

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 16, 2009

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.

It was moved by Burgmeier that the minutes for the February 23, 2009 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the hiring of French-Reneker and Associates as a consultant for the Courthouse renovation project with Melanie Carlson as the lead. All "Aye". Motion carried.

It was moved by Reed that Northland Securities be the bond underwriter for the County Courthouse, annex and related parking projects. It was moved by Burgmeier that the motion be amended to include the ambulance bonds. Motion withdrawn. Chair Burgmeier called for a vote on the original motion. All "Aye". Motion carried.

It was moved by Reed that the public hearing on the Mental Health, Mental Retardation, and Developmental Disability Services' Strategic Plan for Fiscal Years 2010 – 2012 be set for March 30, 2009 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Reed to not consider meeting with an Ahlers representative regarding a Cypress Villages TIF. Reed "Aye". Dimmitt "Aye". Burgmeier "Nay". Motion carried.

Supervisors discussed the proposed sale of property around the former County home. It was moved by Burgmeier to take the "L" shaped proposal south to the south property line, west to the west property line and leave out the notch, go around the south pond, have a survey done and resolution prepared. Motion withdrawn.

It was moved by Burgmeier that the second public hearing on the County Subdivision Ordinance be tabled until March 30, 2009 at 9:30 A.M. All "Aye". Motion carried.

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

Reed reported on his SIDCA, Jefferson County Progressive Housing and Detention Center meetings. Dimmitt reported on his Emergency Management meeting. Burgmeier reported on his RC&D and RUSS meetings.

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