

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 19, 2010**

At 9:02 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.

The Board met with the County Engineer.

It was moved by Reed that the minutes for the July 12, 2010 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the Assistant County Attorney.

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

RESOLUTION

WHEREAS, bids were received for the 2010 Maintenance Contract Rock Surfacing of Secondary Roads:

| | Tons | Amount |
|-------------------------|--------|--------------|
| Low Bid: | | |
| Jefferson County Quarry | 48,287 | \$487,343.95 |

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contract to Jefferson County Quarry for the year 2010 Maintenance Contract Rock Surfacing.

Passed and approved this 19th day of July, 2010.

| | |
|-------------------|------|
| AYES | NAYS |
| Lee Dimmitt | None |
| Richard C. Reed | |
| Stephen Burgmeier | |

ATTEST:
Shannon Pearson, Deputy Auditor

Jefferson County

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to purchase one new Maxxum 125V tractor as per quotation dated July 8, 2010, from Greiner Implement Co. for \$63,240.00.

Passed this 19th day of July, 2010.

AYES

Richard C. Reed

Lee Dimmitt

Stephen Burgmeier

NAYS

None

ATTEST:

Shannon Pearson, Deputy Auditor

Jefferson County

It was moved by Burgmeier that 9:30 A.M. Monday, August 9, 2010, be the time and date set for the public hearing on the Maasdam Barns project plans and specifications. All "Aye". Motion carried.

It was moved by Reed that 4:00 P.M. Tuesday, August 17, 2010, be the time and date set for the Maasdam Barns project bid letting. All "Aye". Motion carried.

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

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total

amount equal to \$2,067.22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt Official Representative
Dick Reed Alternate

To serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 19th DAY OF July, 2010.
Lee Dimmitt
Chairperson

ATTEST:
Shannon Pearson
Deputy County Auditor

Burgmeier reported on his RUSS meeting. Dimmitt reported on his SIEDA 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.

The Board met with Department heads for a LISCO presentation.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors