

# JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

## January 20, 2003

At 9:00 A.M., Chair Pech called the meeting to order.

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

It was moved by Burgmeier that the minutes for the December 16, 2002 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed that the minutes for the January 13, 2003 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the NOAA weather radio distribution be opened to non-rural Jefferson County residents at the \$11.00 rate with 80 radios to be designated to Packwood, 40 to Pleasant Plain, 10 to Coppock and 500 to Fairfield. All "Aye". Motion carried.

A motion was made by Burgmeier to reduce the amount of salary increase proposed by the Compensation Board for each elected county officer by .5%, rounded to the nearest \$5.00. All "Aye". Motion carried.

It was moved by Reed to approve the committee assignments as follows:

<b>Entire Board</b>
Assessor's Conference Board
Committee of Cedar Creek ResCare Facility
Courthouse & Annex Committee
Jefferson County Agency on Aging
Seneca Area Agency on Aging
<b>Mike Pech, Chair</b>
10-15 Transit System
Area XV ISTEPA Policy Board
Area XV Regional Planning
Chamber of Commerce Liaison
Decatur Board - Alternate
Heartland Group
Human Resource Board
Jefferson County Service Agency - Law Center
SIEDA Drug and Alcohol Services
Southeast Iowa Case Management Advisory Board
Ten-County HAZMAT (SIRG)
<b>Stephen Burgmeier, Vice-Chair</b>
10-15 Transit System - Alternate
Citizens Advisory Board of Mental Health Institute
Decategorization Bd of Jefferson, Keokuk & Washington Counties
DHS Service Area Advisory Board
Empowerment Board of Jefferson & Keokuk Counties
Jefferson County Ambulance Service Agency

Jefferson County Enterprise Zone Commission
Local Elected Official Committee of Workforce Development
Pathfinders RC & D
Res Care Mental Health & Retardation Coordinating Board
Rural Utility Service Systems (RUSS)
<b>Richard C. Reed</b>
Correctional Services 8th Judicial Board
E-911 Enhanced Board
Emergency Management Commission
Historic Preservation Committee
Jefferson County Service Agency
Juvenile Court Services
Rural Utility Service Systems (RUSS) - Alternate
SEMCO Landfill
South Iowa Area Crime Commission
South Iowa Area Detention Agency
South Iowa Development of Conservation Authority

All "Aye". Motion carried.

Reed reported on his SEMCO landfill and Assessor's Conference Board meetings. Pech reported on his meeting with Prochaska & Associates regarding the Cedar Creek ResCare facility, his Heartland Group meeting and his Board of Health meeting.

It was moved by Burgmeier to approve reports and 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 held a budget work session.

The Board attended a meeting at Cedar Creek ResCare.

There being no further business, the Board adjourned.

ATTEST:

---

Scott D. Reneker  
County Auditor

---

Michael J. Pech, Chairman  
Board of Supervisors