

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 20, 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 Dimmitt that the minutes for the July 6 & 13, 2009 meetings be acknowledged. Burgmeier "Aye". Dimmitt "Aye". Reed "Abstaining". Motion carried.

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

The Board met with Tom Brooks and Mark Stimson regarding a proposed MUM wind turbine project and USDA grant application. MUM is attempting to achieve a carbon-neutral status along with 600 other colleges. The wind turbine will be located two miles north of campus. The FAA has approved a maximum height of 233'. Each turbine will cost \$2.5 million and MUM will be asking for tax abatements.

Supervisors met with Jeff Heil from Northland Securities via speakerphone to apprise them of developments in the financing area due to new federal stimulus legislation.

It was moved by Dimmitt that 9:30 A.M. Monday, August 3, 2009, be the time and date set for the public hearing on the MH/DD Services Management Plan. All "Aye". Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Oberbreckling Construction. All "Aye". Motion carried.

Reed reported on his SEMCO, Detention Center, Crime Commission and Maasdam Barns meetings. Reed also reported on his meeting with French-Reneker regarding the courtroom project. Dimmitt reported on his Southern Iowa Response Group, Hazmat and Board of Health 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.

The Board toured County roads.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Stephen Burgmeier, Chairman  
Board of Supervisors