

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 9, 2009

At 7:10 A.M., Chair Burgmeier called the meeting of the Board of Supervisors to order at the County Engineer's Office.

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

Supervisors held their annual employee committee meeting with the Secondary Road Department to discuss wages, compensations and holidays.

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; Lee Dimmitt, Supervisor.

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

Supervisors met with John Ozimek regarding a funding request for Little League.

Supervisors met with John Revolinski regarding the Tobacco Free Coalition.

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

Burgmeier moved to not take the lead on the four objectives identified in the Green Commission Plan. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Employment Contract and Agreement between Jefferson County, Iowa and Thomas L. Goff P.E. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project. Burgmeier reported on his RC&D and Decategorization meetings.

It was moved by Burgmeier that the budget proposal be approved for publication. All "Aye". Motion carried.

It was moved by Burgmeier that the proposed rural levy be lowered by ten cents per thousand. All "Aye". Motion carried.

Motion was made by Burgmeier to set the public budget hearing for March 2, 2009 at 9:30 A.M. All "Aye". Motion carried.

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

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors