JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 2, 2007

At 8:30 A.M., Chair Pech swore the following elected officials into office: Richard C. Reed, County Supervisor; Connie Hedger, County Treasurer; Timothy W. Dille, County Attorney; Charlotte M. Fleig, County Recorder.

At 9:00 A.M., Chair Pech called the regular meeting of the Board of Supervisors to order.

Board members present were: Michael J. Pech, Chair; Stephen Burgmeier, Vice-Chair; Richard C. Reed, Supervisor.

It was moved by Pech that Stephen Burgmeier be nominated Chairman and that Richard C. Reed be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Pech relinquished the Chair to Burgmeier.

It was moved by Burgmeier that the regular meeting time of the Jefferson County Board of Supervisors be 9:00 a.m. on Monday for the 2007 calendar year. All “Aye”. Motion carried.

It was moved by Reed that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year. All “Aye”. Motion carried.

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

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2007 calendar year:

1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.

2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.

3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2005 Code of Iowa.

4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 2nd day of January, 2007.

AYES:
Michael J. Pech
Stephen Burgmeier
Richard C. Reed

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Pech that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa. All “Aye”. Motion carried.

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

RESOLUTION

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2007 and January 31, 2008 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

_____

Stephen Burgmeier
Chair, Board of Supervisors

Date: January 3, 2007

ATTEST:

_____

Scott Reneker
County Auditor

Date: January 3, 2007

It was moved by Burgmeier, that the following 26 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2005 Code of Iowa for the year 2007. All "Aye". Motion carried.

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Don Johnson, 1703 Linden Dr. Unit C, Fairfield, Iowa
John Myers, 1429 125th St., Packwood, Iowa
Dave Jones, 1185 Pine Ave, Fairfield, Iowa
Richard Jewell, 1727 Hwy 1, Fairfield, Iowa
Dale Melcher, 2497 Indigo Blvd, Fairfield, Iowa
Donald Atwood, 1608 Packwood Rd, Fairfield, Iowa
Leonard Buch, 1108 S. 4th St., Fairfield, Iowa

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa
Robert Miller, P. O. Box 6, Batavia, Iowa
Pauline Reeder, 106 S. 4th, Fairfield, Iowa
Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
Robert Kistler, 307 E. Burlington, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
REAL ESTATE BROKERS OR SALESMEN:
Jim Horras, 502 Hillside Drive, Fairfield, Iowa
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa

George Davis, 1764 Hwy 34, Fairfield, Iowa
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
Patty Hamilton, 200 E. Adams, Fairfield, Iowa
Sandra Clingan, 2629 230th St., Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC:
Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
Stephen Cracker, 402 Heatherwood Circle, Fairfield, Iowa
Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa
Robert Stump, 2713 Douds Rd, Libertyville, Iowa
Cedric Ruggles, 1902 Hwy 34, Fairfield, Iowa
Jack Middlekoop, 1637 155th St., Packwood, Iowa
Sharon Kleinow, 1012 Grand Park Drive, Fairfield, Iowa

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2007. All "Aye". Motion carried.

It was moved by Pech that the minutes for the December 26, 2006 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

Resolution

We the Jefferson County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" and authorize RUSS to issue Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City of PLEASANT PLAIN AND THE UNINCORPORATED COMMUNITY OF EAST PLEASANT PLAIN/JEFFERSON COUNTY, Iowa.

Approval of Supervisors:

Stephen Burgmeier	1-2-2007
Supervisor Signature	Date
Michael J. Pech	1-2-2007
Supervisor Signature	Date
Richard C. Reed	1-2-2007
Supervisor Signature	Date

ATTEST:

Scott Reneker	Stephen Burgmeier
County Auditor	Board of Supervisors

It was moved by Pech that the Memorandum of Agreement with the Iowa Department of Transportation for driver's licensing functions be approved. All "Aye". Motion carried. A copy of this agreement is available for review in the Auditor's Office

It was moved by Burgmeier that John Greiner and Terry Derby be re-appointed to the Jefferson County Board of Health for 3-year terms expiring December 31, 2009. All "Aye". Motion carried.

It was moved by Burgmeier that Wayne Atwood be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2011. All "Aye". Motion carried.

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

RESOLUTION

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 $.40 per capita, for a total amount equal to $2,016.80, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2007 through June 30, 2008.

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

Michael J. Pech	Official Representative
Richard C. Reed	Alternate
Stephen Burgmeier	Second Alternate

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

AGREED TO THIS 2ND DAY OF JANUARY, 2007.

_____
Stephen Burgmeier
Chairperson

ATTEST:

_____
Scott Reneker
County Auditor

It was moved by Burgmeier that the committee assignments for the Board members be approved as revised. All “Aye”. Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

Reed reported on the Historical Preservation meeting that he had attended.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors held a budget workshop.

There being no further business, the Board adjourned.

ATTEST:

_____	_____
Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 8, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the January 2, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2007 bridge rating program. 107 bridges for a lump sum fee of $14,230.00.

Passed this 8th day of January 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

It was moved by Burgmeier that Dr. Terry Cochran be re-appointed to the Jefferson County Board of Health for a 3-year term expiring December 31, 2009. All “Aye”. Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors authorize the sum of $200.00 to be transferred from the GIS/Financial Capital Projects Fund to the GIS/Financial Debt Service Fund. All “Aye”. Motion carried.
Reed reported on the 3rd Floor Courthouse restroom leak. Pech reported on his Heartland Group meeting. Burgmeier reported on his Pathfinder’s RC&D and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors held a budget workshop.

At 11:00 A.M., the Board met with County department heads and elected officials regarding the fiscal year 2008 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 9, 2007

At 6:30 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.

The Board met with resident of Greenbrier Subdivision regarding RUSS services.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 15, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the January 8, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors request RUSS services on behalf of Greenbrier. All “Aye”. Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors sign the Memorandum of Understanding with the Crisis Center & Women's Shelter. All "Aye". Motion carried.

Supervisors discussed the implementation of the Keg Ordinance.

It was moved by Reed that Linda Stallone be appointed to the Jefferson County Historical Preservation Commission for a 3-year term expiring August 31, 2009. All “Aye”. Motion carried.

It was moved by Reed, that Roger Gillaspie, 708 S. Cromwell, Fairfield, Iowa be appointed as a real estate broker or salesman member of the compensation commission per section 6B.4 of the 2005 Code of Iowa for the year 2007. All "Aye". Motion carried.

Reed discussed the Courthouse plumbing. Burgmeier reported on his RUSS, Agency on Aging and Pathfinders meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 11:00 A.M., the Board met with County department heads and elected officials individually regarding the fiscal year 2008 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker County Auditor	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 16, 2007

At 9:00 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with County department heads and elected officials individually regarding the fiscal year 2008 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker County Auditor	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 22, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the January 15, 2007 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Pech that the minutes for the January 9 & 16, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 28 (Medical Examiner) in Service Area 1000 due to a greater number of claims than anticipated; and

WHEREAS, Department 04, County Attorney Service Area 1000 will no longer provide fiscal agent services for the Drug Task Force and therefore no longer needs budget appropriation for it;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of $15,000 from the County Attorney budget to the Medical Examiner budget be made.

Passed this 22nd day of January, 2007.

AYES: Michael J. Pech Stephen Burgmeier Richard C. Reed	NAYS: None

Attest:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

The Supervisors reported that they had attended the statewide Supervisors' meeting in Des Moines. Pech reported on his SIRG, 10-15 Transit, Regional Planning and Emergency Planning meetings. Burgmeier discussed his Workforce Development, Ambulance and Decategorization meetings.

The Board met with Detra Dettmann for an annual update on Pathfinders RC&D.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on the county budget for fiscal year 2008.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 25, 2007

At 4:00 P.M., Chair Burgmeier called the meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

The Board discussed the fiscal year 2008 County budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 29, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the January 22 & 25, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Agreement 07-5-HBP-008 for use of Federal HBP funds for the rehabilitation of the bridge (FHWA #031440) located on county road H-17 crossing Middle Walnut Creek in Section 14, T-73N, R-10W, approximately 8 mile north of Fairfield. Jefferson County Project BRS-CO51 (41) –60-51, TPMS #14472.

Project No.:	BRS-CO51 (41) –60-51 TPMS ID: 14472
Local Project No.:	---
County Route No.:	H-17
Location:	Sec. 14, T-73N, R-10W

Passed this 29th day of January, 2007.

AYES:
Michael J. Pech
Stephen Burgmeier
Richard C. Reed

NAYS:
None

Attest:

_____
Scott D. Reneker, County Auditor
Jefferson County

_____
Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approved the Iowa Department of Transportation Agreement 07-5-HBP-007 for use of Federal HBP funds for the rehabilitation of the bridge (FHWA #200590) located on county road H-43 crossing Rock Creek in Section 6, T-71N, R-11W, approximately 1 mile south of Batavia. Jefferson County Project BRS-CO51 (42) – 60-51, TPMS #14474.

Project No.:	BRS-CO51 (42) –60-51 TPMS ID: 14474
Local Project No.:	---
County Route No.:	H-43
Location:	Sec. 6, T-71N, R-11W

Passed this 29th day of January, 2007.

AYES
Richard C. Reed
Stephen Burgmeier
Michael J. Pech

NAYS
None

ATTEST:

_____
Scott Reneker, Auditor
Jefferson County

_____
Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier that the July 20, 2006 final plat of Wray's Landing Subdivision located in the NE ¼ of Sec. 9-T71N-R9W, Cedar Township be approved by the Jefferson County Board of Supervisors. All "Aye". Motion carried.

The Board met with Willy Koppel regarding the fiscal year 2008 budget asking for the Fairfield Public Library.

It was moved by Reed, that Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa be appointed as a city or town property owner member of the compensation commission per section 6B.4 of the 2005 Code of Iowa for the year 2007. All “Aye”. Motion carried.
Reed reported on the Chamber retreat that he had attended. Pech reported on his Area 15 Regional Planning meeting. Burgmeier discussed his RUSS and insurance meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors met with the County CPC and Engineer regarding their budgets for fiscal year 2008.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 5, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the January 29, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

The Board discussed the need to form a County safety committee.

It was moved by Pech that the Jefferson County Board of Supervisors officially designate the proceeds from the sale of the County-owned pastureland in the amount of $70,387.58 from the General Basic fund of the County for use on the Maasdam Barn project with only interest to be spent until specific projects are approved by the Board. Burgmeier “Aye”. Pech “Aye”. Reed “Abstaining”. Motion carried.

Reed reported on the Maasdam Barns project and the Assessor’s Conference Board meeting. Pech reported on his SIEDA, Economic Development and Heartland Group meetings. Burgmeier discussed the Assessor’s Conference Board meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the fiscal year 2008 budget.

The Board went on a tour of County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 12, 2007

Meeting 2/12/07 7:30 AM at Secondary Road Conference Room

PRESENT: Board of Supervisors - Steve Burgmeier
Dick Reed
Mike Pech

Secondary Road Dept. – Brian Messer
Randy Atwood
Terry Allison
Jess Rauscher
Tom Goff

It was discussed and decided to amend the employee handbook to include the allowance for safety shoes with the allowance for cold weather clothing for a total annual amount of $125.00, with receipts required for that amount. It was also decided to include the shop foreman as being eligible for the cold weather clothing allowance.

After discussion, Reed moved to increase wages for the Secondary Road Dept. by 4.5%. All Ayes.

Also discussed was a donated leave policy. A draft policy will be developed for consideration by the Board.

Meeting adjourned at 8:10 AM

Minutes taken by Tom Goff.

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 5, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

Pech reported on the NACO prescription card program, and his Emergency Management meeting. Burgmeier discussed the RUSS meeting he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the fiscal year 2008 budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman

County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 20, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 12, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Reed that Ed Keleyni and Geri Garles be appointed to the Civic Center Board. All “Aye”. Motion carried.

Reed reported on the breakroom, law center basement and cupola projects. Pech reported on his E911 and Emergency Management budget hearings. Burgmeier reported on his Pathfinders meeting.

It was moved by Reed that the Board of Supervisors approve the 4.5% salary increase for elected officials as recommended by the Compensation Board. All "Aye". Motion carried.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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 Stephen Burgmeier, Chairman
County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 26, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 20, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with Friends of Lake Darling. They are asking for $50,000 from Jefferson County.

Supervisors met with the County Engineer and the Assistant County Attorney.

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 Agreement 07-5-STPS-011 for the following Jefferson County HMA Resurfacing of 120th Street from Packwood Road (V63) to Highway #1 approximately 6.07 miles:

Project No.:	STP-S-CO51 (33)-5E-51 TPMS ID: 3557
Local Project No.:	-
County Route No.:	H-17
Location:	From V63 Packwood east on 120th (H17) to Highway #1.

Passed this 26th day of February, 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

The Board discussed the preliminary plan for Deer View Estates.

Supervisors discussed the 28E Agreement for Electronic Transaction Clearinghouse.

It was moved by Reed that property taxes in the total amount of $3,806.00 on properties owned by the State of Iowa be abated. All “Aye”. Motion carried.

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

RESOLUTION

We the Jefferson County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a “Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services” and authorize RUSS to issue Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City/Community of Lake Trio, Washington County, Iowa.

Approval of Supervisors: 2/26/07
Richard C. Reed
Stephen Burgmeier
Michael J. Pech

ATTEST:

Scott Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

Motion was made by Burgmeier to set the public budget hearing for March 12, 2007 at 9:30 A.M. All “Aye”. Motion carried.

Reed reported on his SEMCO meeting. Reed also reported on the Jackson Point and Maasdam Barn projects. Pech reported on his 10-15 transit and Regional Planning meetings. Burgmeier reported on his Decategorization and Empowerment meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 5, 2007

At 9:01 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 26, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved. All “Aye”. Motion carried.

RESOLUTION

A RESOLUTION SUPPORTING THE AMERICAN GOTHIC REGIONAL TRAIL; A MULTI-PURPOSE RECREATIONAL TRAIL FROM THE CITIES OF OTTUMWA AND FAIRFIELD INTERSECTING ELDON AND LIBERTYVILLE, IOWA.

WHEREAS, the Jefferson County Board of Supervisors desire to promote recreational opportunities and tourism in Southeast Iowa; and

WHEREAS multi-purpose recreational trails development and construction are eligible for State and Federal financial assistance programs; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors of Jefferson County does hereby endorse the concept of the American Gothic Regional Trail Project.

APPROVED AND ADOPTED the 5th day of March, 2007.

Stephen Burgmeier
Chairperson

Scott Reneker
County Auditor

It was moved by Pech that the following resolution be approved. All “Aye”. Motion carried.

A RESOLUTION URGING REPEAL OF THE RESIDENCY REQUIREMENT IN IOWA CODE SECTION 692A.2A

WHEREAS, the Board of Supervisors of the County of Jefferson, Iowa, has considered the issues of ineffectiveness and expenditure of law enforcement resources related to sex offender residency restrictions, and

WHEREAS, the Iowa County Attorneys Association, the Iowa Sheriffs and Deputies Association, the Iowa Coalition Against Sexual Abuse, the Prevent Child Abuse Iowa organization, and not less than eleven other professional Iowa groups and associations support repeal, and

WHEREAS, the Board of Supervisors of the County of Jefferson has been informed that the current law has resulted in an increased number of sex offenders failing to register, and

WHEREAS, the Board of Supervisors of the County of Jefferson also found that sex offenders are able to go anywhere children may be without restriction, and

WHEREAS, the Board of Supervisors of the County of Jefferson desires to express its support for the repeal of Iowa Code Section 692A.2A.

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

Section 1: That the Legislature of Iowa and the Governor of Iowa should repeal Iowa Code Section 692A.2A.

PASSED AND APPROVED this 5th day of March, 2007

_____
Stephen Burgmeier, Chair

ATTEST:

_____
Scott Reneker, Auditor

It was moved by Pech that the Jefferson County Board of Supervisors agree to contribute $15,000 in fiscal year 2007 and $15,000 in fiscal year 2008 toward the Friends of Lake Darling organization contingent upon the Lake Darling Day-User Complex project going forward with construction. All “Aye”. Motion carried.

Motion was made by Pech to set the fiscal year 2007 public budget amendment hearing for March 19, 2007 at 9:30 A.M. All “Aye”. Motion carried.

Reed reported on his Keep Iowa Beautiful and District 5 meetings. Reed also reported on the Courthouse cupola project. Pech reported on his Area 15 and District 5 meetings. Burgmeier reported on the Assessor’s Conference board budget meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 12, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the March 5, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

The Board met with Kent Whitney and Jerry Long regarding the proposed Deer View Estates Subdivision.

The Board met with Stacy Mauer regarding how the subdivision ordinance applies to her property.

At 9:30 A.M., the public hearing on the Fiscal Year 2008 budget was called to order.

BE IT REMEMBERED, that on this 12th day of March, 2007 at 9:30 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2008 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Pech that the public hearing on the Fiscal Year 2008 budget be closed. All “Aye”. Motion carried.

It was moved by Reed to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2007 – 2008 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	$2,515,579
Physical Health and Social Services	$ 576,700
Mental Health, MR & DD	$1,298,424
County Environment and Education	$ 571,862
Roads & Transportation	$2,625,000
Government Services to Residents	$ 421,804
Administration	$ 860,558
Debt Service	$ 161,605
Capital Projects	$ 335,000
TOTAL	$9,366,532

AYES:
Richard C. Reed
Michael J. Pech
Stephen Burgmeier

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2008.

Board of Supervisors	$ 817,685
Auditor	$ 260,230
Treasurer	$ 340,375
Attorney	$ 287,427
Sheriff	$2,021,377
Recorder	$ 173,501
County Engineer	$2,780,000

Veteran's Affairs	$ 22,899
Conservation Board	$ 363,133
Health Board	$ 373,977
Weed Commission	$ 3,300
Social Services	$ 80,048
Medical Examiner	$ 38,575
District Court	$ 115,700
General Relief	$ 68,426
Rocky Branch	$ 4,000
Mental Health Administration	$1,304,424
District Court Juvenile	$ 9,850
Nondepartmental	$ 301,605
TOTAL	$9,366,532

AYES:
Richard C. Reed
Michael J. Pech
Stephen Burgmeier

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that William Hurlin be appointed to the Board of Directors of the Fairfield Arts and Convention Center. All "Aye". Motion carried.

Reed reported on his Keep Iowa Beautiful meeting. Reed also reported on the Courthouse cupola and basement office projects. Burgmeier reported on his Decategorization and RUSS meetings.

Supervisors met with Myron Greiner from Greiner Real Estate regarding how the subdivision ordinance applies to a property that he is selling.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 19, 2007

At 9:30 A.M., it was moved by Burgmeier to open the public hearing on the County budget amendment.

The Board met in Des Moines due to the Iowa State Association of Counties meetings. They were available to the public via speakerphone in the Jefferson County courthouse 3rd floor meeting room. Members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Chair Burgmeier called for public comment. Public comments received were as follows: None.

At 9:30 A.M., it was moved by Pech to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Pech to adopt the following Resolution amending the fiscal year 2007 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2006-2007 fiscal year county budget be amended as follows:

Revenues:			
Intergovernmental	3,162,450	to	3,312,450
Use of Money & Property	227,621	to	252,621
Expenditures:			
Physical Health & Social Services	524,660	to	548,917
Nonprogram Current	0	to	150,000
Debt Service	157,023	to	158,932
Capital Projects	747,000	to	847,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2007. Be it further 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, 2007:

Department 01 Board of Supervisors	$ 150,000
Department 23 Board of Health	$ 18,000
Department 25 Department of Human Services	$ 6,257
Department 99 Non-Departmental	$ 101,909

The vote upon the final adoption of the amendment follows:

AYES:
Stephen Burgmeier
Richard C. Reed
Michael J. Pech

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 26, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer.

It was moved by Pech that the minutes for the March 19, 2007 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Robert Palm regarding a proposed hog confinement.

The Board discussed the Abundance Ecovillage building proposal of Doug Greenfield. He will need to do a subdivision. Variance requests will be considered next week.

Supervisors discussed the Cypress Village development.

The Board discussed the property split north of Abundance Ecovillage for Stacy Mauer. She will not need to do a subdivision.

It was moved by Burgmeier that a subdivision be required for the property split proposed by Weber in Section 16 of Blackhawk Township. Burgmeier “Aye”. Pech “Aye”. Reed “Nay”.

Burgmeier reported on his ISAC and Empowerment meetings. Pech reported on his ISAC and Heartland Group meetings. Reed reported on his SEMCO meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 2, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the March 12 & 26, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the 28E Agreement for Iowa County Attorney’s Case Management Project be approved. All “Aye”. Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor’s license for Christensen Excavating & Concrete. All “Aye”. Motion carried.

Supervisors discussed the Cypress Village development and the Abundance Ecovillage building proposal.

The Board discussed potential Courthouse spring clean up projects and the possibility of a wellness program for County employees.

Reed reported on his Jefferson County Progressive Housing and Maasdam Barn meetings. Pech reported on his SIEDA, Area 15 Planning and 10-15 Transit meetings.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 9, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer and the Assistant County Attorney.

The Board discussed two roads that are being upgraded from dirt to gravel. The Board also discussed the use policy for County machinery.

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

RESOLUTION

A RESOLUTION APPROVING IOWA COUNTY ATTORNEY'S CASE MANAGEMENT AGREEMENT

WHEREAS, the county attorney desires approval of the Iowa County Attorney's Case Management Agreement between Thomson Elite, the Iowa County Attorney's Case Management Project, and participating affiliate counties, including Jefferson County, Iowa, to purchase and implement software for case management.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Iowa County Attorney's Case Management Agreement is hereby approved and the Jefferson County Attorney is authorized to sign the Agreement on behalf of Jefferson County, Iowa.

PASSED AND APPROVED this 9th day of April, 2007.

Stephen Burgmeier
Chair, Board of Supervisors

ATTEST:

Scott Reneker
County Auditor

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the contribution of $10,000 for matching funds toward the Maasdam Barn application for an HROP grant. Burgmeier “Aye”. Pech “Aye”. Reed “Abstaining”. Motion carried.

Supervisors met with Pat O’Hare from FEMA.

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

OFFICIAL NOTICE OF ALL PROPERTY OWNERS

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2005 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group l. May 20, 2007, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock and Sheep Sorrel.

Group 2. June l, 2007, for Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Multiflora Rose, Teasel and Perennial Sow Thistle.

Group 3. July l, 2007, for Field Binweed, Wild Carrots, Wild Sunflower, Cockleburr, Bull Thistle, Musk Thistle and Waterhemp.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sow Thistle, Canada Thistle, Bull Thistle, Teasel, Field Binweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.

3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 9th day of April, 2007.

AYES:	NAYS:
Stephen Burgmeier	None
Richard C. Reed	
Michael J. Pech	

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

Reed reported on his Southern Iowa Development meeting. Burgmeier reported on his RUSS meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 16, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 2 & 9, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rates be in effect for Secondary Road Department employees as shown below, effective April 15, 2007.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty.	TOTAL Hr. Rate
David Duensing	06-01-86	MS2	19	F	$20.27	0.25	$20.52
New hire: Kenneth Cronk	04-15-07	EO1	11	B	$16.07		$16.07

Passed this 16th day of April, 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor Jefferson County	Stephen Burgmeier, Chairman Board of Supervisors

Supervisors met with Kent Whitney regarding Deer View Estates subdivision.

Supervisors met with Burt Chojnowski regarding Solar Suites' request for property tax abatement.

Supervisors met with Cynthia Parker and Jason Hall regarding a proposed change to Lots 17 & 18, Jani Wood Subdivision.

The Board met with Vickie McKeever, Public Health Nurse, regarding TB.

The Board met the new Executive Director of FEDA, Brent Willett.

Reed reported on his Maasdam Barn and Detention Center meetings. Burgmeier reported on his Decategorization and Pathfinders meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 23, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 16, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that a letter be written to the postmaster requesting a change in pickup time at the Courthouse mailbox. All “Aye”. Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor’s license for George Boitnott Enterprises, Inc. All “Aye”. Motion carried.

It was moved by Burgmeier that the Real Estate Taxes which have been assessed against Mildred Bekel of Jefferson County, Iowa, the parcels as follows:

02 23 04 33 100 001
02 23 04 33 100 002
02 23 04 33 100 003

are hereby suspended for the 2006 tax assessment due in September 2007 and March 2008. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for Alan Hauring to $6.20 per hour effective May 1, 2007. All “Aye”. Motion carried.

Burgmeier reported on his Ambulance meeting. Pech reported on his Service Agency and Heartland Group meetings. Reed reported on the Courthouse clean-up project. Reed also reported on his Maasdam Barn, SEMCO and Service Agency meetings.
It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 30, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer.

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Russell Wilkinson. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 28 (Medical Examiner) in Service Area 1000 due to a greater number of claims than anticipated; and

WHEREAS, Department 01, Board of Supervisors Service Area 1000 will not expend the entire HAZMAT budget appropriation;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 1000 in the amount of $14,000.00 from the Board of Supervisors budget to the Medical Examiner budget be made.

Passed this 30th day of April, 2007.

AYES:
Stephen Burgmeier
Richard C. Reed
Michael J. Pech

NAYS:
None

Attest:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for John Pohren, MacCoon Access registrant to $220.00 per month effective April 15, 2007. All "Aye". Motion carried.

It was moved by Pech that the 28E Code of Iowa Agreement with Southeast Iowa Case Management for the period from July 1, 2007 – June 30, 2008 be approved. All "Aye". Motion carried.

Reed discussed the Maasdam Barns. Pech reported on his REDI loan, SIRG and 10-15 transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
May 7, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 23 & 30, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that Monday, May 21, 2007 at 9:30 AM be the date and time set for receiving bids in the Office of the County Board of Supervisors for the Secondary Roads use of Petroleum products for the year commencing June 1, 2007.

Passed this 7th day of May, 2007.

AYES
Stephen Burgmeier
Michael J. Pech
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors that the date and time set for receiving bids on the 2007 Contract Rock Surfacing be Monday May 21, 2007 at 10:00 am in the Office of Board of Supervisors.
Passed this 7th day of May, 2007.

AYES
Stephen Burgmeier
Michael J. Pech
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective retroactive to May 1, 2007.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty.	TOTAL Hr. Rate
Mark Bell	4/1/04	ET1	12	F	17.82	-	$17.82
Harold Hill	6/1/87	MS1	14	F	18.52	0.20	18.72
Brian Messer	7/25/91 AE1	18	F	19.92	0.20	20.12	

Passed this 7th day of May, 2007.

AYES
Michael J. Pech
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Pech, 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, which normally would be assessed against the following:

02 07 06 29 100 015	State of Iowa	104.00
02 07 06 29 200 011	State of Iowa	130.00
02 07 06 29 200 012	State of Iowa	344.00
02 07 06 29 200 014	State of Iowa	34.00
02 03 07 29 400 444	State of Iowa	186.00
02 34 10 01 100 114	State of Iowa	2.00
02 07 10 01 200 011	State of Iowa	16.00
02 07 10 01 200 017	State of Iowa	16.00
02 13 08 36 400 902	Prather, Ryan	8.00
02 13 08 36 400 902	Prather, Ryan	6.00
02 13 08 36 400 902	Prather, Ryan	6.00
02 13 08 27 400 011	Owner Unknown	2.00
02 13 08 27 400 011	Owner Unknown	2.00
CYL2FB10447W	Helmick, Sherry	47.00
CYL2FB10447W	Helmick, Sherry	94.00
02 33 06 26 383 902	Flores, Luis A	76.00

are hereby abated, for the above amounts.

Passed and approved this 7th day of May, 2007.

AYES:
Stephen Burgmeier
Richard C. Reed
Michael J. Pech

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Nelda P. Palmer for property taxes paid in error on 02 33 0636205027 in the amount of $77.00. All “Aye”. Motion carried.

The Board discussed the proposed NaTel communications site agreement.

Supervisors met with Ron Blair to discuss a proposed easement agreement with the hospital for the trails.

Pech reported on his Area 15 Regional Planning meeting. Burgmeier reported on his EPA meeting. Reed reported on his 8th Judicial and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured county roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
May 14, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the May 7, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

The Board discussed the complaints that they had received regarding debris in the road near the Lockridge recycling center.

It was moved by Reed that the Easement for Recreational Trail with the Jefferson County Hospital be approved. All “Aye”. Motion carried.

Motion was made by Reed to set the public budget amendment hearing for May 29, 2007 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Pech that the application for the Veterans County Grant Program be approved. All “Aye”. Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve a pay increase for Don Martin to $8.75 per hour effective April 16, 2007 and the hiring of Sam Schilb at $7.00 per hour effective April 30, 2007 for the Jefferson County Conservation Board. All “Aye”. Motion carried.

It was moved by Burgmeier that the EBS menu be approved with the same rates as last year. All “Aye”. Motion carried.

Supervisors met with the Assistant County Attorney.
Reed reported on his Jackson Point meeting. Reed also discussed the open house at the Extension Office and the construction projects at the Courthouse. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
May 21, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the May 14, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors met with Dan Walker to discuss the preliminary plat for Cypress Village.

At 9:30 A.M., Supervisors opened bids for petroleum products.

It was moved by Burgmeier that the Communications Site Agreement with NaTel be approved. Motion withdrawn.

At 10:00 A.M., Supervisors opened bids for 2007 Contract Maintenance Rock.

It was moved by Pech that the Agreement to Provide Mental Health (Chapter 229) Services with Ottumwa Regional Health Center, Inc. be approved. All “Aye”. Motion carried.

It was moved by Reed that the Contract for Targeted Case Management Services with The Iowa Department of Human Services be approved. All “Aye”. Motion carried.

It was moved by Pech that the Contract for Transportation Services with 10-15 Transit be approved. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Mark Allen Miller as a Deputy Sheriff effective May 15, 2007 at a starting annual wage of $32,500.00. All “Aye”. Motion carried.

Reed reported on his SEMCO meeting. Pech reported on his radio interview. Pech also reported on his E911, Emergency Management and Heartland Group meetings. Burgmeier reported on his Workforce Development and Empowerment meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
May 29, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.

Board member absent was: Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the May 21, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Burgmeier that the Contract to Purchase Services from ResCare Mental Health Centers of Henry and Jefferson Counties for FY08 be approved. All “Aye”. Motion carried.

It was moved by Reed that the Amendment to Contract to Purchase Services from ResCare Corporation be approved. All “Aye”. Motion carried.

Supervisors discussed the preliminary plat for Cypress Village with Dan Walker.

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

RESOLUTION

WHEREAS, Monday May 21, 10:00 AM being the day and time set for receiving bids for the 2007 Contract Rock Surfacing of Secondary Roads, the following low bids were received:

		Miles	Tons	Amount
Low Bid:				
	Douds Stone, Inc.	17.25	3,450	$34,639.60
Low Bid:				
	Jefferson County Quarry	160.66	31,498	$308,356.22
	Total	177.91	34,948	$342,995.82

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contracts to Douds Stone, Inc. and Jefferson County Quarry for the year 2007 Contract Maintenance rock.

Passed this 29th day of May, 2007.

AYES	NAYS
Stephen Burgmeier	None
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor Jefferson County	Stephen Burgmeier, Chairman Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract to Norris Asphalt Paving Co. of Ottumwa for project FM-CO51(38) & STP-S-CO51(33), HMA Pavement – new on Ash Ave. to Libertyville City Limits and HMA Resurfc/Cold in Place Recycl. Packwood Road to Hwy. #1.

Passed this 29th day of May, 2007.

AYES
Stephen Burgmeier
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, 9:30 AM Monday May 21, 2007, being the time and day set for receiving bids on Jefferson County Petroleum products for 2007-08. The following bids were tabled as received:

	Gasohol Or Ethanol Blend	No. 1 Diesel Fuel	No. 2 Diesel Fuel
1. Cobb Oil Co.	0.0429	0.0429	0.0429
2. New Alliance FS	0.0525	0.0525	0.0525

NOW THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract for furnishing Gasahol (Ethanol Blend), No. 1 & No. 2 Low Sulfur Diesel Fuel to Cobb Oil Co. commencing June 1, 2007 and ending May 31st, 2008.

Passed this 29th day of May, 2007.

AYES
Stephen Burgmeier
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

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

It was moved by Burgmeier that the Communications Site Rental-Lease Agreement with NaTel Investments L.C. be approved with the provision for termination of the agreement changed from ten years to three years. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors authorize the sum of $8,302.50 to be transferred from the GIS/Financial Capital Projects Fund (1540) to the GIS/Financial Debt Service Fund (2030). All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Wells Fargo for property taxes paid on parcel #0531253004 in the amount of $142.00. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Leia Craff as CPC Assistant at an annual salary of $24,960.00 effective July 1, 2007. All “Aye”. Motion carried. Reed reported on his Jefferson County Progressive Housing meeting. Reed also reported on his meeting with the Judges regarding Courthouse construction projects. Burgmeier reported on his County Conservation supper.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 9:30 A.M., the public hearing on the County budget amendment was called to order.

Chair Burgmeier 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 Reed to adopt the following Resolution amending the fiscal year 2007 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2006-2007 fiscal year county budget be amended as follows:

Revenues:			
Intergovernmental	3,312,450	to	3,525,996
Expenditures:			
Physical Health & Social Services	548,917	to	556,644
Roads & Transportation	2,480,000	to	2,680,000
Capital Projects	847,000	to	1,005,974

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2007. Be it further 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, 2007:

Department 20 County Engineer	$358,974
Department 21 Veteran Affairs	$7,727

The vote upon the final adoption of the amendment follows:

AYES:
Stephen Burgmeier
Richard C. Reed

NAYS:
None

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

_____
Scott D. Reneker
County Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
June 4, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

Supervisors met with Dr. Cochran, Jefferson County Medical Examiner, regarding the budget for autopsies.

Supervisors met with the County Engineer.

John Whitaker met with the Board to discuss legislative issues.

It was moved by Pech that the Contract for Mental Health Services at Keokuk Area Hospital for FY 2008 be approved. All "Aye". Motion carried.

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello, and Washington Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Regional Utility Services Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Regional Utility Service Systems Commission (the "RUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, RUSS has undertaken the design and construction of certain sanitary sewer projects described in Exhibit A attached hereto (the "Projects") in and near the cities or counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of sewer revenue bonds (the "Bonds") and corresponding sewer revenue bond anticipation notes (the "Project Notes") to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Jefferson County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jefferson County (the "County"), as follows:

Section 1. The County hereby approves and authorizes RUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of such Bonds and Project Notes, and the total principal amount of such Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(C)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes RUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of such Project as "qualified tax exempt obligations" pursuant to § 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of $10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved June 4, 2007.

JEFFERSON COUNTY, IOWA

By _____
Chairperson, Board of Supervisors

Attest:

County Auditor

Pech reported on his 10-15 Transit and Regional Planning meetings. Burgmeier reported on his RUSS meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
June 11, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the May 29 & June 4, 2007 meetings be acknowledged. All "Aye". Motion carried.

The Board of Supervisors gave special recognition to Isaac Woodson Winkler for his achievement of the Eagle Scout level of Boy Scouts.

Supervisors met with the County Engineer.

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

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that July 2nd at 10:00 am be the date and time for receiving bids on Jefferson County Project L-BH36-73-51.

Single Sealcoat on the following roads:
155th St. East of Hwy. #1 – 1,850 LF
160th St. from Packwood Rd. to 155th St. @ Hemlock Ave. – 13,040 LF
Juniper Ave. from Quarry to South of 255th St. – 13,076 LF
Velvetleaf Blvd. from Hwy. #34 to 218th St. – 2,511 LF
Total distance of 5.772 mi.

Base Stablilization with Double Sealcoat
Larch Ave. South of 185th St. – 3,050 LF
Total distance of 0.578 mi.

Passed this 11th day of June, 2007.

AYES	NAYS
Richard C. Reed	None
Stephen Burgmeier	
Michael J. Pech	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

Supervisors discussed the preliminary plat for Cypress Village.

It was moved by Reed that the Board of Supervisors of Jefferson County sign a letter of support for Jefferson County Hospital's replacement facility. All "Aye". Motion carried.

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

RESOLUTION

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore We, the Board of Supervisors of Jefferson County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

Option C. County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the state for this option.

Done at Fairfield, the county seat of Jefferson County, on this 11th day of June, 2007.

Signed by:

Stephen Burgmeier

Attest:

Scott Reneker

It was moved by Pech that the Board purchase tables and chairs for the Courthouse lobby. All “Aye”. Motion carried.

It was moved by Burgmeier that the Supervisors purchase a Courthouse telephone system update for $7,800. Motion withdrawn.

Reed reported on the repair of the Courthouse bell support. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
June 18, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the June 11, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

The Board discussed the need to address situations where homeowners desire to install their own septic systems.

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

RESOLUTION

WHEREAS Maharishi Vedic City is proposing to acquire an approximately 149 acre century farm for a park,

WHEREAS the farmland is located outside Maharishi Vedic City’s current city limits,

WHERAS Maharishi Vedic city has at least 1500 acres of undeveloped land within its city limits available to develop a park,

WHEREAS city parks are exempt from property taxes and the county’s property taxpayers will have to make up for the lost revenues,

WHEREAS Jefferson County has entered into 28E agreements to provide law enforcement services and road maintenance services to Maharishi Vedic City,

WHEREAS, Maharishi Vedic City has continued to expand its city limits through annexation since its incorporation,

WHEREAS the use of eminent domain by Maharishi Vedic City will result in further expansion of their city limits and continued erosion of the rural tax base,

THEREFORE, BE IT RESOLVED THAT the Jefferson County Board of Supervisors is opposed to the use of eminent domain outside city limits to develop a city park.

Supervisors discussed the preliminary plat for Cypress Village.

It was moved by Pech that Jefferson County certify the Cost Allocation Plan for the Fiscal Year ended June 30, 2006. All “Aye”. Motion carried

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Wells Fargo for property taxes paid on parcel #0627100031 in the amount of $731.00. All “Aye”. Motion carried.

Reed reported on the repair of the Courthouse bell support. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
June 25, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Jefferson County FY08 Provider and St. Luke’s Hospital Program Participation Agreement be approved. All “Aye”. Motion carried.

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

R E S O L U T I O N

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July l, 2007. Part-time employees will be paid the following amounts

Stephen Burgmeier, Supervisor	$ 1,195.96
Michael J. Pech, Supervisor	1,195.96
Richard C. Reed, Supervisor	1,195.96
Lonnie Hesseltine, Janitor	1,107.96
Ray Griffin, SEMCO Manager	2,654.65
Scott D. Reneker, Co. Auditor	1,879.08
Shannon Pearson, Deputy Auditor	1,503.25
Donna Yeager, Computer Operator	1,503.25
Connie Hedger, Treasurer	1,869.38
Linda Wright, Auto Deputy	1,495.50
Crista Meade, Auto Deputy	1,495.50
Susan Griffin, Auto Clerk	1,402.03
Anna Saner, Tax Clerk	1,495.50
Tanya McQuoid, Driver's License Clerk	1,495.50
Jo Ann Adam, Part-time Tax Clerk	12.00 hr
Timothy W. Dille, County Attorney	2,857.38
Patrick J. McAvan, Assistant County Attorney	2,150.00
Raberta Schafer, Legal Assistant	1,937.63
Mary Messer, Legal Secretary	1,262.71

Jerry Droz, Sheriff	2,376.42
Gregg Morton, Chief Deputy	1,993.38
Randy Lewis, Lt.	1,959.38
Tim Simmons, Deputy	1,917.71
Jerry Marcellus, Deputy	1,917.71
Ryan Richardson, Deputy	1,917.71
David Wyatt, Deputy	1,917.71
Mark Miller, Deputy	1,759.38
Michele McCormick, Civil Clerk	1,562.50
Judi Robinson, Civil Clerk/Secretary	15.50 hr
Mike Simons, Jail Administrator	1,618.75
Phil Stocks, Chief Jailer	1,406.25
Jeni Nicely, Shift Supervisor	1,375.00
Beth Clubb, Shift Supervisor	1,375.00
Lecia Hartman, Shift Supervisor	1,375.00
Rick Smith, Shift Supervisor	1,375.00
John Cornelius, Shift Supervisor	1,375.00
Beth Wiley, Shift Supervisor	1,375.00
Brian Sinn, Jailer	1,343.75
Phyllis Adrian, Jailer	1,322.92
Rose Buford, Jailer	1,322.92
Gabe Tramel, Jailer	1,322.92
Amber Mellott-Smith, Jailer	1,322.92
Phil Jones, Jailer	1,322.92
Angela Pohren, Jailer	1,322.92
Robert Stidham, Jailer	1,322.92
Sandi Ropp, Jailer	1,322.92
Kayleen Martin, Jailer	1,322.92
Charlotte Fleig, Recorder/Registrar	1,867.37
Sandra Hoskins, Deputy Recorder	1,493.87
Carol J. Miner, Recorder Clerk	1,400.50
Dennis Lewiston, Co. Conservation Director	2,071.04
Therese Cummiskey, Naturalist	1,648.50
Shawn Morrissey, Natural Resource Manager	1,548.33
Ron Meyers, Park and Trail Technician	1,439.42
Pat Frieberg, Veteran Affairs Clerical Assistant	13.00 hr
Pat Frieberg, General Assistance Director	13.00 hr
Vickie McKeever, RN, Administrator	2,267.87
Sue Robinson, RN	1,749.38
MaryAnn Ledger, RN	1,712.59
Peggy Hickenbottom, Secretary	1,395.79
Dan Miller, Sanitarian	1,793.92
Lonnie Hesseltine, DHS part-time janitor	163.90
Sandra Stever, Central Point Coordinator	1,938.48
Alan Hauring, CPC part-time clerk	6.20 hr
Leia Craff, CPC clerk	1,040.00
Sheri Blough, Assessor	2,177.08
Colleen Smith, Appraiser	1,550.00
Penny Grim, Part-time Appraiser	17.75 hr
Norma Robinson, Part-time Appraiser	10.00 hr
Dorothy Webb, Part-time Appraiser	10.50 hr

AYES:	NAYS:
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 25th day of June, 2007, that the following wage rates and classifications of Sec. Road Full-time employee's as shown below be effective July 1, 2007.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvty	Total Hr. Rate
Ted Aicher	08-01-85	EO2	12	F	18.62	0.25	18.87
Terry Allison	11-01-82	EO2	12	F	18.62	0.25	18.87
Randy Atwood	11-16-99	EO1	11	F	18.27	0.10	18.37
Mark Bell	03-31-04	ET1	12	F	18.62		18.62
Troy Bisgard	04-10-00	EO1	11	F	18.27	0.10	18.37
Bob Boese	12-01-77	EO2	12	F	18.62	0.30	18.92
Ron Canaday	04-01-80	EO3	12	F	18.62	0.30	18.92
Willis Cay	09-05-73	AA1	16	F	20.02	0.30	20.32
Virgil Chandler	04-17-78	SF1	15	F	19.67	0.30	19.97
Dwight Copeland	05-02-78	EO3	12	F	18.62	0.30	18.92
Kenneth Cronk	04-16-07	EO1	11	B	16.87		16.87
Dave Duensing	06-01-86	MS2	19	F	21.07	0.25	21.32
William Haines	04-16-91	EO2	12	F	18.62	0.20	18.82
Harold Hill	06-01-87	EO2	14	F	19.32	0.25	19.57
Terry Hostetler	07-16-79	EO2	12	F	18.62	0.30	18.92
Paul Hoyle	04-11-77	EO3	12	F	18.62	0.30	18.92
Tommy Lankford	03-05-01	EO2	12	F	18.62	0.10	18.72
Bryan Lauderman	03-01-01	EO1	11	F	18.27	0.10	18.37
Allen Melcher	06-01-87	EM2	12	F	18.62	0.25	18.87
Brian Messer	07-25-91	AE1	18	F	20.72	0.20	20.92
Jess Rauscher	05-01-00	EO1	11	F	18.27	0.10	18.37
Charles Sharp	08-07-95	EO2	12	F	18.62	0.15	18.77
Rick Watson	05-02-77	EO2	12	F	18.62	0.30	18.92
Tom Goff	01-06-97						71,000

Passed this 25th day of June 2007.

AYES
Stephen Burgmeier
Michael J. Pech
Richard C. Reed

NAYS
None

ATTEST:

_____
Scott Reneker, Auditor

_____
Stephen Burgmeier, Chairman
Board of Supervisors

Reed reported on his SEMCO meeting and the Maharishi Vedic City meeting that he had attended. Pech reported on the District 5 legislative meeting in Ottumwa. He also reported that the Courthouse statue is back up. Burgmeier reported on his Ambulance board meeting.

It was moved by Burgmeier that the preliminary plat for Cypress Village be approved. Discussion was as follows: The property immediately adjacent to the airport is not well suited for residential development, it would be better used for commercial purposes. The future uses as outlined by the Fairfield Airport are inconsistent. The developer offered to rework the plat and negotiate with the City of Fairfield for the northern portion of the property. The information contained in a letter from the DOT regarding a portion of the development falling within an existing runway protection zone and the fact that this development may compromise future Federal Grant applications. All “Nay”. Motion defeated.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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

_____
Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 2, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the June 18, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the preliminary plat for Cypress Village be approved. Burgmeier “Aye”. Pech “Aye”. Reed “Nay”. Motion carried.

Supervisors discussed a resolution discouraging construction of a hog confinement on the Palm farm proposed by Francis Thicke.

At 10:00 A.M., the Board opened bids for County sealcoat projects.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Jean Dorothy as a seasonal, part-time employee for County Conservation at a rate of $7.00 per hour effective June 1, 2007. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors approve the purchase of an air conditioning system for the DHS building in the amount of $5400. All “Aye”. Motion carried.

Reed reported on the Maasdam Barns grant. Pech reported on his Area 15 Regional Planning, 10-15 Transit and Regional Planning Authority meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
July 9, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer and the Assistant County Attorney.

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

RESOLUTION

WHEREAS, July 2nd at 10:00 am being the date and time for receiving bids on Jefferson County Project L-BH36-73-51. The attached bids were received for the following Base Stabilization with Sealcoat projects:

Single Sealcoat on the following roads:

155th St. East of Hwy. #1 – 1,850 LF
155th St. Middlecoop's Section – 2,700 LF
155th St. Miller's Section – 1,460 LF
160th St., Ginko Ave. & 155th St. – 8,880 LF
Juniper Ave. from Quarry – 255th St. – 11,641 LF
Juniper Ave. so. of 250th (Condon) – 1,435 LF
Velvetleaf Blvd. from Hwy. #34 to 218th St. – 2,511 LF
Total distance of 5.78 mi.

Base Stabilization with Double Sealcoat:

Larch Ave. South of 185th St. – 3,050 LF
Total distance of 0.578 mi.

THEREFORE BE IT RESOLVED, to award the bid to L.L. Pelling for $164,051.98

Passed this 9th day of July, 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

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

RESOLUTION

WHEREAS, 10:00 AM July 2 being the time and date the following motorgrader quotes were received from:

Murphy Tractor & Equip. Co.
5087 NE 46th Ave.
Des Moines, IA 50317
2007 John Deere 770D

Purchase Price	$198,795
Less Trade-in	- 71,000
Total Due	$127,795

Warranty:
(5 Yr./7,500 Hr. Full Machine)

Altorfer Inc.
2600 6th St. S.E.
Cedar Rapids, IA 52406
CAT 140M

Purchase Price	$199,336
Less Trade-in ('94 140G)	- 54,000
Net Difference	$145,336
Less: Guaranteed Repurchase (5 Years or 7,500 Hours)	$130,000
Max TOTAL COST per Guaranteed Depreciation Schedule	$15,336
All Wheel Drive	$22,186
Front Fenders	$ 1,500

NOW THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors to purchase one (1) new John Deere 770D for $127,795 Murphy Tractor & Equipment Co., Des Moines, Iowa.

Passed this 9th day of July, 2007.

AYES	NAYS

Richard C. Reed None
Michael J. Pech
Stephen Burgmeier

ATTEST:

Scott Reneker, Auditor
Jefferson County

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the change in position and associated change in salary to $31,750.00 per year of Beth Clubb at the Jefferson County Jail effective July 1, 2007. All “Aye”. Motion carried.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board went on a road tour.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
July 16, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer.

Supervisors discussed the roads in Pleasant Plain with Les Whitaker, Pleasant Plain Mayor.

It was moved by Pech that Dennis Lewiston be appointed to the REAP committee. Reed nominated Pech as the Board of Supervisors’ representative on the REAP committee. All “Aye”. Motion carried.

It was moved by Burgmeier that Pech participate in pre-disaster mitigation planning. All “Aye”. Motion carried.

The Board met with the Assistant County Attorney.

Reed reported on his Maasdam Barn and DOT meetings. Pech reported on his Service Agency and Disaster meetings. Burgmeier reported on his RUSS, Service Agency and Pathfinders meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
July 23, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the July 16, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Burgmeier that the low bid of $49,330.00 from Iowa Bridge and Culvert Inc. for the FHWA 202640 bridge repair project be approved. All “Aye”. Motion carried.

It was moved by Reed that the low bid of $10,507.70 from Drish Construction Inc. for the tiling project on Brookville Rd. north of Grimes St. be approved. All “Aye”. Motion carried.

Supervisors met with the Assistant County Attorney.

It was moved by Pech that Don Cummings be re-appointed to the Jefferson County Veteran’s Affairs Commission for a 3-year term expiring June 30, 2010. All “Aye”. Motion carried.

Reed reported on his SEMCO and SIACC meetings. Reed also reported on the Jefferson County Hospital open house. Pech reported on his SIRG and 10-15 Transit meetings. Burgmeier reported on his Empowerment meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
July 30, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair.; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer and Assistant County Attorney.

It was moved by Burgmeier that the Board conduct a public hearing on the confinement feeding operation construction permit application received and that the notice of such hearing be published including the following information: The applicants are Ed Elmore and Josh Hellweg. The location is Section 22 of Penn Township. The plan will be available Monday – Friday from 8:00 am – 4:30 pm in the Auditor's Office. Written comments will be accepted in the Auditor's Office until August 9, 2007 at 4:30 pm. or at the public hearing. The hearing will be held August 9, 2007 at 5:00 pm in the Courtroom. Public comments may be time limited. The Board would like a written copy of any comments.

It was moved by Pech that Brent Willett be appointed to the Area 15 Regional Planning Commission for a 3-year term expiring July 1, 2010. All "Aye". Motion carried.

Reed reported on his Maasdam Barns and DOT meetings. Pech reported on his Area 15 meeting and the groundbreaking at Lake Darling.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board met with Rod Hotek from ResCare to discuss services.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
August 6, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer.

The Board discussed the preliminary plat of Abundance Ecovillage.

The Board met with Rod Hotek from ResCare regarding the real estate contract with the County.

It was moved by Pech that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant for property now owned by the State of Iowa to Iowa Resources/US Bank for tax sale 07-056 in the amount of $272.00. All "Aye". Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve the abatement of the property taxes, which normally would be assessed against the State of Iowa on parcel 02-07-1003200015 in the amount of $252.00. All "Aye". Motion carried.

It was moved by Burgmeier that 9:30 A.M. Monday, August 27, 2007, be the time and date for receiving bids for the February 1, 2008 – January 31, 2011 crop rental at the Jefferson County Care Facility. All "Aye". Motion carried.

It was moved by Burgmeier that 9:30 A.M. Monday, August 20, 2007, be the time and date set for the public hearing on the General Assistance Manual. All "Aye". Motion carried.

Supervisors discussed the elevator inspection contract.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Juli Hisel as an employee for the County Auditor at a rate of $14.00 per hour effective August 6, 2007. All "Aye". Motion carried.

Reed reported on his Jackson Point, Maasdam Barn and 8th Judicial meetings. Pech reported on his SIEDA meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
August 9, 2007

At 5:00 P.M., Chair Burgmeier called the public meeting of the Board of Supervisors on the Ed Elmore construction permit application for confinement feeding operation to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Becky Sexton, Representative for Elmore family, presented the Manure Management Plan.

At 5:16 P.M., it was moved by Reed to open the public hearing. All "Aye". Motion carried.

Chair Burgmeier called for public comment on the application. Written and oral comments were received for and against. The written comments and cassette tape of oral comments are available for review in the Auditor's Office.

At 6:16 P.M., it was moved by Reed that the public hearing be closed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 13, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the July 23, 30 & August 6, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the preliminary plat for Abundance Ecovillage.

It was moved by Burgmeier that Paul Miller be appointed to the Area 15 Regional Planning Commission for a 3-year term expiring July 1, 2010. All “Aye”. Motion carried.

The Board evaluated the Matrix formula grading for the proposed Elmore confinement. The grading will be finalized at the August 20, 2007 board meeting.

Reed reported on his Maasdam Barn workday. Pech reported on his tour of Elmore farm with DNR and ICAP loss control. Burgmeier reported on his RUSS and Pathfinders meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
August 20, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the August 9 & 13, 2007 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Mark Shafer regarding the Bonnifield log house.

The Board met with John Morrissey regarding the law library.

At 9:30 A.M., Chairman Burgmeier opened the public hearing on the General Assistance Manual. Public comments received were as follows: None.

It was then moved by Pech to close the public hearing on the General Assistance Manual. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the changes to the General Assistance Manual. All "Aye". Motion carried.

It was moved by Reed that the change in dates of service for the Veteran Affairs general policy be approved. All “Aye”. Motion carried.

The Board completed the Matrix formula grading for the proposed Elmore confinement. The scores were as follows: Total Score 550, Air 160, Water 137.50, Community 252.50

It was moved by Burgmeier that the recommendation to be sent to the DNR for the Elmore construction permit application read as follows:

The Jefferson County Board of Supervisors held a public hearing on the Ed & Pam Elmore/Kendra & Josh Hellweg construction permit at 5:00 P.M. on August 16, 2007.
We received comments on health and environmental concerns and the use of technology to alleviate the aroma of hogs. Others testified to the good points of confinements such as less pollution, less stress and better climate control in the hot and cold weather. Many testified to the good reputation of the applicants as farmers.

The Board scored the matrix and it scored sufficiently to meet the requirements set out in State Code.

The Board recommends the DNR approve the construction permit for Ed & Pam Elmore & Kendra & Josh Hellweg.

All “Aye”. Motion carried.

It was moved by Pech that the following amount be authorized to be transferred during the fiscal year July 1, 2007 through June 30, 2008. Transfers are to be made monthly and shall not exceed in total for the year $756,228 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to $7.20 per hour and for Precinct Election Officials to $6.20 per hour. All “Aye”. Motion carried.

Pech reported on his Service Agency meeting. Reed discussed the leaded windows in the Courtroom. Reed also gave a report on the Maasdam Barns and his SEMCO meeting. Burgmeier discussed his Service Agency and ISAC steering committee meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
August 27, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

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

The Board met with Ron Blair and Dr. Larry Nash regarding the Maasdam Barn project. It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the use of Jefferson County as applicant in the Historic Sites Preservation Grant and the Statewide Transportation Enhancement Grant for the Maasdam Barns. All "Aye". Motion carried. It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the contribution of $25,000 for matching funds toward the $350,000 Jefferson County Maasdam Barn applications for Historic Sites Preservation and Statewide Transportation Enhancement grants. All "Aye". Motion carried.

It was moved by Reed that the elevator contract with National Elevator Inspection Services in the amount of $50.00 for annual routine inspection be approved. All "Aye". Motion carried.

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 Agreement #2003-TJ-049 for the transfer jurisdiction of approximately 0.39 miles of former US 34 east and west of Batavia, Iowa, excluding the City of Batavia.

Passed this 27th day of August, 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

At 9:30 A.M., Supervisors opened bids for the lease of the cropland at the Cedar Creek ResCare Facility. Bids received were: Steve Greiner, $18,656 per year; Porter Farms Inc., $15,722.98 per year; Randy Baird, $16,430.00 per year.

The Board reviewed the preliminary plat for Abundance Ecovillage.

Supervisors reviewed the final plat for Cypress Villages. It was moved by Reed that the Cypress Villages Subdivision not be approved. Reed "Aye". Burgmeier "Nay". Pech "Nay". Motion failed.

Reed reported on the Rotary meeting he had spoken at. Pech discussed the Elmore farms, KMCD Spotlight show and Heartland Group meetings. Burgmeier reported on his Decategorization and Empowerment meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 4, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the August 27, 2007 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award the contract to Godbersen-Smith Construction Co. for bridge replacement BRS-CO51(41)-60-51 over Middle Walnut Creek 8 miles north of Fairfield on H17.

Passed this 4th day of September, 2007.

AYES	NAYS
Stephen Burgmeier	None
Michael J. Pech	
Richard C. Reed	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

It was moved by Burgmeier that the Board of Supervisors approve the February 1, 2008 through January 31, 2011 crop land cash rent lease agreement with Steve Greiner in the amount of $18,656.00 per year. All "Aye". Motion carried.

It was moved by Reed that Dr. Tree be re-appointed to Historical Preservation for a 3-yr term expiring August 31, 2010. All "Aye". Motion carried.

Supervisors discussed the final plat for Cypress Villages.

Reed reported on his 8th Judicial meeting. Reed also discussed the Maasdam Barn project.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
September 10, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the August 20 and September 4, 2007 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the preliminary plat for Abundance Ecovillage be approved. All “Aye”. Motion carried.

Supervisors discussed the removal of the proposed Cypress Villages land from the agricultural area.

The Board discussed the proposed voluntary annexation to Maharishi Vedic City.

Reed presented an estimate for the restoration of the stained glass windows in the Courtroom.

Reed reported on his Maasdam Barns meeting. Burgmeier reported on his RUSS meeting. Pech summarized the US Department of Labor meeting that he had attended.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
September 14, 2007

At 12:00 noon, Chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Chair; Michael J. Pech, Supervisor. Board member present via speakerphone was: Richard C. Reed, Vice-Chair.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2007 Code of Iowa, the Board began the official canvass of the School Election held September 11, 2007. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For the Office of Director of the Fairfield Community School District (three to be elected):

Charles A. Brader received three hundred fifty-one (351) votes.
Lee Dimmitt received four hundred one (401) votes.
Margaret M. Dwyer received six hundred forty-six (646) votes.
Jeri Kunkle received seven hundred thirty-two (732) votes.
Ralph D. Messerli received five hundred four (504) votes.
Eric Winkelman received three hundred sixty-three (363) votes.
Gerry Garles (write-in) received seventy-two (72) votes.

Margaret M. Dwyer, Jeri Kunkle and Ralph D. Messerli were elected for three-year terms.

It was moved by Burgmeier that the County Commissioner of Elections be directed to enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District. All “Aye”. Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker County Auditor	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
September 17, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the September 10, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors 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 contract of Godbersen-Smith Construction Co. for bridge replacement BRS-CO51(41)-60-51 over Middle Walnut Creek 8 miles north of Fairfield on H17 for the amount of $294,388.10.

Passed this 17th day of September, 2007.

AYES	NAYS
Stephen Burgmeier Richard C. Reed Michael J. Pech	None

ATTEST:

Scott Reneker, Auditor Jefferson County	Stephen Burgmeier, Chairman Board of Supervisors

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Angie Lee Pohren as a Corrections Officer for the Jefferson County Jail effective September 17, 2007 at a starting wage of $31,750.00 annually. All “Aye”. Motion carried.

Reed reported on his 8th Judicial meeting. 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 warrants 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

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
September 24, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the September 14 & 17, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the proposed Cypress Villages Subdivision be removed from the agricultural area. Burgmeier "Aye". Pech "Aye". Reed "Nay". Motion carried.

Supervisors discussed the final plat of Cypress Villages.

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

RESOLUTION

A RESOLUTION OPPOSING MAHARISHI
VEDIC CITY ANNEXATION.

WHEREAS, Iowa Code Section 368.17(4) states that "the Committee shall not approve an annexation unless the territory is adjoining the city to which it will be annexed, and the committee finds that the city will be able to provide to the territory substantial municipal services and benefits not previously enjoyed by such territory, and that the motive for annexation is not solely to increase revenues to the city.", and

WHEREAS, the City Development Board approved the Petition for Incorporation of Vedic City on March 7, 2001. In the Findings of Fact, Conclusions of Law, and Determination the City Development Board made several Findings of Fact on pages 3-5 including "that the proposed city could provide customary municipal services within a reasonable time." Those services were described as sanitary sewer, street maintenance, police protection, and land use management and are described in more details as follows, and

WHEREAS, Maharishi Vedic City also stated it would use special assessment financing to pave interior roads, and

WHEREAS, Maharishi Vedic City also expressed plans to establish a volunteer fire department within five years of incorporation, and

WHEREAS, "…some committee members expressed concerns regarding the proposed city's ability to carry out its plans for providing some services, such as improving the water supply and distribution system and providing adequate fire protection services. There was also concern expressed, that the creation of a new city would not be in the public interest if it lead to conflict with the City of Fairfield in land use and growth management issues.", and

WHEREAS, the Determination of the Vedic City City Development Board was that "the petition for incorporation filed by the City of Vedic City, Iowa with the City Development Board on September 26, 2000, is hereby approved…[and] the Committee requests that the City of Vedic City report annually for a period of five years to the City Development Board on the status of the provision of services by the City, including the paving and dedication of streets, police protection, fire protection, annexation moratorium agreements, land use plans (especially related to the Fairfield Airport vicinity), and water system improvements. The Committee also recommends that if the concerns of the Committee are not satisfied within five years, that the Board consider initiating discontinuance proceedings or imposing other sanctions that may be available at the time.", and

WHEREAS, six and one-half years after incorporation Vedic City still has no volunteer fire department, and

WHEREAS, the Maharishi Vedic City Subdivision Ordinance Section 2.4(b) states, "It is the responsibility of the subdivider to provide streets to serve the subdivisions…[u]nless otherwise agreed by the City Council, all streets within a subdivision shall remain private streets of the subdivision and not public streets of the City and the subdivision and not the City shall have the responsibility for maintenance of all streets.", and

WHEREAS, Maharishi Vedic City has few, if any, public streets. Those that are public were there prior to the city's incorporation and are maintained by Jefferson County under a 28E agreement. The only other public street within Maharishi Vedic City leads to the Pundit Village, has a sign that indicates it is for residents only, and is gated giving the appearance of a private drive. There is no indication that Vedic City is paving, dedicating, maintaining, and clearing city streets, and

WHEREAS, Maharishi Vedic City continues to fail to comply with emergency 911 numbering requests. Jefferson County has made numerous requests to properly number each home. However, just last week a deputy could not locate an address from where a 911 call originated. This compromises the safety of residents and limits the police protection being delivered to the citizens of Maharishi Vedic City, and

WHEREAS, land use and growth management issues between Maharishi Vedic City and the City of Fairfield is not Jefferson County's issue, Jefferson has found itself in the middle of this situation while trying to determine which city has jurisdiction over a subdivision request in the overlapping extraterritorial areas. Jefferson County remains concerned there is no discussion or agreement between the cities to address these issues, and

WHEREAS, Maharishi Vedic City will not be able to provide to the territory proposed for annexation substantial municipal services and benefits not previously enjoyed by such territory. This territory is currently served by the Jefferson County Sheriff and the Fairfield Fire Department at an identical level enjoyed by Maharishi Vedic City. There is limited housing in the proposed area and those houses are not served by municipal roads, water, or sewer, and

WHEREAS, Jefferson County acknowledges that this annexation request is not governed by 368.7(1)(f), the Board of Supervisors requests the Committee closely examine the amount of land located in Vedic City that is currently vacant or undeveloped and whether municipal services are being provided to current residents of the annexing city. Currently there are approximately 1208.29 acres of land inside the corporate city limits of Maharishi Vedic City. Only approximately 475 acres are actually developed, and

WHEREAS, urban sprawl has a detrimental effect on the agricultural community in Jefferson County or anywhere it happens.

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

Section 1: Jefferson County does not support the proposed voluntary annexation because this annexation will not provide to the territory substantial municipal services and benefits not previously enjoyed by such territory. In addition, Maharishi Vedic City is not providing municipal services to the existing incorporated city.

Section 2: Jefferson County suggests the recommendations of the committee considering the original petition for incorporation be followed. That committee said if concerns were not addressed by Maharishi Vedic City disincorporation or other sanctions be imposed. Jefferson County is strongly against disincorporation but would request a moratorium on additional annexation into Maharishi Vedic City until the city can provide municipal services to the existing city residents. For example, there are few municipal roads, none maintained by the city. New developments are required to build and maintain their own roads. There has not been an attempt to pave and dedicate interior roads. There is no volunteer fire department. The effectiveness of the police protection from the Sheriff is being hindered by a failure to comply with 911 numbering requirements.

Section 3: Jefferson County suggests a moratorium on addition annexation in the overlapping 2 mile extraterritorial zones between Maharishi Vedic City and the City of Fairfield. The concerns of the committee considering the original petition for incorporation are becoming a reality. Maharishi Vedic City is steadily growing closer to the Fairfield Municipal Airport. Recently, Maharishi Vedic City considered a county subdivision on the Fairfield side of the airport because Maharishi Vedic City was geographically closer. If the intent is not to interfere with the City of Fairfield's Municipal Airport, this subdivision should have been considered by the City of Fairfield. No agreement between the cities has been reached putting Jefferson County in the middle.

PASSED AND APPROVED this 24th day of September, 2007.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Michael J. Pech	

ATTEST:

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier that the Jefferson County Board of Supervisors accept the gift of the Maasdam Barns property from Mary Helen Leathers. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County abate the property taxes, which normally would be assessed against the following:

704080 Jefferson County 11.00
704081 Jefferson County 1.00
704082 Jefferson County 32.00

All “Aye”. Motion carried.

It was moved by Reed that the Real Estate Taxes which have been assessed against Robert Barney Potratz of Jefferson County, Iowa, the parcels as follows:

02 33 06 25 128 008

are hereby suspended for the 2006 tax assessment due in September 2007 and March 2008. All “Aye”. Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors approve the agreement with Jefferson County Area Ambulance Corp. for Medical Examiner transports. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for Leia Craff to $14.00 per hour effective October 1, 2007. All “Aye”. Motion carried.

Pech reported on his Service Agency meeting. Burgmeier reported that he had been a guest on the KMCD spotlight show. Burgmeier also reported on his Workforce Development and Empowerment meetings. Reed reported on his SEMCO meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board toured the Conservation bypass trails.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 8, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the September 24, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the final plat of Cypress Villages not be approved. Reed "Aye". Burgmeier "Nay". Pech "Nay". Motion failed. It was moved by Burgmeier that the final plat of Cypress Villages be approved. It was moved by Burgmeier that the approval of the final plat of Cypress Villages be tabled until next week. All "Aye". Motion carried.

The Board met with Teresa Roberts and Marcy Murphy regarding Southeast Iowa Case Management. It was moved by Burgmeier that the changes to the Southeast Iowa Case Management Policies and Procedures and the Chapter 28E Code of Iowa Agreement for Case Management Services be approved and that the Application for Accreditation be signed by the chair. All "Aye". Motion carried.

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

RESOLUTION

In the matter of the meeting of the City Development Board to consider the voluntary annexation of 84 acres of land to Maharishi Vedic City, scheduled for Thursday, October 11, 2007 at 1:00 P.M. in Des Moines, the Jefferson County Board of Supervisors do hereby appoint the following individuals as representatives of Jefferson County, Iowa:

Stephen Burgmeier, Richard C. Reed, Michael J. Pech and Pat McAvan.

PASSED AND APPROVED this 8th day of October, 2007.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Michael J. Pech	

ATTEST:

_____ _____

Scott Reneker, Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Reed that the request for the upgrade of Kelp Ave. in Section 23 of Liberty Township from a dirt road to rock surfaced be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Replat of Parcel "E" as "E-1" and "E-2" in North Country Community Subdivision be approved. All "Aye". Motion carried.

The Board discussed the dedication deed for Deer View Estates.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Daniel Raymond for property taxes paid in duplicate on parcel 0234200023 in the amount of $1,402.00. All "Aye". Motion carried.

Supervisors discussed the proposed marketing agreement with Sidwell.

It was moved by Burgmeier that Phil Gevock be appointed to the Jefferson County Compensation Board as the Board of Supervisors' representative to fill Doug Johnson's term expiring June 30, 2009. All "Aye". Motion carried.

It was moved by Reed that Rose Roth be re-appointed to the Jefferson County Progressive Housing Commission effective September 30, 2007 for a three-year term. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Michelle Manning as Legal Secretary for the Jefferson County Attorney at an annual salary of $25,000.00 effective October 1, 2007. All “Aye”. Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve the hiring of Chris Estle-Tedrow as Nurse Administrator for Jefferson County Public Health at an annual salary of $53,000 effective October 23, 2007. All “Aye”. Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve a pay increase for Susan Griffin to $35,892.10 annually effective October 1, 2007. All “Aye”. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification of Secondary Road full-time employees as shown below be effective Oct 1, 2007.

Employee	Anniv. Date		Title	Pay Range	Step	Base Wage	Lgvty.	TOTAL Hr. Rate
Randy Atwood	11/16/99	EO2 12	E	18.27	0.10	$18.37		
Troy Bisgard	04/10/00	EO2 12	E	18.27	0.10	$18.37		
Bryan Lauderman	03/01/01	EO2 12	E	18.27	0.10	$18.37		
Jess Rauscher	05/01/00	EO2 12	E	18.27	0.10	$18.37		

Passed this 8th day of October, 2007.

AYES	NAYS
Michael J. Pech	None
Richard C. Reed	
Stephen Burgmeier	

ATTEST:

Scott Reneker, Auditor	Stephen Burgmeier, Chairman
Jefferson County	Board of Supervisors

Pech reported on his Area 15 Regional Planning meeting. Burgmeier reported on his Decategorization and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board toured County road projects.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 15, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the October 8, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the approval of the final plat of Cypress Villages be taken off of the table. All “Aye”. Motion carried. Chair Burgmeier then called for a vote on the following resolution:

RESOLUTION

WHEREAS, the final plat for Cypress Villages Phase I is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Cypress Villages Phase I substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 22nd day of October, 2007.

Ayes	Nays
Stephen Burgmeier	Richard C. Reed
Michael J. Pech	

ATTEST:

_____ _____

Scott Reneker, Auditor — Stephen Burgmeier, Chairman, Board of Supervisors

It was moved by Reed that the Marketing Agreement with Sidwell be approved. All “Aye”. Motion carried.

Supervisors discussed the City Development Board meeting regarding the Maharishi Vedic City annexation.

Reed reported on his Maasdam Barns workday. Pech reported on his Service Agency and SIEDA meetings. Burgmeier reported on his Service Agency meeting.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue warrants 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 — Stephen Burgmeier, Chairman, Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 22, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the County Engineer.

It was moved by Burgmeier that the request of Phil A. Riley for the withdrawal of Auditor's Parcel "A" a parcel of land being a part of the Southeast Quarter of the Northeast Quarter of Section 29, Township 73 North, Range 10 West of the Fifth Principle Meridian in Jefferson County, Iowa from the agricultural area be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for James D. Bailey. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors acknowledge the recycling contract between Jefferson County Service Agency and Waste Management. All "Aye". Motion carried.

Supervisors discussed the Regional Utility Service Systems agreements.

Reed reported on his SEMCO and Maasdam Barns meetings. Burgmeier reported on his Pathfinders and Ambulance board meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 29, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the October 15 & 27, 2007 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services with Regional Utility Service Systems Commission for the unincorporated community of East Pleasant Plain. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services with Regional Utility Service Systems Commission for the unincorporated community of Abingdon. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services with Regional Utility Service Systems Commission for the unincorporated community of Linby. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services with Regional Utility Service Systems Commission for the unincorporated community of Greenbrier Subdivision. All "Aye". Motion carried.

It was moved by Pech that the following resolutions be approved:

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION

Be it resolved by Board of Supervisors that Mike Pech Supervisor, is hereby authorized to execute on behalf of Jefferson County, Iowa, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HLSEM) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 29th Day Of October, 2007.

_____
Stephen Burgmeier, Chairman
Chief Executive Officer

Attested:

_____
Scott Reneker, Auditor

Authorized Representative(s):
Stephen Burgmeier
Michael J. Pech

LOCAL MATCH RESOLUTION
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Jefferson County Supervisors (hereinafter called "the Subgrantee"), County of Jefferson, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of $56,000.00

And

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost.

And

THEREFORE, the Subgrantee agrees to provide and make available $8,400.00 (Eight Thousand Four Hundred dollars) of local monies to be used to meet the 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 29th day of October, 2007.

Michael J. Pech
Stephen Burgmeier
Richard C. Reed

Attested:

Scott Reneker	Stephen Burgmeier, Chairman

Supervisors discussed the City Development Board's decision regarding the Maharishi Vedic City annexation.

It was moved by Pech that the Board of Supervisors of Jefferson County approve the hiring of Betty Russell as an employee for the Auto Department at a rate of $12.75 per hour effective October 22, 2007. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project. Pech reported on his Ready Loan, SIRG, 10-15 Transit and REAP meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 5, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the October 29, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed the procedures for vacating alleys.

The Board discussed the annexations in Suburban Heights and Deer View Estates.

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

RESOLUTION SUPORTING WOODBURY COUNTY IN FEDERAL DISTRICT COURT LAWSUIT

WHEREAS, the Jefferson County Board of Supervisors received a letter from the Iowa State Association of Counties (ISAC) explaining that Woodbury County, Iowa has been sued in federal district court concerning a strip search policy at the county jail, and

WHEREAS, said strip search policy is accepted practice in Iowa, and

WHEREAS, the outcome of this lawsuit will impact policies, procedures, and practices at county jails throughout Iowa, including Jefferson County, now therefore

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County agrees to contribute the ISAC suggested amounted of $150.00 to Woodbury County to help pay their out-of-pocket expenses for depositions and expert witnesses associated with the above mentioned federal lawsuit.

Passed and approved this 5th day of November, 2007

Stephen Burgmeier
Richard C. Reed
Michael J. Pech

ATTEST:

Scott Reneker
Jefferson County Auditor

Stephen Burgmeier, Chairman

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

RESOLUTION

WHEREAS, it is desired to transfer $18,144.54 from the Courthouse Roof Debt Service Fund (2020) to the GIS/Financial Debt Service Fund (2030) due to debt service apportioning in fiscal year 2007 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 $18,144.54 is ordered to be transferred from the Courthouse Roof Debt Service Fund (2020) to the GIS/Financial Debt Service Fund (2030) effective November 5, 2007.

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 November 5, 2007 the vote thereon being as follows:

AYES:
Stephen Burgmeier
Richard C. Reed
Michael J. Pech

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

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

RESOLUTION

WHEREAS, it is desired to transfer $8,952.76 from the Courthouse Roof Debt Service Fund (2020) to the General Basic Fund (0001) due to Claim Nos. 03120002 and 04060001 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 $8,952.76 is ordered to be transferred from the Courthouse Roof Debt Service Fund (2020) to the General Basic Fund (0001) effective November 5, 2007.

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 November 5, 2007 the vote thereon being as follows:

AYES:
Stephen Burgmeier
Richard C. Reed
Michael J. Pech

NAYS:
None

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 19, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 5, 2007 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer and the Assistant County Attorney.

Supervisors met with Brent Willett to discuss the Cambridge Investment Research expansion project.

The Board met with representatives of Abundance Ecovillage regarding the final subdivision plat.

The Board discussed vacating alleys in Beckwith.

It was moved by Reed that the proposed division of Lot 22 in Devi Nagar Subdivision be approved. All “Aye”. Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Laura Marie Minert as a Corrections Officer for the Jefferson County Jail effective November 12, 2007 at a starting wage of $30,250.00 annually. All “Aye”. Motion carried.

Reed reported on his Maasdam Barns and SEMCO meetings. Pech reported on his 10-15 Transit and Heartland Group meetings. Burgmeier reported on his Workforce Development, RUSS and RC&D meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 26, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with Bovard Studio regarding the windows in the Courtroom.

The Board discussed the Courthouse renovation plans.

Reed reported on his SEMCO meeting and the class tours of the Courthouse that he had conducted. Pech reported that he had been a guest on the KMCD spotlight show. Burgmeier reported on his Empowerment meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
December 3, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 19, 2007 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved and that the County Attorney will hold it contingent upon the requirements of the ordinance being met:

RESOLUTION

WHEREAS, the final plat for Abundance Ecovillage is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Abundance Ecovillage substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 3rd day of December, 2007.

Ayes	Nays
Stephen Burgmeier	None
Richard C. Reed	
Michael J. Pech	

ATTEST:

_____ _____

Scott Reneker, Auditor Stephen Burgmeier, Chairman

It was moved by Burgmeier that the accommodation fee at the Jefferson County jail be raised from $10.00 per day to $15.00 per day. All “Aye”. Motion carried.

The Board discussed the policy for veterans’ graves.

Supervisors met with the Assistant County Attorney.

Reed reported on his Jackson Point, Maasdam Barn and ISAC meetings. Pech reported on his SIEDA, Area 15 Regional Planning and ISAC meetings. Burgmeier reported on his ISAC meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue warrants 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 Stephen Burgmeier, Chairman
County Auditor Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
December 10, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 26 & December 3, 2007 meetings be acknowledged. All "Aye". Motion carried.

The Board met with Representative John Whitaker regarding legislative issues.

The Board met with the Assistant County Attorney.

Supervisors met with Amy Webber and Jerry Oliver from Cambridge Investments regarding the expansion project and tax abatement request.

Supervisors met with Dennis Lewiston regarding the annual report for County Conservation.

It was moved by Burgmeier that Michael J. Pech and Richard C. Reed serve on the advisory committee to the Service Agency for the old law center. All “Nay”. Motion failed.

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Michael Leroy Vannoy II as a Corrections Officer for the Jefferson County Jail effective December 10, 2007 at a starting wage of $30,250.00 annually. All “Aye”. Motion carried.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2007 Code of Iowa, the Board began the official canvass of the Fairfield 4th Ward Run-off Election held December 4, 2007. The Board canvassed the returns, as certified by the election board of the voting precinct and the absentee ballot counting board.

For the Office of Fairfield 4th Ward City Councilman (one to be elected):
Martha Norbeck received one hundred four (104) votes.
Karen Rubey received ninety-seven (97) votes.

Martha Norbeck was elected to fill an unexpired four-year term ending December 31, 2009.

The Board then directed the County Commissioner of Elections to enter the votes in the official register and issue a certificate to the successful candidate of the City of Fairfield.

Pech reported on the Civic Center event. Reed reported on Farm Bureau meeting he had attended. Burgmeier reported on his Decat, RUSS and 5th District Legislative meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
December 17, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Michael J. Pech, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

It was moved by Burgmeier that the minutes for the December 10, 2007 meetings be acknowledged. All "Aye". Motion carried.

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

It was moved by Burgmeier that Ben Huff and Bill Adam be appointed to the Jefferson County Compensation Board as the Board of Supervisors' representatives to fill the terms of Phil Gevock and Bob Keller respectively expiring June 30, 2009. All "Aye". Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors approve the extension of the Amendment to Contract to Purchase Services with ResCare Corporation. All "Aye". Motion carried.

The Board discussed the County Supervisor's checklist.

It was moved by Pech that the Board of Supervisors of Jefferson County approve the hiring of K. C. Lewiston for County Conservation at a rate of $8.00 per hour effective November 14, 2007. All "Aye". Motion carried.

Supervisors discussed the pay increase for a CPC employee.

Pech reported on the retirement party for the Public Health nurse administrator. Burgmeier reported on his Enterprise Zone meeting regarding Cambridge.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on their Fiscal Year 2009 budget.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker	Stephen Burgmeier, Chairman
County Auditor	Board of Supervisors

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
December 31, 2007

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer.

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

RESOLUTION

WHEREAS, the Jefferson County, Veteran Affairs Commissioners desire to create incentives for the graves of veterans buried in Jefferson County to be properly cared for and honored, and

WHEREAS, the Board of Supervisors of Jefferson County, Iowa agreed to the following guidelines: The county will not reimburse to any public or private entity the cost of the care of veteran's graves if:

1) The cemetery is owned by or is the responsibility of another taxing body, such as a city or township, or if
2) The cemetery has perpetual care.

The cemeteries that qualify as exempt for care, may apply to the Veteran Affairs Commissioners for grave markers and flags.

WHEREAS, as an incentive, any cemetery in Jefferson County, Iowa that the cemetery officials place markers and flags on the veteran's grave on Veterans Day and Memorial Day are entitled to file for compensation for the additional work involved with the placement and mowing around the markers. The amount will be not less than $1.00 per veteran grave in the cemetery. Each year the Commissioners will set the amount for Board of Supervisors approval.

WHEREAS, those cemeteries that are not the responsibility of a taxing body or having perpetual care may apply for an amount no less than $1.00 for each veteran grave in the cemetery. Each year the Commissioners will set the amount for Board of Supervisors approval.

WHEREAS, any money budgeted for the care of veteran graves that has not be awarded by May 30 of each fiscal year may be used to repair the gravestones of veterans.

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

PASSED AND APPROVED this 31st day of December, 2007

_____

Stephen Burgmeier, Chair

ATTEST:

_____

Scott Reneker, Auditor

It was moved by Reed that Terri Diers be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2012. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the Iowa State minimum wage for Alan Hauring effective January 1, 2008. All "Aye". Motion carried.

It was moved by Burgmeier that Gerry Garles be re-appointed to the Fairfield Arts and Convention Center Board of directors for a 3-year term expiring January, 2011. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the wage increase for Michelle Manning to $27,500 per year effective January 1, 2008. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors appoint Dr. Quackenbush as Medical Examiner and Mark Hagist, Mary Dye and Andrea Hagist as his investigators. All "Aye". Motion carried.

Reed reported on his Crime Commission and SEMCO meetings. He also reported on the Detention Center funding meeting with legislators he had attended. Burgmeier reported on his Empowerment meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue warrants 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	Stephen Burgmeier, Chairman Board of Supervisors