

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 11, 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.

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

Supervisors discussed a request for property tax abatement of interest and costs for Robert Deutsch.

Supervisors met with Ron Blair and Larry Nash regarding the Great Places grant. It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the contribution of \$7,007 for matching funds toward the Maasdam Barn Great Places grant. All "Aye". Motion carried.

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

Reed reported on the Courtroom restoration project. Burgmeier reported on his Ambulance Board and Decategorization 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