

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 26, 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 minutes for the July 19, 2010 meeting be acknowledged. All “Aye”. Motion carried.

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

The Board met with Sue Berkey regarding a proposed art installation including the Courthouse.

The Board discussed the County cropland.

Motion was made by Burgmeier to set the public budget amendment hearing for August 16, 2010 at 9:30 A.M. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED that Carol Miner is hereby appointed as Deputy Jefferson County Recorder effective July 26, 2010.

AYES

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS

None

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2010 through June 30, 2011. Transfers are to be made monthly and

shall not exceed in total for the year \$994,371 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

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

RESOLUTION IN THE JEFFERSON COUNTY SHERIFF'S OFFICE

WHEREAS, Iowa Code section 331.903 states that the number of deputies, 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 Sheriff desires to step increase Deputies Salaries, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to step increase the salary for Sgt. Ryan Richardson.

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Sgt. Ryan Richardson salary step increase from \$48,360 to \$49,850 effective August 1st, 2010.

Passed and approved this 26th day of July, 2010

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

ATTEST:
Scott Reneker
Jefferson County Auditor

Reed reported on his SEMCO, 8th Judicial, Crime Commission and Detention Center meetings. Burgmeier reported on his Decategorization 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.

Supervisors met with an ICAP representative.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors