

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 16, 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.

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

It was moved by Reed that the Wellness Expo be allowed use of the Courthouse grounds for yoga. All “Aye”. Motion carried.

It was moved by Reed that the Southeast Iowa Triathlon be allowed use of the County roads designated on the Super Sprint Triathlon route on September 25, 2010. All “Aye”. Motion carried.

At 9:30 A.M., Chair Dimmitt opened the public hearing on the County budget amendment.

Dimmitt then called for public comment. Public comments received were as follows: None.

It was moved by Burgmeier to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Burgmeier to adopt the following Resolution amending the fiscal year 2010 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2010-2011 fiscal year county budget be amended as follows:

Expenditures:

Capital Projects	307,500	to	596,402
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2011.

The vote upon the final adoption of the amendment follows:

AYES:
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Burgmeier to adopt the following Resolution appropriating the amendment by department:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2011:

Department 99 Non-departmental	\$288,902
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AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

The Board discussed a request for the addition of a POW flag at the Courthouse.

It was moved by Burgmeier that 9:30 A.M. Tuesday, September 7, 2010, be the time and date for receiving bids for the February 1, 2011 – January 31, 2014 County cropland rental and that bids must be in to the Auditor’s office by 9:00 A.M. All “Aye”. Motion carried.

It was moved by Reed, to adopt the following Resolution to abate property taxes:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the Real Estate taxes on the new DHS office building, which normally would be assessed against the following:

0625453052	Jefferson County Hospital	7,954.33
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are hereby abated, for the above amount.

Passed and approved this 16th day of August, 2010.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Paul Corbin at a rate of \$9.00 per hour as a part-time employee for General Relief/Veteran's Affairs. All "Aye". Motion carried.

Reed reported on the planned move of the DHS office to the former Fairfield Clinic building. Burgmeier reported on the State Fair. Dimmitt reported on the Hillcrest and Local Housing Trust meetings he had attended.

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