

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 6, 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.

It was moved by Dimmitt that the minutes for the June 22 & 29, 2009 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Burgmeier reported on his RUSS meeting.

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