carried.

Reed reported on his 8<sup>th</sup> Judicial meeting. Burgmeier reported on his Empowerment meeting. Dimmitt reported on his Area 15 meeting.

It was moved by Burgmeier 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