

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 12, 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 July 6, 2010 meeting be acknowledged. All “Aye”. Motion carried.

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

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

RESOLUTION

WHEREAS, a bid was received June 30th, for Project No. L-LG15-73-55-51.

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award a contract to Iowa Bridge & Culvert for constructing a Low Water Stream Crossing on Compentine Creek, 187th Blvd., Sec. 15-72-11.

Passed and approved this 12th day of July, 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:
Shannon Pearson, Deputy Auditor
Jefferson County

It was moved by Reed that the Contract for Professional Services for Maasdam Barns Improvements and Welcome Center with French-Reneker-Associates, Inc. be approved contingent upon FHWA authorization. All “Aye”. Motion carried.

It was moved by Burgmeier that 9:30 A.M. Monday, August 2, 2010, be the time and date set for the public hearing on the Local Option Sales and Services Tax ordinance. All "Aye". Motion carried.

It was moved by Burgmeier to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$12,665.93 from the GIS/Financial Debt Service Fund (2030) to the Courtroom/Ambulance Debt Service Fund (2040) due to the debt service levy and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$12,665.93 is ordered to be transferred from the GIS/Financial Debt Service Fund (2030) to the Courtroom/Ambulance Debt Service Fund (2040) effective July 12, 2010.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective July 12, 2010 the vote thereon being as follows:

AYES:
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS:
None

ATTEST:
Shannon Pearson
Deputy County Auditor

It was moved by Reed that Brent Willett and Paul Miller be re-appointed to the Area 15 Regional Planning Commission for a 3-year terms expiring July 1, 2013. All "Aye". Motion carried.

Reed reported on Courtroom and DHS office projects. 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors