

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 29, 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; Lee Dimmitt, Supervisor.

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

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

It was moved by Burgmeier that the public hearing for the JAG program grant be set for July 13, 2009 at 9:30 A.M. All “Aye”. Motion carried.

It was moved by Dimmitt, to adopt the following Resolution to abate property taxes:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the uncollectable Real Estate Taxes, which normally would be assessed against the following:

303031	Rude, Donald H/Shirley A	2002	590.00
713479	Perez, Hector	2006	516.00

are hereby abated, for the above amounts.

Passed and approved this 29th day of June, 2009.

AYES:
Stephen Burgmeier
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors

It was moved by Dimmitt that Jefferson County self-fund the difference between the \$85 and \$40 co-pay for Wellmark's specialty drug list in this contract period. All "Aye". Motion carried.

Dimmitt reported on his Area 15, I-Jobs, 10-15 Transit and Regional Planning meetings. Burgmeier reported on his Pathways, RUSS and Workforce Development meetings.

It was moved by Burgmeier 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